

09-25-2001



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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: GN ReSound Corporation
Address: 220 Saginaw Drive
Redwood City, CA 94063

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 North America Corporation
Address: 220 Saginaw Drive
Redwood City, CA 94063

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: 3-16-01

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

A. Trademark Application Number(s):

76/070,675 76/070,790
Filed Filed
June 15, 2000 June 15, 2000
Additional numbers attached? Yes No

B. Trademark Registration Number(s):

1,365,419 1,769,231
Issued Issued
October 15, 1985 May 4, 1993
Additional numbers attached? Yes No

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

Name: McCutchen, Doyle, Brown, & Enersen, LLP
Attn: Mary Dougherty

Address: Three Embarcadero Center, Suite 1800
San Francisco, California 94111

6. Total applications and registrations involved: 4

7. Total fee (37 C.F.R. § 3.41)(\$40.00 first mark plus \$25 per additional mark): \$115.00

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

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.

Barbara Friedman
Name

9/19/01
Date

Total number of pages including 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

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01 FD:481 40.00 OF
02 FL:482 25.00 OF

DO NOT USE THIS SPACE

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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