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U.S. Department of Commerce
Patent and Trademark Office

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

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| <p>1. Name and address of conveying party(ies):</p> <p>Name: <u>GN ReSound Corporation</u> Address: <u>220 Saginaw Drive</u> <u>Redwood City, CA 94063 U.S.A.</u></p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation, State of <u>California</u> <input type="checkbox"/> Other: _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies):</p> <p>Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Drive</u> <u>Redwood City, CA 94063 U.S.A.</u></p> <p><input type="checkbox"/> Individual(s) citizenship: _____ <input type="checkbox"/> Association: _____ <input type="checkbox"/> General Partnership: _____ <input type="checkbox"/> Limited Partnership: _____ <input checked="" type="checkbox"/> Corporation, State of <u>California</u> <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
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3. Nature of Conveyance:

| | |
|---|--|
| <input type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input checked="" type="checkbox"/> Change of Name |
| Other: _____ | |

Execution Date: March 16, 2001

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| <p>4. Application Number(s) or Registration Number(s):</p> <p>A. Trademark Application Number(s). <u>75/574,855</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>B. Trademark Registration Number(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
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| <p>5. Name and address of party to whom correspondence concerning this document should be mailed:</p> <p>Name: <u>Mary Dougherty, Trademark Administrator</u></p> <p>Address: <u>McCutchen, Doyle, Brown & Enersen LLP</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u></p> | <p>6. Total applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account. <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to deposit Account Number 50-0664.</p> <p>8. Deposit Account Number: <u>50-0664</u></p> |
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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.

Mary Dougherty _____
Name Signature Date

Total number of pages including cover sheet, attachments and document: _____

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

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **16th day of March, 2001**, there was filed in this office an amendment changing the corporation name from **GN RESOUND CORPORATION**, a California corporation, to **GN RESOUND NORTH AMERICA CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones
BILL JONES
Secretary of State

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