

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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.

1. Name of conveying party(ies)

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

(See Attached Certificate of Amendment - EXHIBIT A)

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) November 1, 2004

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Panasonic Corporation of North America

Internal Address: _____

Street Address: One Panasonic Way

City: Secaucus

State: New Jersey

Country: USA Zip: 07094

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)
10/472,833

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Warren D. Schickli

Internal Address: 380-041

Street Address: 247 North Broadway

City: Lexington

State: Kentucky Zip: 40507

Phone Number: 859-252-0889

Fax Number: 859-252-0779

Email Address: warren@iplaw1.net

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ 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 11-0978

Authorized User Name Warren D. Schickli

9. Signature:

Warren D. Schickli
Signature

Sept 6, 2006
Date

Warren D. Schickli

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

700285545

PATENT
REEL: 018234 FRAME: 0195

CH \$40.00 110978 10472833

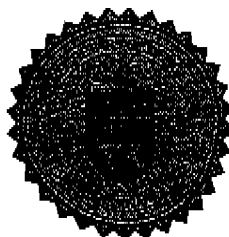
Delaware

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 "MATSUSHITA ELECTRIC CORPORATION OF AMERICA", CHANGING ITS NAME FROM "MATSUSHITA ELECTRIC CORPORATION OF AMERICA" TO "PANASONIC CORPORATION OF NORTH AMERICA", FILED IN THIS OFFICE ON 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.



0797841 8100

060321934

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4647783

DATE: 04-05-06

PATENT
REEL: 018234 FRAME: 0196

FROM CT WILMINGTON - 302_655_4236 GROUP 6 (TUE) 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 040847943 - 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_555_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 1st day of November, 2004.

FROM: CT WILMINGTON - 302_655_4236 GROUP 6 (TUE) 11:23'04 21:42/ST. 21:36/NO. 4260103758 P 4

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

By: 

Yoshihiko Yamada
Chairman and
Chief Executive Officer

ATTEST:

By: 

Stephen C. Weingarten
Assistant Secretary



TOTAL 0 00