

04-11-2002



102051052

To the Honorable Commission
thereof.

Please record the attached original documents or copy

1. Name of conveying party(ies):
Crown Audio, Inc. dba Crown International, Inc.

Individual(s) Ltd. Partnership
 General Partnership Association
 Corporation- State **Delaware**
 Other

Additional names of conveying party(ies) attached?
 Yes No

3-27-02

2. Name and address of receiving party(ies)
Harman International Industries, Incorporated
8500 Balboa Blvd.
Northridge, CA 91329

Individual(s) citizenship
 General Partnership
 Limited Partnership
 Corporation-State - **Delaware**
 Other

If assignee is not domiciled in the United States, a domestic
representative designation is attached Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **March 20, 2002**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/934,674

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

OFFICE OF THE SECRETARY OF COMMERCE
RECORDS SECTION
MAR 27 11 10 20
FINANCIAL SECTION

5. Name and address of party to whom correspondence
concerning document should be mailed:
Kathryn A. Tyler
Harman International Industries, Incorporated
8500 Balboa Blvd.
Northridge, CA 91329

6. Total number of applications and registrations involved: 1]

7. Total fee (37 CFR 3.41).....\$**40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **50-1929**
(Attach duplicate copy of this page if paying by deposit account)

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.

Kathryn A. Tyler *[Signature]* *March 20, 2002*
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 1] 2]

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

04/11/2002 LKUELLER 00000074 501929 75934674
01 FC:481 40.00 CH

TRADEMARK ASSIGNMENT

WHEREAS, Crown Audio, Inc. dba Crown International, Inc., a Delaware corporation, having a place of business at **1718 West Mishawaka Road, Elkhart, Indiana 46517** ("ASSIGNOR" herein), has used and is the owner of the foregoing mark as evidenced by its application in the United States Trademark Office.

<u>Mark</u>	<u>Application No.</u>	<u>Application Date</u>
CROWN AUDIO & DESIGN	75/934,674	March 3, 2000

WHEREAS, Harman International Industries, Incorporated, a Delaware corporation, having a mailing address of **8500 Balboa Boulevard, Northridge, California 91329** ("ASSIGNEE" herein), desires to acquire said mark and the above-identified application thereof, together with the goodwill of the business in connection with which said mark is used.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR does hereby assign unto said ASSIGNEE all right, title and interest in and to the above mark and the above-identified application thereof, and all rights and privileges pertaining to said mark, together with the goodwill of the business symbolized by the mark.

ASSIGNOR further agrees that it shall render all reasonable assistance to ASSIGNEE, and will, from time-to-time, execute all instruments and documents necessary to maintain, preserve or protect the mark, and to perfect the record title of ASSIGNEE in and to said mark.

Crown Audio, Inc.

Dated: 3/20/02

By Edwin C. Summers
Edwin C. Summers
Assistant Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HARMAN CONSUMER MANUFACTURING - EL PASO, INC.", CHANGING ITS NAME FROM "HARMAN CONSUMER MANUFACTURING - EL PASO, INC." TO "CROWN AUDIO, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2430477 8100

001088442

AUTHENTICATION: 0272600

DATE: 02/22/00 TRADEMARK

REEL: 002479 FRAME: 0760

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
HARMAN CONSUMER MANUFACTURING - EL PASO, INC.**

Harman Consumer Manufacturing - El Paso, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation pursuant to a unanimous written action in lieu of a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable an amendment to the Corporation's certificate of incorporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Certificate of Incorporation (the "Certificate") of the Corporation be amended to read as follows:

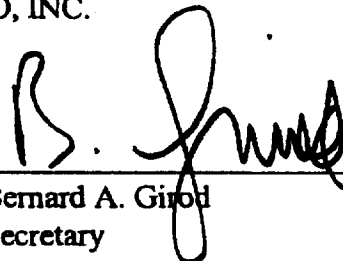
"First: The name of the corporation (the "Corporation") is Crown Audio, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Bernard A. Girod, its Secretary, this 22nd day of February, 2000.

HARMAN CONSUMER MANUFACTURING -
EL PASO, INC.

By: 

Bernard A. Girod
Secretary