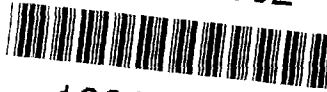


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U.S. Department of Commerce
Patent and Trademark Office

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 U.S.A.

2-20-02

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 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

OFFICE OF PUBLIC RELATIONS
FINANCE SECTION
2002 FEB 20 PM 3:56

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: March 16, 2001

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

A. Trademark Application Number(s). 76/125,526

Additional numbers attached? Yes No

B. Trademark Registration Number(s):

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, Doyle, 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 [Signature] 2-20-02
 Name Signature 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

03/18/2002 BTOM11 00000159 76125526
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Docket No. 22645-900-03-US
 21408005.1/22645-0900

TRADEMARK
REEL: 002463 FRAME: 0159

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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