

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
Matsushita Electric Corporation of America	11/01/2004
RECEIVING PARTY DATA	
Name:	Panasonic Corporation of North America
Street Address:	One Panasonic Way
City:	Secaucus
State/Country:	NEW JERSEY
Postal Code:	07094
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10380604
CORRESPONDENCE DATA	
Fax Number:	(859)252-0779
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(859) 252-0889
Email:	brett@iplaw1.net, elise@iplaw1.net
Correspondent Name:	Brett G. Corbly
Address Line 1:	247 North Broadway
Address Line 4:	Lexington, KENTUCKY 40507
ATTORNEY DOCKET NUMBER:	380-028
NAME OF SUBMITTER:	Brett G. Corbly
Total Attachments: 4 source=change of name document#page1.tif source=change of name document#page2.tif source=change of name document#page3.tif source=change of name document#page4.tif	

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PATENT
REEL: 018945 FRAME: 0740

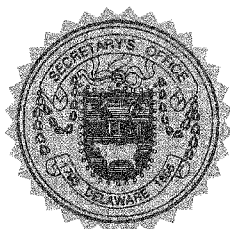
Delaware

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: 018945 FRAME: 0741

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:

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.

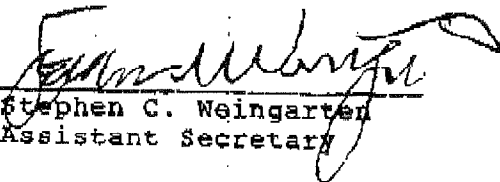
FOURTH: That the aforesaid amendment shall be effective on January 1, 2005.

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.

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

By: 
Yoshihiko Yamada
Chairman and
Chief Executive Officer

ATTEST:

By: 
Stephen C. Weingarten
Assistant Secretary



TOTAL 11 001

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