03-01-2000 U.S. Dep FORM PTO-1618A Patent and Trademark Offi Expires 06/30/99 OMB 0651-0027 TRADEMARK mRD 101257483 RECORDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). Submission Type Conveyance Type New License **Assignment** Resubmission (Non-Recordation) Security Agreement **Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger **Correction of PTO Error** Reel # Frame # Change of Name **Corrective Document** Reel # Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year दङ्ग Formerly Limited Partnership Corporation Individual General Partnership Association Other Citizenship/State of Incorporation/Organization **Receiving Party** Mark if additional names of receiving parties attached Name DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3) State/Country Zin Code If document to be recorded is an **Limited Partnership** Individual General Partnership assignment and the receiving party is not domiciled in the United States, an Corporation **Association** appointment of a domestic representative should be attached. Other (Designation must be a separate

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> TRADEMARK REEL: 001996 FRAME: 0513

document from Assignment.)

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Correspondent Name and Address Area Code and Telephone Number 305 279 5180					
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TRADEMARK REEL: 001996 FRAME: 0514



December 11, 1998

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32302

Re: Document Number F71673

The Articles of Amendment to the Articles of Incorporation of THE AUDIO GROUP, INC. which changed its name to NILES AUDIO CORPORATION, a Florida corporation, were filed on December 11, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey Corporate Specialist Division of Corporations

Letter Number: 798A00058631

REEL: 001996 FRAME: 0515

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



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 Decales, 1998.

Ivan Zuckerman, President

Janise Kay Zuckerman, Secretary

TRADEMARK REEL: 001996 FRAME: 0516

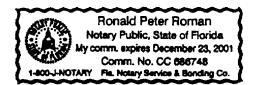
STATE OF FLORIDA	}
	}
COUNTY OF MIAMI-DADE	}

RECORDED: 03/01/2000

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 day of day of day of day. 1998.

Notary Public, State of Florida at Large

My Commission expires:



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