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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.

<p>1. Name of conveying party(ies): Harman International Industries, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>England & Wales Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies) Name: <u>Allen & Heath Limited</u> Internal Address: _____ <u>Kernick Industrial</u> Street Address: <u>Estate Penryn</u> <u>TR109LU</u> City: <u>Cornwall</u> State: <u>U.K.</u> Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>England & Wales Company</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 12, 2002</u></p>		<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>2,248,582</u> <u>2,252,419</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jacqueline Dowdell</u> Internal Address: <u>Jones Day</u> <u>Suite 3500</u> Street Address: <u>77 West Wacker</u> City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60601</u></p>		<p>6. Total number of applications and registrations involved: <u>82</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>65.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>10-1202</u> (Attach duplicate copy of this page if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. Statement and signature. <i>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.</i></p> <p><u>Jacqueline Dowdell</u> <u>Jacqueline Dowdell</u> <u>7/28/03</u> Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: <u>5</u></p>			

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08/13/2003 ECODPER 0000040 2248582

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

01 FC:8521 40.00 OP
02 FC:8522 25.00 OP

TRADEMARK REEL: 002801 FRAME: 0222

UNITED STATES of AMERICA**TRADEMARK ASSIGNMENT**

WHEREAS, Harman International Industries Limited, a company organized and existing under the laws of The England and Wales, having its principal place of business at Kernick Industrial Estate Penryn, Cornwall, TR10 9LU, United Kingdom has adopted, used, is using and is the owner of the trade marks ALLEN & HEATH and ALLEN & HEATH (stylised) which are now registered in the United States Patent and Trademark Office, Registration Number 2248582 Date of Registration 1 June 1999 and Registration Number 2252419 Date of Registration 15 June 1999.

WHEREAS, Allen & Heath Limited (formerly known as Oval (1632) Limited), a company organized and existing under the laws of England and Wales, having its principal place of business at Kernick Industrial Estate Penryn, Cornwall, TR10 9LU, United Kingdom, is desirous of acquiring the entire right, title and interest in and to the aforesaid United States trademarks and registrations.

NOW THEREFORE, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Harman International Industries Limited hereby assigns to Allen & Heath Limited (formerly known as Oval (1632) Limited), the entire right, title and interest in and to the United States trademarks together with the goodwill of the business symbolized by the trademarks and registrations thereof.

Signed at Polku Bar, Herts. this 12th day of June 2002

By : V.H. Cowley
(The Assignor)

Name : V. H. COWLEY

Title : DIRECTOR AND Co. SECRETARY

Date : 12th June 2002

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Copy

A. W. Pluckrose
Chartered Patent Agent

THE COMPANIES ACT 1985

Company No. 4163451

The Registrar of Companies for England and Wales hereby certifies that

ALLEN & HEATH LIMITED

formerly called **OVAL (1632) LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **20th February 2001** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **2nd July 2001**

Given at Companies House, Cardiff the **5th March 2002**

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House