

11-17-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

MRO 11.12.99



101202923

To the Honorable Commissioner of Patent

ched original documents or copy thereof.

1. Name of conveying party(ies):  
Shure Brothers Incorporated

Individual                       Association  
 General Partnership         Limited Partnership  
 Corporation-State: Illinois  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
Name: Shure Incorporated  
Internal Address: \_\_\_\_\_  
Street Address: 222 Hartrey Avenue  
City: Evanston State: IL ZIP: 60202-3696

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation-State: Illinois  
 Other \_\_\_\_\_

Additional name(s) & address(es) attached:  Yes  No  
A domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement         Change of Name  
 Other \_\_\_\_\_

Execution Date: June 18, 1999

4. Application number(s) or registration number(s):  
A. Trademark Application No(s). **See Attached Schedule A**    B. Trademark Registration No(s). **See Attached Schedule A**  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name Janice V. Mitrius  
Address: BANNER & WITCOFF, LTD.  
Suite 3000  
Ten South Wacker Drive  
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 39

7. Total fee (37 CFR §3.41): ..... \$ 990.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account No. 01-0850  
(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.*

J. Pieter van Es                      J Pieter van Es                      November 9, 1999  
Name of Person Signing                      Signature                      Date

11/16/1999 DNGUYEN 00000258 574164

01 FC:481 / 40.00 OP  
02 FC:482 / 950.00 OP

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

**SCHEDULE A****SERVICE MARKS and TRADEMARKS of  
SHURE INCORPORATED**

<b>MARK</b>	<b>REGISTRATION/ APPLICATION NO.</b>	<b>ATTORNEY DOCKET NO.</b>	<b>ISSUE/ APPLICATION DATE</b>
S SYMBOL FOR SHURE BROS.	574,164	73,244	May 12, 1953
DYNETIC	687,236	2,859	October 27, 1959
UNIDYNE	700,444	2,860	July 5, 1960
S DESIGN	711,480	2,861	February 21, 1961
S DESIGN	711,481	2,862	February 21, 1961
SOUNDSCOPE	789,366	2,867	May 11, 1965
UNISPHERE	832,853	2,870	August 1, 1967
ARMO-DUR	852,218	2,871	July 9, 1968
CONTROLLED MAGNETIC	860,910	2,873	November 26, 1968
VOCAL MASTER	904,643	2,877	December 22, 1970
SHURE	921,478	2,827	October 5, 1971
SHURE	950,797	2,963	January 16, 1973
TRIPLE-FLEX	992,812	73,341	September 10, 1974
SONOBAR	1,055,474	76,115	January 4, 1977
SUPER PUNCH	1,080,879	76,116	January 3, 1978
SOUND OF THE PROFESSIONALS	1,132,594	77,253	April 8, 1980
SHURE LOGO	1,355,050	82,278-A	August 20, 1985
PROLOGUE	1,512,540	88,343	November 15, 1988
BETA58	1,540,260	88,664	May 23, 1989
MODULINK	1,616,483	89,227	October 9, 1990
MICROFLEX	1,689,982	91,546	June 2, 1992
MARCAD	1,755,082	92,339	March 2, 1993

INTELLIMIX	1,777,029	90,150	June 15, 1993
CONSENSUS	1,831,992	92,434	April 19, 1994
THE SOUND OF THE PROFESSIONALS ... WORLDWIDE	1,935,259	94,405	November 14, 1995
BETA GREEN	1,965,410	95,227	April 2, 1996
BETA 57A	2,103,433	96,119	October 7, 1997
BETA 56	2,103,434	96,118	October 7, 1997
BETA 52	2,103,435	96,117	October 7, 1997
BETA 58A	2,108,967	96,112	October 28, 1997
MICROPHONE DESIGN	2,163,185	94,1039	June 9, 1998
PSM (BLOCK LETTERS)	2,163,642	97,035	June 9, 1998
BG (BLOCK LETTERS)	2,188,472	97,003	September 8, 1998
MIXMODE	2,282,207	97,034	September 28, 1999
SHURELOCK	75/460,123	98,136	April 1, 1998
SM58	75/617,468	98,449	January 8, 1999
STELLAR	75/727,573	99,035	June 14, 1999
SPOTLIGHT	75/727,958	99,036	June 14, 1999
LYRIC	75/727,959	99,034	June 14, 1999

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHURE BROTHERS INCORPORATED INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 18TH day of JUNE A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



*Jesse White*

Secretary of State

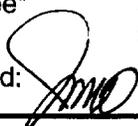
Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED PAID**

JUN 18 1999 JUN 18 1999

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 6-18-99  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved: 

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

<http://www.sos.state.il.us>

1. CORPORATE NAME: SHURE BROTHERS INCORPORATED (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on June 4, 1999 in the manner indicated below. ("X" one box only)  
(Month & Day) (Year)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

SHURE INCORPORATED 

(NEW NAME)

**EXPEDITED**

JUN 18 1999

All changes other than name, include on page 2 SECRETARY OF STATE (over)

## Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
	No Change	
Paid-in Capital	\$ _____	\$ _____

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 4, 1999  
(Month & Day) (Year)

attested by R. L. Shure  
(Signature of Secretary or Assistant Secretary)

R.L. Shure, Assistant Secretary  
(Type or Print Name and Title)

Shure Brothers Incorporated  
(Exact Name of Corporation at date of execution)

by S. LaMantia  
(Signature of President or Vice President)

S. LaMantia, President  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

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