

WRD 3130101

04-19-2001



Form PTO 1595
Commerce
(Rev. 6-93)
Office

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PATENTS ONLY

U.S. Dept. of
Patent and Trademark

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
PHILIPS COMMUNICATION & SECURITY SYSTEMS INC.

Additional name(s) of conveying party attached?
Yes No

2. Name and address of receiving party(ies):
Name: Philips COMMUNICATION SECURITY & IMAGING INC.
Internal Address: _____
Street Address: 850 Greenfield ROAD
City: Lancaster State: PA Zip: 17601
Additional name(s) & address(es) attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Terms
 Other Change of name
Execution Date: OCTOBER 22, 1999

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application, is
A. Patent Application No. 109,831 B. Patent No. 5,345,715
Additional numbers attached? No Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: U.S. Philips Corporation
Internal Address: _____
Street Address: 580 White Plains Road
City: Tarrytown State: NY Zip: 10591

6. Total number of applications and patents involved:
7. Total fee (37 CFR 3.41) ...\$40.00
 Enclosed Authorized to Deposit Account

8. Deposit Account Number: 14-1270
(Attach duplicate copy of this page paying by deposit account)

(04/18/2001 08:58:01 AM 00000157 141270 5345715)
40.00 CH

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Russell Gross, Reg. 40,007
Name of Person Signing Russell Gross Signature Russell Gross Date 3/26/01
Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Philips Communication & Security Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Philips Communication & Security Systems Inc., by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST. The name of the Corporation is PHILIPS COMMUNICATION SECURITY & IMAGING INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Philips Communication & Security Systems Inc. has caused this certificate to be signed by Belinda W. Chew, its Vice President and attested by Warren T. Oates, Jr., its Secretary this 22nd day of October, 1999.

PHILIPS COMMUNICATION & SECURITY
SYSTEMS INC.

By: _____


Vice President

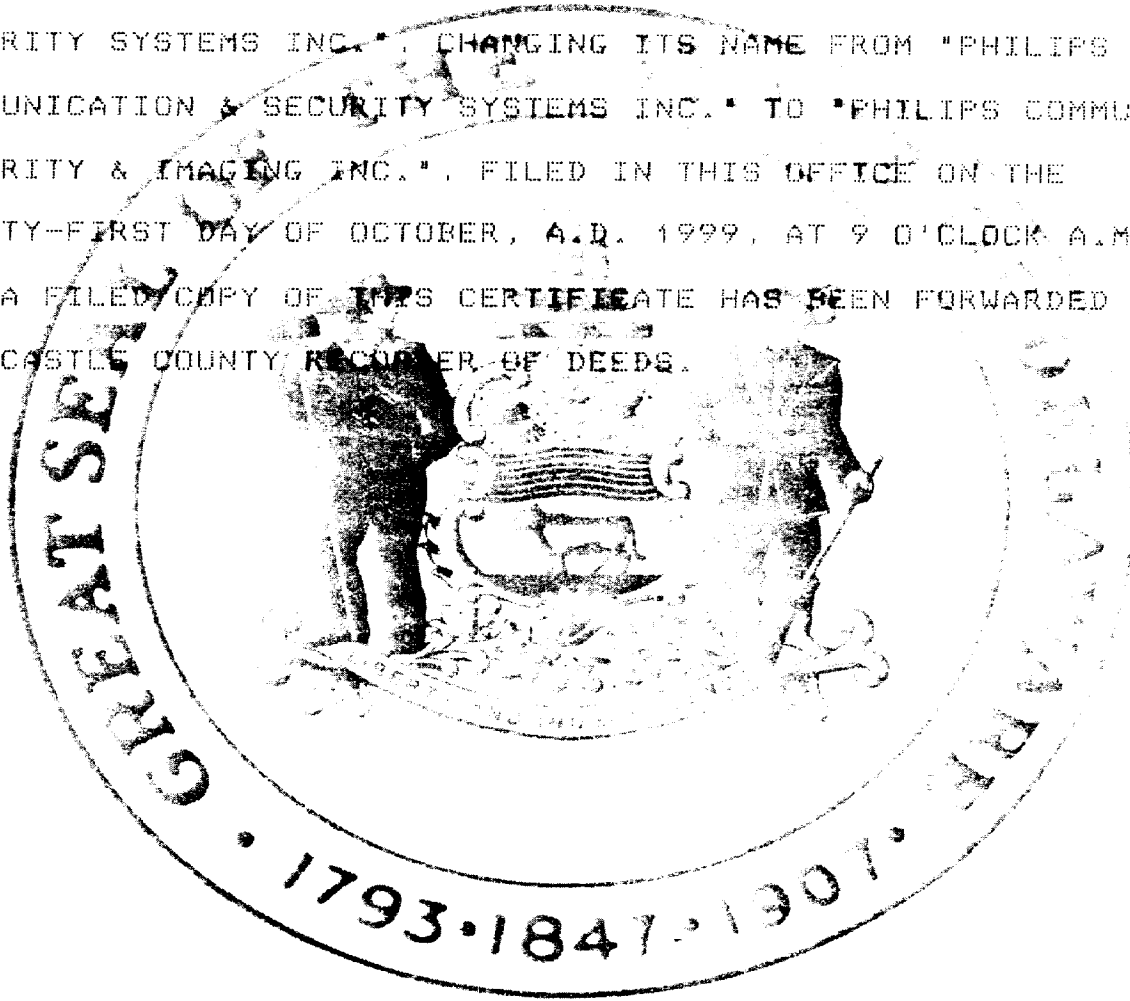
ATTEST:


Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHILIPS COMMUNICATION & SECURITY SYSTEMS INC.", CHANGING ITS NAME FROM "PHILIPS COMMUNICATION & SECURITY SYSTEMS INC." TO "PHILIPS COMMUNICATION SECURITY & IMAGING INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0041931

DATE:

10-22-99

PATENT REEL: 011682 FRAME: 0218

SECRETARY'S CERTIFICATE

I, Isabelle Rayle-Doiron, Assistant Secretary of Philips Communication Security & Imaging Inc., do hereby certify that the attached copy of a Certificate of Amendment of Philips Communication & Security Systems Inc. changing its name from Philips Communication & Security Systems Inc. to Philips Communication Security & Imaging Inc. issued by the Secretary of State of Delaware is a true and correct copy of such certificate, the original of which is on file in the Secretary of State's office.

IN WITNESS WHEREOF, I have signed my name and affixed the Corporate Seal at New York, N.Y., this 19th day of March, 2001.



Assistant Secretary