

07-23-1999

# D

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0001 (exp. 4/94)

7-19-99

REC



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

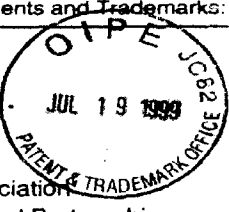
101099345

Tab settings = = = ▼ D-459 ▼

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

1. Name of conveying party(ies):

VOYETRA TECHNOLOGIES INC.



- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 29 April 1998

2. Name and address of receiving party(ies)

Name: VOYETRA TURTLE BEACH, INC.

Internal Address:

Street Address: 5 Odell Plaza

City: Yonkers State: NY ZIP: 10701-1706

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/284,395 -- MEDIAPAD

B. Trademark Registration No.(s)

	1,926,318-
	AUDIOSTATION
	1,935,872-
	PATCHVIEW
1,276,043	VOYETRA
1,865,218	SAY IT!
1,885,561	SOUND SCRIPT
1,935,873	SOUND FACTORY
1,939,050	AUDIO CALENDAR
1,984,602	VIDEOSTATION
2,053,159	SOUND SUITE

Additional numbers attached?  Yes  No

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

Name: Herbert Dubno, Esq.

Internal Address:

c/o The Firm of Karl F. Ross, P.C.

Street Address: 5676 Riverdale Ave.

Suite 310

City: Riverdale (Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 265.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2025

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Jonathan Myers, Esq.

Name of Person Signing

Signature

19 July 1999

Date

Total number of pages including cover sheet, attachments, and document: 12

1b

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

07/23/1999 MTHA11 00000026 75284395

01 FC:481  
02 FC:482

40.00 OP  
225.00 OP

CERTIFICATE OF OWNERSHIP  
MERGING  
CFJ SYSTEMS INC.  
INTO  
VOYETRA TECHNOLOGIES INC.  
(PURSUANT TO SECTION 253 OF THE GENERAL  
CORPORATION LAW OF DELAWARE)

Voyetra Technologies Inc., a corporation incorporated on the 29th day of October, 1996, pursuant to the provisions of the General Corporation Law of the State of Delaware does hereby certify that this corporation owns all of the capital stock of CFJ Systems Inc., a corporation incorporated under the laws of the State of New York, and that this corporation, by a resolution of its board of directors duly adopted at a meeting held on the 22nd day of April, 1998, determined to and did merge into itself said CFJ Systems Inc. which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns all of the outstanding stock of CFJ Systems Inc., a corporation organized and existing under the laws of New York, and

WHEREAS this corporation desires to merge into itself the said CFJ Systems Inc. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

NOW THEREFORE, BE IT RESOLVED, that this corporation merge into itself, and it does hereby merge into itself said CFJ Systems Inc. and assumes all of its liabilities and obligations; and

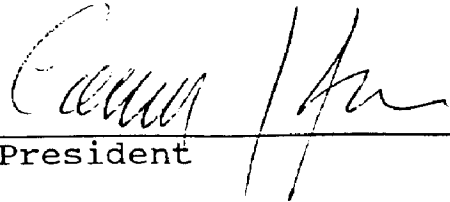
FURTHER RESOLVED, that the president or a vice president, and the secretary or treasurer of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a certificate of ownership setting forth a copy of the resolution, to merge said CFJ Systems Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Kent County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in anywise necessary or proper to effect said merger; and

FURTHER RESOLVED, that upon the effective date of the merger the name of Voyetra Technologies Inc. be changed to Voyetra Turtle Beach, Inc.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its authorized officer, the 29th day of April 1998.

BY:

  
\_\_\_\_\_  
President