Form PTO-1594 RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE (Rcv. 10/02) U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 6/30/2005)							
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.							
1. Name of conveying party(ies): Ameriphone, Inc.	2. Name and address of receiving party(ies) Name: Plantronics, Inc. Internal Address: Legal Department						
Individual(s) General Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No	Street Address:_345 Encinal Street City: Santa Cruz State: CA Zip: 95050 Individual(s) citizenship Association						
3. Nature of conveyence: Assignment Merger Security Agreement Change of Name Correction r:002838/f:0483 Other remove conveying party: Plantronics, Inc. Execution Date: 3/18/2003	Limited Partnership X Corporation-State De Laware 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						
4. Application number(s) or registration number(s): A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2443350, 2443349						
Additional number(s) a							
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:						
Name: Peter Hsieh, Chief IP Counsel Internal Address: Legal Department	7. Total fee (37 CFR 3.41)\$ Enclosed Authorized to be charged to deposit account						
Street Address: 345 Encinal Street	8. Deposit account number:						
City: Santa Cruz State: CA Zip: 95060							
DO NOT USE THIS SPACE							
9. Signature.	ter Hail 5/20/04						
Peter Hsieh Name of Person Signing	Signature Date						
Name or ressure against Total number of pages including of	saver sheet, attachments, and document						

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

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Email:	ı	tradernarks@plantronics.com						
Correspondent Name:		Peter Hsieh						
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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/18/2009 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 HEREHY 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 (tsolf 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 awarrahip 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

RECORDED: 05/12/2004

Title: Secretary

TRADEMARK
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