

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Beltone Electronics Corporation		12/27/2001	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Beltone Electronics Corporation LLC
Street Address:	4201 West Victoria Street
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60646
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1889026	BELCARE

CORRESPONDENCE DATA

Fax Number: (415)393-2286
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 213-680-8462
 Email: diane.lambillotte@bingham.com
 Correspondent Name: Diane Lambillotte, Bingham McCutchen LLP
 Address Line 1: Three Embarcadero Center
 Address Line 4: San Francisco, CALIFORNIA 94111-4067

NAME OF SUBMITTER:	Mary Dougherty
Signature:	/Mary Dougherty/
Date:	03/31/2005

CH \$40.00 1889026

Total Attachments: 1
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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: *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
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