

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Beltone Electronics Corporation		12/27/2001	CORPORATION: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Beltone Electronics Corporation LLC		
<b>Street Address:</b>	4201 West Victoria Street		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60646		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2262282	CSP II	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)393-2286		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	415-393-2000		
<b>Email:</b>	diane.lambillotte@bingham.com		
<b>Correspondent Name:</b>	Diane Lambillotte, Bingham McCutchen LLP		
<b>Address Line 1:</b>	Three Embarcadero Center		
<b>Address Line 2:</b>	Suite 1800		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111-4067		
<b>ATTORNEY DOCKET NUMBER:</b>	2379590088-US		
<b>NAME OF SUBMITTER:</b>	Mary Dougherty		
<b>Total Attachments: 1</b> source=beltonemerger#page1.tif			

CH \$40.00 2262282

**CERTIFICATE OF MERGER**  
**OF**  
**BELTONE ELECTRONICS CORPORATION**  
**AND**  
**BELTONE ELECTRONICS CORPORATION LLC**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Beltone Electronics Corporation LLC, a Delaware limited liability company.
2. The name of the corporation being merged into this surviving limited liability company is Beltone Electronics Corporation. The jurisdiction in which this corporation was formed is Illinois.
3. The Agreement of Merger has been approved and executed by both the corporation and the limited liability company.
4. The name of the surviving limited liability company is Beltone Electronics Corporation LLC.
5. The effective time of the merger is 12:01 a.m. January 1, 2002.
6. The executed Agreement of Merger is on file at 4201 W. Victoria, Chicago, Illinois 60646, the principal place of business of the surviving limited liability company.
7. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 27th day of December, 2001.

By: X *James M. Curran*  
 Authorized Person

Name: JAMES M CURRAN  
 Print or Type

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 03:00 PM 12/28/2001  
 010674704 - 3469492