

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

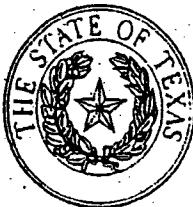
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PANJA INC.	08/23/2001
RECEIVING PARTY DATA	
Name:	AMX Corporation
Street Address:	3000 Research Drive
City:	Richardson
State/Country:	TEXAS
Postal Code:	75082
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	09561105
Application Number:	08924233
CORRESPONDENCE DATA	
Fax Number:	(214)999-3623
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214-999-3000
Email:	IP@gardere.com
Correspondent Name:	Karl L. Larson
Address Line 1:	3000 Thanksgiving Tower
Address Line 2:	1601 Elm Street
Address Line 4:	Dallas, TEXAS 75201
NAME OF SUBMITTER:	Karl L. Larson
Total Attachments: 4 source=AMX#page1.tif source=AMX#page2.tif source=AMX#page3.tif source=AMX#page4.tif	

CH \$80.00 09561105

PATENT

500020977

REEL: 015697 FRAME: 0156



Office of the Secretary of State

CERTIFICATE OF AMENDMENT
OF

AMX Corporation
60171600

[formerly: PANJA INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/23/2001

Effective: 08/23/2001



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

AUG 23 2001

Corporations Section

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PANJA INC.
(the "Corporation")

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is Panja Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on August 22, 2001, so as to amend the name of the Corporation.

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I

NAME

The name of the Corporation is AMX Corporation."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 10,994,108, and the number of shares entitled to vote thereon was 10,994,108.

ARTICLE FOUR

The number of shares voted for such amendment was 10,246,945; and the number of shares voted against such amendment was 31,465.

ARTICLE FIVE

The amendment does not involve any exchange, reclassification or cancellation of issued shares of the Corporation.

ARTICLE SIX

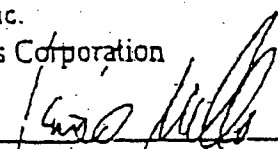
The amendment does not effect a change in the amount of stated capital of the Corporation.

[THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

Dated: August 22, 2001

Panja Inc.
A Texas Corporation

By:



Scott Miller

President and Chief Executive Officer