

10-27-2005

DEPARTMENT OF COMMERCE  
Patent and Trademark Office



103108776

10/11/05

**RECORDATION FOR  
PATENT**

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

**1. Name of conveying party(ies)/Execution Date(s):**

ON AIR ENTERTAINMENT, INC.

Execution Date(s) 07/12/2005

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

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Name: IP VIDEO SYSTEMS, INC.

Internal Address: \_\_\_\_\_

Street Address: 1287 Anvilwood Avenue

City: Sunnyvale

State: CA

Country: US Zip: 94089

Additional name(s) & address(es) attached?  Yes  No

**4. Application or patent number(s):**

This document is being filed together with a new application.

A. Patent Application No.(s)

**10/891,078 filed 07/15/2004**

B. Patent No.(s)

**6,751,239 B2 issued 06/15/2004**

Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**

Name: KATTEN MUCHIN ROSENMAN, LLP

Internal Address: \_\_\_\_\_

Street Address: 1025 Thomas Jefferson Street, NW  
East Lobby, Suite 700

City: Washington

State: DC Zip: 20007-5201

Phone Number: (202) 625-3500

Fax Number: (202) 298-7570

Email Address: andrew.bateman@kattenlaw.com

**6. Total number of applications and patents involved:**

2

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 50-1710

Authorized User Name Richard P. Bauer, Reg. No. 31,588  
Customer No. 27180

**9. Signature:**

Andrew J. Bateman  
Signature

10/11/2005

Date

Andrew J. Bateman

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

4

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

10/26/2005 ECOOPER 00000147 501710 10891078

01 FC:8021

40.00 DA

**PATENT  
REEL: 017115 FRAME: 0891**

# Delaware

PAGE 1

## *The First State*

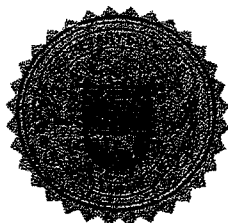
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ON AIR ENTERTAINMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IP VIDEO SYSTEMS, INC.", THE THIRTEENTH DAY OF JULY, A.D. 2005, AT 2:33 O'CLOCK P.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON AIR ENTERTAINMENT, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3648178 8320

AUTHENTICATION: 4021171

050583270

DATE: 07-14-05

**PATENT**  
**REEL: 017115 FRAME: 0892**

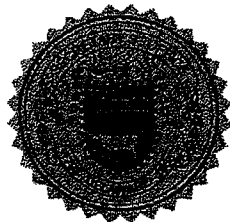
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "ON AIR ENTERTAINMENT, INC.", CHANGING ITS NAME FROM "ON AIR ENTERTAINMENT, INC." TO "IP VIDEO SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2005, AT 2:33 O'CLOCK P.M.

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



3648178 8100

050579586

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4020623

DATE: 07-14-05

PATENT  
REEL: 017115 FRAME: 0893

NO. 8568 P. 2/2  
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:34 PM 07/13/2005  
FILED 02:33 PM 07/13/2005  
SRV 050579586 - 3648178 FILE

CERTIFICATE OF AMENDMENT OF THE

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

ON AIR ENTERTAINMENT, INC.

On Air Entertainment, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), which the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on April 29, 2003 under its current name DOES HEREBY CERTIFY:

I The Amendment to the Amended and Restated Certificate of Incorporation of the Corporation as set forth below has been duly adopted in accordance with the provisions of Section 242, and has been consented to in writing by the stockholders of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

III Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"ARTICLE I: The name of the corporation (hereinafter called the "Corporation") is EP Video Systems, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized CHAIRMAN this 12<sup>th</sup> day of July 2005.

ON AIR ENTERTAINMENT, INC.

By [Signature]  
Name:  
Title: ASHOK K JAIN  
Chairman.