

08-14-2003

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2) Tab settings



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HEET LY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): SONIC TECHNOLOGY PRODUCTS, INC.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State DELAWARE, Other

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

2. Name and address of receiving party(ies) Name: SONIC TECHNOLOGY PRODUCTS, INC.

Internal Address:

Street Address: 1941 NAPOLEON DRIVE

City: LAS VEGAS State: NV Zip: 89156

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State NEVADA, 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 DECLARATION UNDER 37 C.F.R. § 2.20

Execution Date: 07/25/2003

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

A. Trademark Application No.(s) n.a.

B. Trademark Registration No.(s) 1,350,349

Additional number(s) attached Yes No

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

Name: PENELOPE JOHNSON

Internal Address: KATTEN MUCHIN ZAVIS ROSENMAN SUITE 1600

Street Address: 525 WEST MONROE STREET

City: CHICAGO State: IL Zip: 60661

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:

DO NOT USE THIS SPACE

9. Signature.

PENELOPE JOHNSON Name of Person Signing

Penelope Johnson Signature

08/08/2003 Date

Total number of pages including cover sheet, attachments, and document: 12

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

TRADEMARK REEL: 002801 FRAME: 0058

ANNUAL MEETING
Sonic Technology Products, Inc.

Conducted in Grass Valley, California on December 6, 1988.

Officers present were:

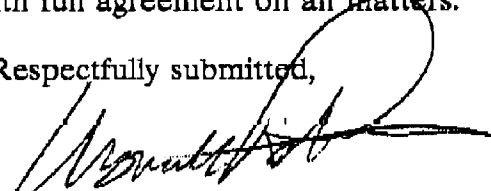
W. Lowell Robertson, President/Secretary
Brian P. Jobe, C.E.O./Treasurer

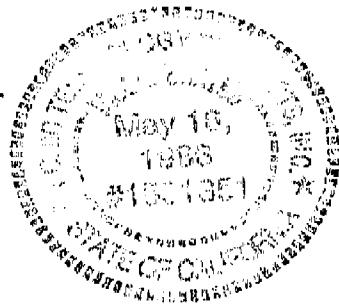
Matters for discussion:

- Corporate results for fiscal 1988
- Projection for fiscal 1989
- State of F.T.C. investigation
- Results of Field Test Study on Fleas
- Status of the Sonic Super Ear development
- Establishment of an employee Profit Sharing Program
- Redomiciling the Corporation in Nevada

Directors adjourned the meeting with full agreement on all matters.

Respectfully submitted,


W. Lowell Robertson
President & Secretary



RESOLUTION ADOPTED BY
UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF ORGANIZATIONAL MEETING
OF
SONIC TECHNOLOGY PRODUCTS, INC.
RE-DOMICILED IN NEVADA AS A NEVADA CORPORATION

Effective February 22, 1989

WHEREAS, Articles of Incorporation of SONIC TECHNOLOGY PRODUCTS, INC., were duly filed with the Secretary of State of the State of Nevada on February 22, 1989; and

WHEREAS, W. LOWELL ROBERTSON signed the articles as a Director and Incorporator;

NOW, THEREFORE, the undersigned, being all the directors of Sonic Technology Products, Inc. a Nevada Corporation, and the incorporator hereby adopt the following resolutions on behalf of the Corporation for the purpose of perfecting the reorganization of the company as a Nevada corporation.

1. CERTIFICATION OF BYLAWS

RESOLVED, that the Secretary of the Corporation is authorized and directed to execute a Certification of Adoption of the Bylaws of the Corporation, being those bylaws previously adopted for the California Corporation effective June 1, 1986 and insert them as certified in the Corporation Minute Book.

2. ISSUANCE OF SHARES

RESOLVED, that the Corporation shall have a single class of common voting shares. One Million shares are authorized and 500,000 shares in the Corporation shall be issued as follows:

BRIAN P. JOBE	250,000	50%
W. LOWELL ROBERSTON	250,000	50%

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF ORGANIZATIONAL MEETING
SONIC TECHNOLOGY PRODUCTS, INC.
RE-DOMICILED IN NEVADA AS A NEVADA CORPORATION

3. APPOINTMENT OF DIRECTORS AND OFFICERS

RESOLVED that the following persons are appointed to continue as directors and officers of the Corporation, to take their respective office immediately upon appointment.

President, Secretary WILLIAM LOWELL ROBERTSON III
And Chairman of the Board

Director BRIAN P. JOBE

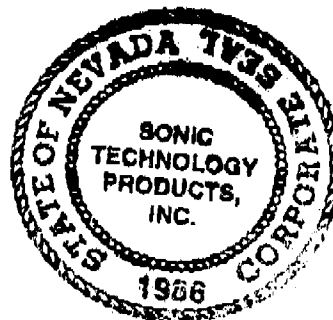
4. PRIOR CORPORATE ACTIONS

RESOLVED, that the prior actions of Board and Shareholder and actions of the officers of the Corporation with respect to the prior California Corporation are hereby ratified and adopted as binding acts of the Corporation and the Secretary of the Corporation is instructed to insert the minutes of such previous actions into the Corporation Minute Book.

5. ADOPTION OF NEW CORPORATE SEAL

RESOLVED, that a new corporate seal consisting of the following words and figures is hereby adopted as the new seal of the Corporation:

STATE OF NEVADA CORPORATE SEAL
SONIC TECHNOLOGY PRODUCTS, INC.
1986



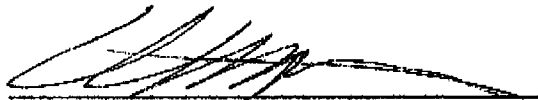
6. FURTHER ACTIONS NECESSARY TO PERFECT FORMATION OF CORPORATION

RESOLVED, that the Officers of the Corporation are hereby authorized to do and perform any all acts, including execution of any and all documents and certificates, necessary as said Officers shall deem necessary or advisable to complete the reorganization of the Corporation as a Nevada Corporation and the transfer of all assets and operations to the Corporation.

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF ORGANIZATIONAL MEETING
SONIC TECHNOLOGY PRODUCTS, INC.
RE-DOMICILED IN NEVADA AS A NEVADA CORPORATION

Executed the 24th day of February, 1989.

INCORPORATOR AND DIRECTOR



W. LOWELL ROBERTSON

DIRECTOR



BRIAN P. JOBE

EXHIBIT B

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

FILING FEE: \$75.00
SONIC TECHNOLOGY PRODUCTS
1275 KLEPPE LANE #5
SPARKS, NEVADA 89431

FEB 22 1989

ARTICLES OF INCORPORATION

OF

SONIC TECHNOLOGY PRODUCTS INC.

CLERK OF THE SECRETARY OF STATE

Judith Ann ...

No. 1377-89

I

The name of this Corporation is Sonic Technology Products Inc.

II

The principal offices of the Corporation and its place of business are located at 1275 Kleppe Lane, Sparks, Nevada 89502 in the County of Washoe.

III

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Nevada subject to express limitations, if any.

The primary purpose of this Corporation as organized shall be the manufacture of finished electronic consumer products which fall under the SIC CODE Classification No. 3631.

IV

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 1,000,000 shares each having a par value of .01 per share.

V

The members of the governing board of this Corporation shall be styled as directors. The initial stockholders of the Corporation shall be two. The bylaws of the Corporation as written provide the right to add directors as is deemed advisable and necessary by the existing directors.

The initial directors of the Corporation are as follows: Brian Phillip Jobe, 3020 Hillhouse Ct., Reno, Nevada 89512 and William Lowell Robertson III, 13411 Red Dog Rd., Nevada City, California 95959.

VI

The capital stock after the amount of the par value of this corporation shall not be subject to assessment to pay the debts of the Corporation.

TRADEMARK

REEL: 002801 FRAME: 0064

VII

The name and addresses of each of the incorporators signing the articles of incorporation are as follows:

Brian Phillip Jobe, 3020 Hillhouse Ct., Reno, Nevada 89512

William Lowell Robertson III, 13411 Red Dog Rd., Nevada City, California 95959

VIII

This Corporation is to have perpetual existence.

IX

The articles of incorporation do not contain any provisions creating, defining, limiting and regulating the powers of the Corporation and the rights, powers or duties of the directors or stock holders, or providing for governing the distribution or division of the profits of the Corporation.

Signed by *William Lowell Robertson III* Signed by *Brian Phillip Jobe*
 William Lowell Robertson III Brian Phillip Jobe
 Date Feb 15, 1989 Date 2/17/89

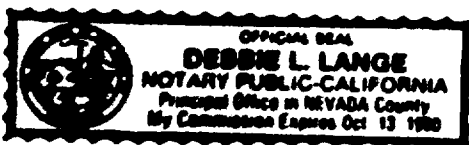
NOTARY ACKNOWLEDGEMENT

STATE OF California

COUNTY OF Nevada

On 2/15/89, personally appeared before me, a notary public, who acknowledged that William Lowell Robertson III, 13411 Red Dog Rd., Nevada City, CA 95959 executed the above instrument.

Debbie L. Lange



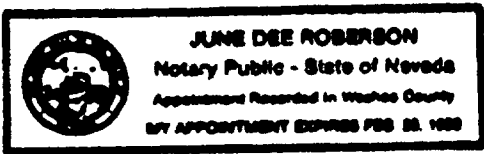
TRADEMARK

NOTARY ACKNOWLEDGEMENT

STATE OF Nevada
COUNTY OF Washoe

On 2/17/89, personally appeared before me, a notary public,
who acknowledged that Brian Phillip Jobe, 3020 Hillhouse Ct., Reno,
Nevada 89512 executed the above instrument.

Jane Dee Roberson



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant:	Sonic Technology, Inc.	:
		:
Mark:	PEST CHASER (stylized)	:
		:
Reg. No.:	1,350,349	:
		:
Int. Class:	9	:
		:
Reg. Date:	July 23, 1985	:
		:

DECLARATION UNDER 37 C.F.R. § 2.20

In connection with the above-referenced registration (the "Registration"), the undersigned, formerly the President and Chief Executive Officer of Sonic Technology Products, Inc., a California corporation, located at 120 Richardson Street, Grass Valley, California 95945 ("Sonic California") and currently the President and Chief Executive Officer of Sonic Technology Products, Inc., a Nevada corporation with a registered office located at 1275 Kleppe Lane, Sparks, Nevada 89502 ("Sonic Nevada") declares as follows:

On December 16, 1988, the directors, who also being the only shareholders, of Sonic California agreed to re-domicile Sonic Technology Products, Inc. in the State of Nevada and to transfer all assets of Sonic California to Sonic Nevada. *See* Shareholder Meeting Minutes attached hereto as Exhibit A. On February 22, 1989, Sonic Technology Products, Inc. was incorporated in the State of Nevada. *See* Articles of Incorporation, attached hereto as Exhibit B. Shortly thereafter, Sonic California was dissolved and all assets, including all rights, title, and interest in the trademark PEST CHASER (stylized), U.S. Registration No. 1,350,349 (the "Mark"), became the property of Sonic Nevada. Thus, Sonic Nevada became

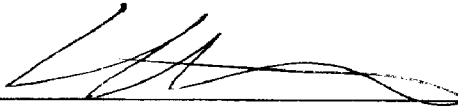
the rightful owner of the Mark on February 22, 1989. Sonic Nevada respectfully requests that the records of the U.S. Patent and Trademark Office be amended accordingly.

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements and the like may jeopardize the validity of this document or the above-referenced Registration, declares that he is properly authorized to make and execute this Declaration; he believes Sonic Nevada to be the owner of the Mark and above-referenced Registration; the facts set forth in this application are true; and that all statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

SONIC TECHNOLOGY PRODUCTS, INC.,
a Nevada corporation

Dated: July 25, 2003

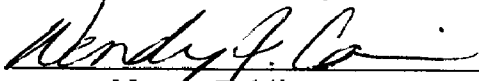
By:



Name: W. Lowell Robertson

Title: President and Chief Executive Officer

SUBSCRIBED AND SWORN to before
me this 25th day of July, 2003


Notary Public
My Commission Expires: 6/24/2007

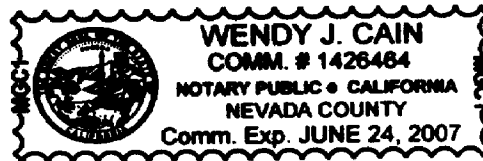


EXHIBIT A

RECORDED: 08/14/2003

**TRADEMARK
REEL: 002801 FRAME: 0069**