

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Propiedad Intelectual Compania S.A. de C.V.		04/05/2004	CORPORATION: MEXICO

RECEIVING PARTY DATA

Name:	Britannia Investment Corporation
Street Address:	2550 Britannia Boulevard
Internal Address:	Suite F
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92154-7408
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76247838	POLK
Serial Number:	76247840	POLKAUDIO

CORRESPONDENCE DATA

Fax Number: (202)371-2540
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (202) 371-2600
Email: jshirk@skgf.com
Correspondent Name: Sterne, Kessler, Goldstein & Fox PLLC
Address Line 1: 1100 New York Avenue, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:	1865.0320000/TGD/JDS
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NAME OF SUBMITTER:	Tracy-Gene G. Durkin
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Total Attachments: 1
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OP \$65.00 76247838

ASSIGNMENT

WHEREAS, Propiedad Intelectual Compañia S.A. de C.V. (the "Assignor"), a Mexican corporation having its principal offices at Blvd. Insurgentes 20351, Parque Industrial El Florido, Secc. Vistas 1, Tijuana, B.C. Mexico 22680, has adopted, used, is using and is the owner of the following marks for which applications in the United States Patent and Trademark Office are pending:

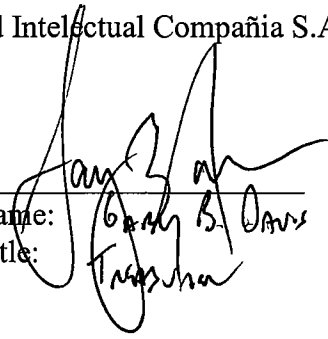
<i>Trademark</i>	<i>Application No.</i>	<i>Filed</i>
POLK (Stylized)	76/247,838	April 27, 2001
POLK AUDIO (Stylized)	76/247,840	April 27, 2001

WHEREAS, Britannia Investment Corporation (the "Assignee"), a Delaware Corporation, having its principal offices at 2550 Britannia Boulevard, Suite F, San Diego, CA 92154-7408, is desirous of acquiring said marks and the applications therefor,

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, Assignor hereby assigns to Assignee all right, title and interest in the United States in and to said marks and the applications therefor, together with the goodwill of the business symbolized by said marks and the applications to register said marks.

Propiedad Intelectual Compañia S.A. de C.V.

By:


Name: Gary B. Davis
Title: Treasurer

Date: April 5, 2003⁴

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