

## DRINKER BIDDLE & REATH LLP

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04-26-2001

Washington, D.C. 20005-1209 U.S. Patent & TMOfc/TM Mall Ropt Dt. #11

1. NAME OF CONVEYING PARTY:	2. NAME AND ADDRESS OF RECEIVING PARTY:
Rose Morris and Company Limited, a United Kingdom corporation	Korg (UK) Limited, a United Kingdom corporation 8/9 The Crystal Centre Elmgrove Road Harrow, Middlesex HA1 2YR, England
3. NATURE OF CONVEYANCE:	2A. ASSIGNEE A FOREIGN ENTITY:
Assignment Merger Security Agreement	Yes: _X_ No:  2B. DOMESTIC REPRESENTATIVE DESIGNATED:
X Change of Name Other  3A. EXECUTION DATE:	Yes: No: X (See Recordation Sheets with subsequent name changes and assignments filed simultaneously
3B. EFFECTIVE DATE: April 21, 1992	herewith; Domestic Representative is designated on the final assignment)
4A. TRADEMARK APPLICATION NOS.:	4B. TRADEMARK REGISTRATION NO(S).:
Additional numbers attached? No.	Reg. No. 0796754 - VOX Reg. No. 1,144,108 - VOX Additional numbers attached? No.
Norm D. St. Landau, Esq. Drinker Biddle & Reath LLP Suite 1100 1500 K Street, N.W. Washington, D.C. 20005-1209	
6. TOTAL NUMBER OF TITLES: 2	The undersigned declares to the best of her knowledge and belief that the information on this cover sheet is true and correct and any
7. TOTAL FEE: \$65.00 - Check Enclosed	copy submitted is a true copy of the original document.  Man. Lot Weeman
8. CHARGE ADDITIONAL FEES TO: DEPOSIT ACCOUNT NO. 50-0573	Mary Pat Weyback Date: 4, , 2001
Our Ref: 32096.300.301	Page 1 of 1

I hereby certify that the foregoing assignment was deposited with the U.S. Postal Services, by First Class Mail, postage prepaid, addressed to Box: Assignments/Fee, The Hon. Commissioner of Trademarks-U.S. Patent and Trademark Office, 2900 Crystal Drive, Arlington, VA 22202-3513, this 24 day of APRIL. 2001.

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**TRADEMARK** REEL: 002291 FRAME: 0244



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 179856

I hereby certify that

ROSE MORRIS AND COMPANY, LIMITED

having by special resolution changed its name, is now incorporated under the name of

KORG (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 APRIL 1992

P. BEVAN

an authorised officer

TRADEMARK REEL: 002291 FRAME: 0245

RECORDED: 04/26/2001