

05-20-2002

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T U.S. Department of Commerce
Patent and Trademark Office

102095429

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: Beltone Electronics Corporation
 Address: 4201 West Victoria Street
Chicago, IL 60646 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: Beltone Electronics Corporation LLC
 Address: 4201 West Victoria Street
Chicago, IL 60646 U.S.A.

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation, State of: Delaware
 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

5-13-02

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: December 27, 2001

B. Trademark Registration Number(s):
 0731,903

Additional numbers attached? Yes No

OFFICE OF PATENT RECORDS
2002 MAY 13 AM 11:51
FINANCE SECTION

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

A. Trademark Application Number(s):

75/465,702 75/902,921
75/603,259 75/932,492
75/679,790 75/932,493

Additional numbers attached? Yes No

6. Total applications and registrations involved: 7

7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): \$190.00

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 501193.

8. Deposit Account Number: 501193

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, Suite 1800
San Francisco, California 94111

05/20/2002 MUELLER 00000956 76465702
01 FC:481 40.00 DP
02 FC:482 150.00 DP

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] May 13, 2002
 Name Signature Date

Total number of pages including cover sheet, attachments and document: 4

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BELTONE ELECTRONICS CORPORATION", A ILLINOIS CORPORATION, WITH AND INTO "BELTONE ELECTRONICS CORPORATION LLC" UNDER THE NAME OF "BELTONE ELECTRONICS CORPORATION LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1536283

DATE: 01-02-02

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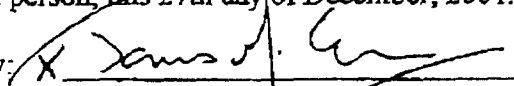
TRADEMARK
REEL: 002509 FRAME: 0002

CERTIFICATE OF MERGER
 OF
BELTONE ELECTRONICS CORPORATION
 AND
BELTONE ELECTRONICS CORPORATION LLC

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Beltone Electronics Corporation LLC, a Delaware limited liability company.
2. The name of the corporation being merged into this surviving limited liability company is Beltone Electronics Corporation. The jurisdiction in which this corporation was formed is Illinois.
3. The Agreement of Merger has been approved and executed by both the corporation and the limited liability company.
4. The name of the surviving limited liability company is Beltone Electronics Corporation LLC.
5. The effective time of the merger is 12:01 a.m. January 1, 2002.
6. The executed Agreement of Merger is on file at 4201 W. Victoria, Chicago, Illinois 60646, the principal place of business of the surviving limited liability company.
7. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 27th day of December, 2001.

By: X 
 Authorized Person

Name: JAMES M. CURRAN
 Print or Type

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 03:00 PM 12/28/2001
 010674704 - 3469492

Serial/Reg. No.: 731,903 Filing/Reg. Date: 8/1/61

Cl BELTONE AND DESIGN, BELTONE AVE., HELPING THE
Tit WORLD HEAR BETTER, LUMINA, POLARA, SMART
LISTENING, SPACE-LINE

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Cl 23795/900/63US, 23795/900/66US, 23795/901/30US,
Da 23795/900/06US
mailed: 5/13/02

3/63 US
0/62 US
md/rp

The Following Has Been Received In The U.S. Patent and Trademark Office On The Date Stamped Hereon:

- | | | |
|---|--|---|
| <input type="checkbox"/> Amendment/Response | <input type="checkbox"/> Notice of Opposition No. _____ | <input checked="" type="checkbox"/> Check No. <u>548153</u> |
| <input type="checkbox"/> Answer to Cancellation | (Orig. & Copy) | |
| <input type="checkbox"/> Answer to Opposition | <input type="checkbox"/> No. of TM/SM Specimens: _____ | Amt.: <u>40.00</u> |
| <input type="checkbox"/> Appt. of Domestic Representation | <input checked="" type="checkbox"/> Postcard | <input checked="" type="checkbox"/> Check No. <u>548166</u> |
| <input type="checkbox"/> Assignment | <input type="checkbox"/> Power of Attorney | Amt.: <u>150.00</u> |
| <input type="checkbox"/> Cancellation Petition (Orig. + Copy) | <input type="checkbox"/> Proof of Service | |
| <input checked="" type="checkbox"/> Certificate of Mailing | <input type="checkbox"/> Statement of Use | |
| <input type="checkbox"/> Declaration | <input type="checkbox"/> Section 8 & 15 Affidavits | |
| <input type="checkbox"/> Drawings Page | <input type="checkbox"/> TM/SM Application | |
| <input checked="" type="checkbox"/> Express Mail # <u>EL828019595</u> | <input type="checkbox"/> TM/SM Intent to Use Application | |
| <input type="checkbox"/> Extension of Time <u>US</u> | <input type="checkbox"/> TM/SM Renewal Application | |
| <input type="checkbox"/> Notice of Appeal | <input type="checkbox"/> Transmittal Letter (Orig. + Copy) | |
| <input type="checkbox"/> Other: <u>Assignment Recordation / Cert. of Merger</u> | | |

CERTIFICATE OF MAILING
BY "EXPRESS MAIL" UNDER 37 CFR § 1.10

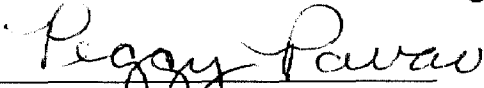
"Express Mail" Mailing Label Number

EL 828019595 US

Date Mailed: May 13, 2002

I hereby certify that the attached correspondence is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR § 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231.

Type or Print Name of Person Mailing: Peggy Pavao


Signature of Person Mailing

Re: Reg. No. 731,903

Application No. 75/475,702
75/603,259
75/679,790
75/902,921
75/932,492
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