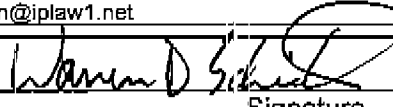


Form PTO-1595 (Rev. 09/04)  
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<b>1. Name of conveying party(ies)/Execution Date(s):</b>  MATSUSHITA ELECTRIC CORPORATION OF AMERICA (See Attached Certificate of Amendment - EXHIBIT A)  Execution Date(s) <u>NOVEMBER 1, 2004</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: <u>PANASONIC CORPORATION OF NORTH AMERICA</u> Internal Address: _____ _____ Street Address: <u>ONE PANASONIC WAY</u> _____ _____ City: <u>SECAUCUS</u> State: <u>NEW JERSEY</u> Country: <u>USA</u> Zip: <u>07094</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____	<b>4. Application or patent number(s):</b> <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>10/829,003</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>5. Name and address to whom correspondence concerning document should be mailed:</b> Name: <u>WARREN D. SCHICKLI</u> Internal Address: <u>380-178</u> _____ Street Address: <u>247 NORTH BROADWAY</u> _____ City: <u>LEXINGTON</u> State: <u>KENTUCKY</u> Zip: <u>40507</u> Phone Number: <u>859-252-0889</u> Fax Number: <u>859-252-0779</u> Email Address: <u>warren@iplaw1.net</u>	<b>6. Total number of applications and patents involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">1</span> <b>7. Total fee (37 CFR 1.21(h) &amp; 3.41)</b> \$ <u>40.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)
<b>9. Signature:</b>  _____ Signature	<b>8. Payment Information</b> a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>11-0978</u> Authorized User Name <u>Warren D. Schickli</u>
WARREN D. SCHICKLI Name of Person Signing	Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 2px 10px;">5</span>

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

700188114

**PATENT**  
 REEL: 016344 FRAME: 0790

CH \$40.00 110978 10829003

EXHIBIT A

# Delaware

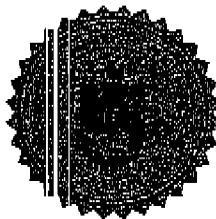
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MATSUSHITA ELECTRIC CORPORATION OF AMERICA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PANASONIC CORPORATION OF NORTH AMERICA", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004, AT 9:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0797841 8320

AUTHENTICATION: 3606433

050021860

DATE: 01-10-05

**PATENT**  
**REEL: 016344 FRAME: 0791**

FROM CT WILMINGTON - 302\_655\_4236 GROUP 6 (TJE) 11/23/04 21:42/ST. 21:36/NO. 4260103758 P 2

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:42 PM 11/23/2004  
FILED 09:16 PM 11/23/2004  
SRV 040647943 - 0797841 FILE

CERTIFICATE OF AMENDMENT

TO THE

RESTATED CERTIFICATE OF INCORPORATION

OF

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

MATSUSHITA ELECTRIC CORPORATION OF AMERICA, a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members filed with the Minutes of the Board of Directors, adopted a Resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the Corporation, effective January 1, 2005:

"RESOLVED, that the Board of Directors of the Corporation deems it advisable and declares that, effective January 1, 2005, and subject to the approval of the Stockholder of the Corporation, the Restated Certificate of Incorporation of Matsushita Electric Corporation of America shall be amended by changing ARTICLE I thereof so that, as amended, the said ARTICLE I shall be and read as follows:

FROM CT, WILMINGTON - 302\_655\_4236 GROUP 6 (TUE) 11:23'04 21:42/ST. 21:36/NO. 4260103758 P 3

ARTICLE I

The name of the corporation is:

**PANASONIC CORPORATION OF NORTH AMERICA''.**

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

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

FOURTH: That the aforesaid amendment shall be effective on January 1, 2005.

IN WITNESS WHEREOF, the said MATSUSHITA ELECTRIC CORPORATION OF AMERICA has caused this Certificate of Amendment to the Restated Certificate of Incorporation of Matsushita Electric Corporation of America to be executed by Yoshihiko Yamada, its Chairman and Chief Executive Officer, and attested by Stephen C. Weingarten, its Assistant Secretary, this 1<sup>st</sup> day of November, 2004.

FROM CT WILMINGTON - 302\_655\_4236 GROUP 6 (TUE) 4. 23' 04 21:42/ST. 21:36/NO. 4260103758 P 4

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

By: *Yoshihiko Yamada*  
Yoshihiko Yamada  
Chairman and  
Chief Executive Officer

ATTEST:

By: *Stephen C. Weingarten*  
Stephen C. Weingarten  
Assistant Secretary



TOTAL P. 04