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U.S. Department of Commerce
Patent and Trademark Office

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

1. Name and address of conveying party(ies):

Name: ReSound Corporation
Address: 220 Saginaw Drive
Redwood City, CA 94063 U.S.A.

Individual Association
 General Partnership Limited Partnership
 Corporation, State of California
 Other: _____

Additional name(s) of conveying party(ies) attached?

Yes No

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

Name: GN ReSound Corporation
Address: 220 Saginaw Drive
Redwood City, CA 94063 U.S.A.

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation, State of California
 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) of receiving party(ies) attached?

Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: July 27, 2000

4. Application Number(s) or Registration Number(s):

A. Trademark Application Number(s).

Additional numbers attached? Yes No

B. Trademark Registration Number(s):

1,914,612

Additional numbers attached? Yes No

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

Name: Mary Dougherty, Trademark Administrator

Address: McCutchen, Brown, & Enersen LLP
Three Embarcadero Center
San Francisco, California 94111

6. Total applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): \$40.00

Enclosed
 Authorized to be charged to deposit account.
 The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to deposit Account Number 50-0664.

8. Deposit Account Number: 50-0664

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: _____

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature:

Typed Name:

D. JEFFERY GERTRASS

Title: Vice President, Corporate Counsel, and Secretary

State of California)
County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature:

Notary Public