

#271910

Form **PTO-1594**
 (Rev. 10/02)
 OMB No. 0651-0027 (exp. 6/30/2005)

**RECORDATION FORM COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
 U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

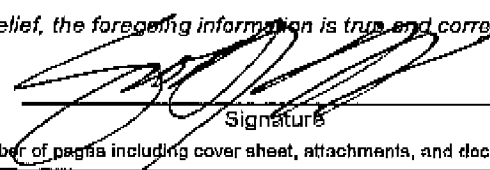
<p>1. Name of conveying party(ies): Thomson Multimedia Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other: _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>October 17, 2002</u></p>	<p>2. Name and address of receiving party(ies): Name: <u>Thomson Inc.</u> Internal Address: _____ Street Address: <u>10330 N. Meridian Street</u> City: <u>Indianapolis</u> State: <u>IN</u> ZIP: <u>46290</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>2,806,959</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name <u>Scott J. Stevens</u> Internal Address <u>Woodard, Emhardt, Moriarty</u> <u>McNett & Henry LLP</u> Street Address <u>111 Monument Circle, Suite 3700</u> City: <u>Indianapolis</u> State: <u>IN</u> ZIP: <u>46204</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41)\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>23-3030</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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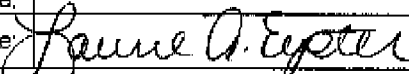
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Scott J. Stevens  March 26, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments

I hereby certify that this correspondence is being facsimile transmitted to the Commissioner for Patents at (703) 306-5995:

Date of Transmission:	March 26, 2004	Date of Signature:	March 26, 2004
Name of Person Signing:	Laurie A. Eyster	Signature:	

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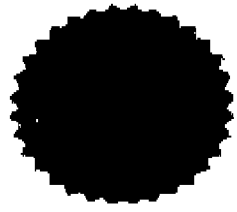
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Delaware

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 "THOMSON MULTIMEDIA INC.", CHANGING ITS NAME FROM "THOMSON MULTIMEDIA INC." TO "THOMSON INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2002, AT 10:15 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2040477
DATE: 10-17-02

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FROM: CT WILMINGTON - 302_655_4

(THU) 10:17:02 14:2 T. 14:27/NO. 4260103985 P 3

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:15 AM 10/17/2002
020642139 - 2741204

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THOMSON MULTIMEDIA INC.

Thomson multimedia Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("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, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, the Article shall be and read as follows:

"1. The name of the corporation is: Thomson Inc."

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said 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

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Thomson Legal

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applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said the Corporation has caused this certificate to be signed by Michael D. O'Hara, its Vice President and attested by Charles M. Freeland, its Secretary, this 15th day of October, 2002.

Thomson multimedia Inc.

By Michael D. O'Hara
Michael D. O'Hara
Vice President

[SEAL]

ATTEST:
Charles M. Freeland
Charles M. Freeland
Secretary

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