

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

FORM PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar TMO5/REV03

DUCKET NO.

29961.3.211

Tab settings

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

1. Name of conveying party(ies):
Electro-Voice, Incorporated

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

Additional names(s) of conveying party(ies) Yes No

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

Name: **EV International, Inc.**

Internal Address: _____

Street Address: **1209 Orange Street**

City: **Wilmington** State: **DE** ZIP: _____

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **February 10, 1997**

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

1,195,600

Yes No

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

Name: **David C. West**

Internal Address: **Fredrikson & Byron, P.A.**

1100 International Centre

Street Address: **900 Second Avenue South**

City: **Minneapolis** State: **MN** ZIP: **55402**

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:

06-1910

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.

David C. West
Name of Person Signing

David C. West
Signature

6/11/02
Date

700019739

Total number of pages including cover sheet, attachments, and

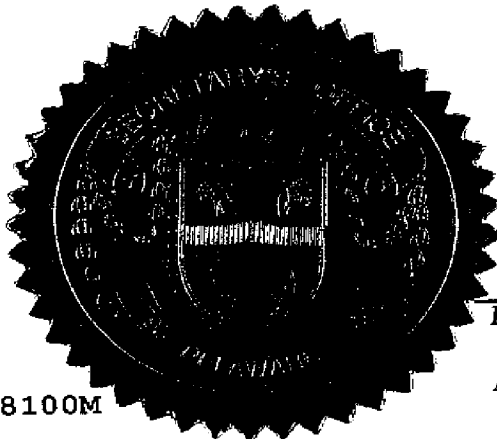
TRADEMARK

REEL: 002571 FRAME: 0109

State of Delaware
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"GULTON INDUSTRIES, INC.", A DELAWARE CORPORATION,
"LIFE CORPORATION", A DELAWARE CORPORATION,
"MARK IV AUDIO, INC.", A DELAWARE CORPORATION,
"MARK IV AUDIO MAGNETIC, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ELECTRO-VOICE, INCORPORATED" UNDER THE NAME OF "EV INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF FEBRUARY, A.D. 1997, AT 2:01 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0660004 8100M

AUTHENTICATION: 0280584

DATE:

001086620

TRADEMARK

RECORDED: 11/04/2002

REEL: 002571 FRAME: 0110