

Tab settings

06-02-2000



Docket No.:

05/10/00

To the Honorable Commissioner of Patent

101372505

attached original documents or copy thereof.

1. Name of conveying party(ies):

AudioPack Sound Systems, Inc.

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

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: April 7, 2000

2. Name and address of receiving party(ies):

Name: AudioPack Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 10011 Walford Avenue

City: Cleveland State: OH ZIP: 44102

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/925,102

B. Trademark Registration No.(s)

Additional numbers  Yes  No

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

Name: AudioPack Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 10011 Walford Avenue

City: Cleveland State: OH ZIP: 44102

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: \_\_\_\_\_

DO NOT USE THIS SPACE

05/31/2000 DNGUYEN 00000165 75925102

01 FC:481

40.00 OP

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 D. Adams

Name of Person Signing

[Signature]  
Signature

5/4/00  
Date

Total number of pages including cover sheet, attachments, and **TRADEMARK**

3

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AUDIOPACK SOUND SYSTEMS, INC.

RECEIVED  
APR 11 2000  
J. KENNETH BLACKWELL  
SECRETARY OF STATE

Charter No. 887854

Jonathan D. Adams, President of AudioPack Sound Systems, Inc., an Ohio corporation (the "Corporation"), does hereby certify that, in a writing approved and signed by the sole shareholder of the Corporation as permitted by Section 1701.54 of the Ohio Revised Code, the following resolutions to amend the Articles of Incorporation of the Corporation were adopted effective April 7 2000:

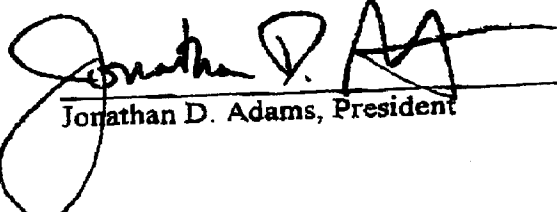
RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and it hereby is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is AudioPack Technologies, Inc."

RESOLVED FURTHER, that the President of the Corporation be and he hereby is authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said Jonathan D. Adams, President of AudioPack Sound Systems, Inc., acting for and on behalf of said Corporation, has hereunto subscribed his name this 7<sup>th</sup> day of April, 2000.



  
Jonathan D. Adams, President

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
4/14/2000	200010300758	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
<b>TOTAL</b>			<b>35.00</b>	<b>10.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Return To:**  
**CALFEE, HALTER & GRISWOLD**  
**ATTN G DZIAK**  
**21 E STATE ST #1650**  
**COLUMBUS, OH 43215-0000**

cut along the dotted line



*The State of Ohio*  
 *Certificate* 

*Secretary of State - J. Kenneth Blackwell*

**887854**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for AUDIOPACK TECHNOLOGIES, INC. and that said business records show the filing and recording of:*

Document(s)  
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
 200010300758

United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the Secretary  
 of State at Columbus, Ohio, This 11th day of  
 April, A.D. 2000



*J. Kenneth Blackwell*  
 J. Kenneth Blackwell  
 Secretary of State