

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

04/29/2004
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Plantronics		03/22/2003	CORPORATION:
Ameriphone		03/22/2003	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Plantronics
Street Address:	345 Encinal Street
Internal Address:	Legal Department
City:	Santa Cruz
State/Country:	CALIFORNIA
Postal Code:	95060
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2443350	JV-35
Registration Number:	2443349	Q90
Registration Number:	1902452	ALERTMASTER
Registration Number:	1905391	AMERIPHONE

CORRESPONDENCE DATA

Fax Number: (831)426-2965
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 831-458-7758
 Email: trademarks@plantronics.com
 Correspondent Name: Peter Hsieh
 Address Line 1: 345 Encinal Street
 Address Line 2: Legal Department
 Address Line 4: Santa Cruz, CALIFORNIA 95060

ATTORNEY DOCKET NUMBER: AMERIPHONE TRANSFER

CH \$115.00 2443350

NAME OF SUBMITTER:

Peter Hsieh

Total Attachments: 1

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 AM 03/18/2003
030178158 - 2169347

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP

SUBSIDIARY INTO PARENT
Section 253

CERTIFICATE OF OWNERSHIP
MERGING

AMERIPHONE, INC.

INTO

PLANTRONICS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

PLANTRONICS, INC. a corporation incorporated on the 12th day of August, 1988 pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of Ameriphone, Inc. a corporation incorporated on the 28th day of September 1981, pursuant to the provisions of the California Corporations Law and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 5th day of March 2003, determined to and did merge into itself said corporation, which resolution is in the following words:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of Ameriphone, Inc., a corporation organized and existing under the laws of California, and

WHEREAS this corporation desires to merge into itself the said Ameriphone, Inc. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Ameriphone, Inc. and assumes all of its liabilities and obligations effective as of March 22, 2003, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Ameriphone, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Plantronics, Inc. has caused its corporate seal to be affixed and this certificate to be signed by Richard R. Pickard, an authorized officer this 18th day of March 2003.

PLANTRONICS, INC.
a Delaware corporation

By: Richard R. Pickard
Name: Richard R. Pickard
Title: Secretary

TRADEMARK