

MRD  
1/10/00 RE



To The Honorable Commissioner of Patent

101256672

original documents or copy thereof.

1. Name of conveying party(ies): **RECEIVED**  
 Ensoniq Corp. **2000 JAN 10 PM 12:12**  
 Individual(s)  Association  
 General Partnership **OPR/FINANCE** Partnership  
 Corporation-State: PA  
 Other:  
 Additional name(s) of conveying party(ies) attached?  YES  NO  
 3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other:  
 Execution Date: July 21, 1999

2. Name and address of receiving party(ies):  
 Name: Creative Labs, Inc. Malvern  
 Street Address: 155 Great Valley Parkway  
 City: Malvern  
 State: PA ZIP: 19355  
 Individual(s) citizenship:  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation-State: PA  
 Other:  
 If assignee is not domiciled in the United States, a domestic representative designation is attached:  YES  NO  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address attached?  YES  NO

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 75/272,654  
 Additional numbers attached?  YES  NO

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning documents should be mailed:  
 Name: Camille M. Miller, Esq.  
 Internal Address:  
 WOODCOCK WASHBURN KURTZ MACKIEWICZ & NORRIS LLP  
 One Liberty Place - 46th Floor  
 Street Address: 1650 Market Street  
 City: Philadelphia State: Pennsylvania  
 ZIP: 19103-7301

6. Total number of applications and registrations involved:  
1  
 7. Total fee (37 CFR 3.41):.....\$40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 8. Deposit account number: 23-3050  
 (Attach duplicate copy of this page if paying by deposit account)

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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.*  
Camille M. Miller *Camille M. Miller* January 10, 2000  
 Name of Person Signing Signature Date  
 Total number of pages including cover sheet, attachments, and document: 5

Do not detach this portion  
 Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents and Trademarks  
 Box Assignments  
 Washington, D.C. 20231  
 Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011)

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
ROOM 308 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722

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CREATIVE LABS, INC., MALVERN

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.  
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE  
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS  
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY  
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0761515

MICROFILM NUMBER: 09953

1751-1752

VIVIAN TERRY  
FOX ROTHSCHILD O'BRIEN & FRANKEL LLP  
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PHILADELPHIA PA 19103-3291

TRADEMARK  
REEL: 002015 FRAME: 0997

JUL 21 1999

Microfilm Number 9953-1751

Filed with the Department of State on \_\_\_\_\_

Entity Number 261515

*Kim Duggan*

Secretary of the Commonwealth *JD*

**ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION**

DSCB: 15-1815 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: ENSONIQ CORP.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>155 Great Valley Parkway</u>	<u>Malvern</u>	<u>PA</u>	<u>19355</u>	<u>Chester</u>
Number and Street	City	State	Zip	County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1933, P.L. 364, as amended

4. The date of its incorporation is: August 17, 1982

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:  
That Article I of its Articles of Incorporation shall read in its entirety as follows:

"1. The name of the Corporation is: Creative Labs, Inc., Malvern."

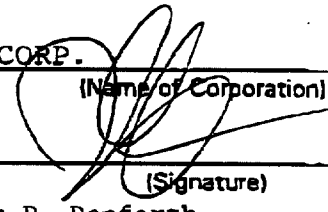
The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

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3. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by  
a duly authorized officer thereof this 19th day of July 19 99.

ENSONIQ CORP.  
(Name of Corporation)  
BY:   
(Signature)  
John D. Danforth  
TITLE: Corporate Secretary