

10-28-2004



To the Honorable Commissioner of Pat  
thereof.

ie attached original documents or copy

102869897

1. Name of conveying party(ies): \* . .  
**Harco Industries, Inc.**

Individual(s)                       Ltd. Partnership  
 General Partnership               Association  
 Corporation- State **Delaware**  
 Other

Additional names of conveying party(ies) attached?  
 Yes  No

*10-26-04*

2. Name and address of receiving party(ies)  
**Harman International Industries, Incorporated**  
**8500 Balboa Blvd.**  
**Northridge, CA 91329**

Individual(s) citizenship  
 General Partnership  
 Limited Partnership  
 Corporation- **Delaware**  
 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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other **Certificate of Incorporation**

Execution Date: **August 1, 1980**  
Filed with Secretary of State of Delaware: **October 22, 1980**

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
**2,179,011**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence  
concerning document should be mailed:  
**Kathryn A. Tyler**  
**Harman International Industries, Incorporated**  
**8500 Balboa Blvd.**  
**Northridge, CA 91329**

6. Total number of applications and registrations involved: [ 1 ]

7. Total fee (37 CFR 3.41).....\$**40.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: **50-1929**  
(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

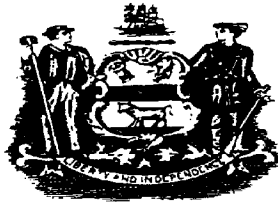
9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

**Kathryn A. Tyler**                      *Kathryn A. Tyler*                      *October 13, 2004*  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: [ 3 ]

Mail documents to be recorded with required cover sheet information to:  
Director of the United States Patent & Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450

10/27/2004 GTOM11 00000191 501929 2179011  
01 FC:8521 40.00 DA

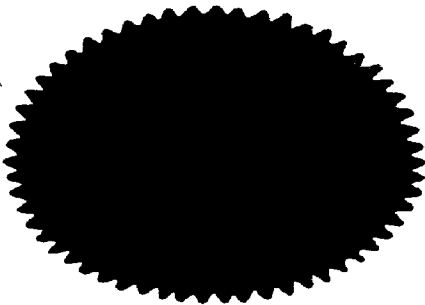


State  
of  
**DELAWARE**

Office of SECRETARY OF STATE

*I, Glenn C. Kenton Secretary of State of the State of Delaware,*  
*do hereby certify that the above and foregoing is a true and correct copy of*  
Certificate of Amendment of the "HARCO INDUSTRIES, INC.", as received and filed in this  
office the eighth day of August, A.D. 1980, at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*  
*and official seal at Dover this* twenty-second *day*  
*of* October *in the year of our Lord*  
*one thousand nine hundred and* eighty.



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

\* \* \* \* \*

HARCO INDUSTRIES, INC., a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of HARCO INDUSTRIES, INC. by the unanimous written consent of its members filed with the minutes of the Board, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation as said Corporation declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this Corporation be amended by changing the Paragraph thereof numbered "I" so that, as amended, said Paragraph shall be and read as follows:

"I. The name of the Corporation is HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED."

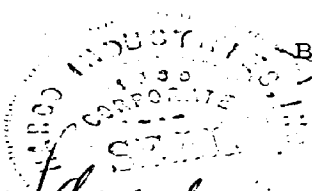
SECOND: That thereafter pursuant to such resolution of the Board of Directors, a written consent of the stockholders was signed by all of the stockholders approving the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Laws of the State of Delaware.


IN WITNESS WHEREOF, said HARCO INDUSTRIES, INC. has caused this Certificate to be signed by SIDNEY HARMAN, its Chairman of the Board, and attested by SAMUEL SCHOENBERG, its Assistant Secretary, this 1<sup>ST</sup> day of Aug. , 1980.

HARCO INDUSTRIES, INC.

By:   
Sidney Harman, Chairman of the Board



ATTEST:

By:   
Samuel Schoenberg,  
Assistant Secretary