

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Matsushita Electric Corporation of America	11/01/2004
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Panasonic Corporation of North America
<b>Street Address:</b>	One Panasonic Way
<b>City:</b>	Secaucus
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07094
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	10748633
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(859)252-0779
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(859) 252-0889
<b>Email:</b>	warren@iplaw1.net, elise@iplaw1.net
<b>Correspondent Name:</b>	Warren D. Schickli
<b>Address Line 1:</b>	247 North Broadway
<b>Address Line 4:</b>	Lexington, KENTUCKY 40507
<b>ATTORNEY DOCKET NUMBER:</b>	380-166 II
<b>NAME OF SUBMITTER:</b>	Warren D. Schickli
<b>Total Attachments: 4</b>	
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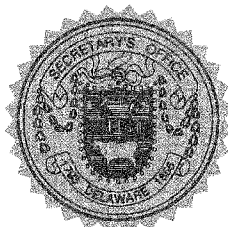
# Delaware

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.



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060321934

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4647783

DATE: 04-05-06

PATENT

REEL: 019107 FRAME: 0361

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 1<sup>st</sup> day of November, 2004.

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

