

02-08-2001

U.S. DEPARTMENT OF COMMERCE



COVER SHEET

Patent and Trademark Office
Docket No. 46486-24000

101607948

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

1. Name of conveying party(ies):

Alesis Corporation

1/22/01

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

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

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

Name: **Alesis Studio Electronics, Inc.**
 Internal Address:
 Street Address: **1633-26th Street**
 City, State, ZIP: **Santa Monica, CA 90404**

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation-State: California
- Other: _____

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

3. Nature of conveyance:

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

Execution Date: March 19, 1997

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Registration No.(s)

1447267 1810524
1466239 1928633

Additional numbers attached? Yes No

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

Douglas L. Hendricks
 Morrison & Foerster LLP
 425 Market Street
 San Francisco, California 94105-2482

6. Total number of applications and trademark registrations involved: 4

7. Total fee (37 C.F.R. § 3.41): \$115.00[feetable]

- Enclosed
- Authorized to be charged to deposit account, referencing Attorney Docket 46486-2400000

8. Deposit account number: **03-1952**

The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which may be required by this paper, or to credit any overpayment to Deposit Account No. 03-1952.

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.

Name: Douglas L. Hendricks

Douglas L. Hendricks 1/16/01
 Signature Date

Total number of pages comprising cover sheet, attachments and document: 3

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

sf-925106

TRADEMARK
REEL: 002232 FRAME: 0173

State of California



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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 12 2000



Bill Jones

Secretary of State

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FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ALESIS CORPORATION

MAR 27 1997

Bill Jones
BILL JONES, Secretary of State

Alan Zak and Diane Figueroa certify that:

1. They are the President and Secretary, respectively, of Alesis Corporation, a California corporation ("Corporation").
2. ARTICLE FIRST of the Articles of Incorporation of the Corporation is amended to read as follows:
"FIRST: The name of this corporation is ALESIS STUDIO ELECTRONICS, INC."
3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing Amendment of Articles of Incorporation also has been duly approved by the required vote of the shareholders in accordance with Section 902 of the Corporations Code. The Corporation has only one class of shares and the total number of outstanding shares of the Corporation is 7,200,000. The number of shares voting in favor of the Amendment herein set forth equalled or exceeded the vote required. The percentage vote required for the approval of the Amendment herein set forth was more than 50 percent of the outstanding shares entitled to vote.

We further declare under the penalties of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Executed at Los Angeles, California on March 19, 1997.

Alan Zak
ALAN ZAK, President

Diane Figueroa
DIANE FIGUEROA, Secretary

