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U.S. Patent & TMO/TM Mail Rcpt Dt. #22



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12-23-98

### RECORDATION FORM COVER TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

New

Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_

Correction of PTC Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other \_\_\_\_\_

Effective Date  
Month Day Year  
12-11-98

#### Conveying Party

Mark if additional names of conveying parties attached

Name THE AUDIO GROUP, INC. Execution Date  
Month Day Year  
12-11-98

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Florida

#### Receiving Party

Mark if additional names of receiving parties attached

Name NILES AUDIO CORPORATION

DBA/Trade Name \_\_\_\_\_

Composed of \_\_\_\_\_ **E**

Address (line 1) 12331 SW 130 street

City Miami State/Country Florida Zip Code 33186

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Florida

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

12/31/1998 DNGUYEN 00000133 2176620

01 FC:481 40.00 DP  
02 FC:482 375.00 DP

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
REEL: 1834 FRAME: 0332

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

IVAN ZUCKERMAN, President



December 11, 1998

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE AUDIO GROUP, INC.

98 DEC 11 PM 2:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: The Audio Group, Inc.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation:

*First:* The name of the corporation is: Niles Audio Corporation.

THIRD:

The following amendment of the Articles of Incorporation was adopted by the corporation:

*Second:* the maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 5000 shares of common stock having a par value of \$1.00 per share.

FOURTH:


The above amendment was adopted by all of the shareholders and directors of the corporation on December 7, 1998.

  
Ivan Zuckerman, President

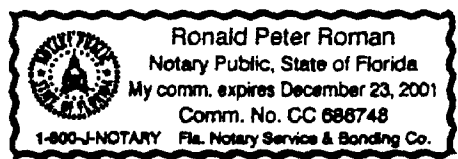
  
Janice Kay Zuckerman, Secretary

STATE OF FLORIDA        }  
                                      }  
COUNTY OF MIAMI-DADE }

SWORN TO AND SUBSCRIBED before me by Ivan Zuckerman, who is known to me  
and Janice Kay Zuckerman, who is known to me, the President and Secretary of The Audio  
Group, Inc., a Florida corporation on the 8<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission expires:



**Law Offices of  
RONALD PETER ROMAN  
8306 Mills Drive, Suite 699  
Miami, Florida 33183  
305-279-5180**



12-23-1998  
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

December 16, 1998

United States Patent & Trademark Office  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Re: Change of Trademark Owner's Name

Gentlemen:

Enclosed please find an original and copy of your Trademark Recordation Form changing the name of the owner of sixteen (16) trademarks. I have also enclosed a check in the sum of \$415.00 (\$40 for the first trademark and \$25 for each subsequent trademark).

After recording, please return the copy showing the appropriate recording information in the enclosed, stamped return envelope.

Very truly yours,

A handwritten signature in black ink, appearing to be 'R. Roman', written over a horizontal line.