

09-18-2002

TRADE



DRM

Attorney Docket No.  
M33.22-0007

102225008

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

1. Name of conveying party:  
Maico Hearing Instruments, Inc. *9.3.02*

Individual(s)  Association

General Partnership  Limited Partnership

Corporation-State  Other Explain

Additional name(s) of conveying party(ies) attached?  Yes  No

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

Name: Bernafoon-Maico Inc. *SEP 3*

Internal Address: \_\_\_\_\_

Street Address: 9675 West 76th Street

City Minneapolis State MN ZIP 55344

3. Nature of Conveyance:

Assignment  Merger  Security Agreement

Change of Name  Other \_\_\_\_\_

Execution Date: April 4, 1996

Individual(s) Citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Minnesota

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) & address(es) attached?  Yes  No

4A. Application No.(s)

Additional numbers attached?  Yes  No

4B. Registration No.(s)

361,388

Additional numbers attached?  Yes  No

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

Name: Jo M. Fairbairn  
KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING  
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

*09/17/2002 6TOM11 00000060 361388*

*01 FC:481 40.00 OP*

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 40.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

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.

Jo M. Fairbairn  
Name of Person Signing

*Jo M. Fairbairn*  
Signature

August 30, 2002  
Date

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

DC  
7P-688



4/23

1803

MINNESOTA SECRETARY OF STATE  
AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

Maico Hearing Instruments, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 90 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form \_\_\_\_)

ARTICLE I

The name of the corporation is Bernafon-Maico Inc.

ARTICLE II

The location of the registered office of the corporation is 9675 West 26th Street, Minneapolis, Minnesota 55344.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury or false oath in section 60A.02 as if I had signed this amendment under oath.

Henrik Nielsen  
Henrik Nielsen, President  
(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink
2. A Filing Fee of: \$35.00, made payable to the Secretary of State
3. Return completed forms to:

Secretary of State  
180 State Office Building  
100 Constitution Ave.  
St. Paul, MN 55154-2099  
(612)296-2603

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FOR OFFICE USE ONLY

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR - 4 1996

Janet Anderson

Secretary of State



08921340 Rev. 1/95