

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Registration No. previously identified as 1,298,446 to 1,298,466 on Attachment A of the Recordation Cover Sheet. Assignor(s) hereby confirms the Change of name from Polk Investment Corporation to Britannia Investment Corporation.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Polk Investment Corporation		12/22/1995	CORPORATION:

RECEIVING PARTY DATA

Name:	Britannia Investment Corporation
Street Address:	Suite 1704, Bank of Delaware Building
Internal Address:	300 Delaware Avenue
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19899
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1298466	STEREO/DIMENSIONAL ARRAY

CORRESPONDENCE DATA

Fax Number: (202)371-2540
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2023712600
 Email: tdurkin@skgf.com
 Correspondent Name: Sterne, Kessler, Goldstein & Fox P.L.L.C
 Address Line 1: 1100 New York Avenue, N.W.
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:	1865.0740000/TGD/DEC
NAME OF SUBMITTER:	Tracy-Gene G. Durkin

OP \$40.00 1298466

Signature:	/Tracy Durkin/
Date:	02/10/2006
Total Attachments: 5 source=18650740000#page1.tif source=18650740000#page2.tif source=18650740000#page3.tif source=18650740000#page4.tif source=18650740000#page5.tif	

FORM PTO-1594
(Rev. 6/93)
OMB No. 0651-0011 (exp. 4/94)

05-02-1996



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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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):
Polk Investment Corporation
 Individual(s)
 General Partnership
 Corporation-State Delaware
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Britannia Investment Corporation
Internal Address: Suite 1704, Bank of Delaware Building
Street Address: 300 Delaware Avenue
City: Wilmington State: DE ZIP: 19899

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State 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
 Security Agreement
 Other
 Merger
 Change of Name

Execution Date: December 22, 1995

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
See Attachment A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Nora E. Garrote, Esquire
Internal Address: Piper & Marbury L.L.P.
Street Address: 1200 Nineteenth Street, NW
City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved: **20**

7. Total fee (37 CFR 3.41).....\$ 515.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
(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.

Nora E. Garrote
Name of Person Signing

Nora E. Garrote
Signature

April 9 1996
Date

Total number of pages, including cover sheet, attachments, and document: **5**

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

ATTACHMENT I
U.S. REGISTERED MARKS AND APPLICATIONS

<u>Mark</u>	<u>Registration/Application No.</u>
Polkstand & Design	1,098,087
Polk Minimonitors & Design	1,098,617
Polk Audio Sound Cable & Design	1,163,469
Polk Audio & Design	1,098,618
Real-Time Array	1,179,910
SDA 1	1,264,111
The Speaker Specialists	1,267,826
Stereo/Dimensional Array	1,298,446
SDA True Stereo Loudspeaker & Design	1,414,773
Dynamic Balance	1,821,979
Big Speaker Sound Without the Big Speaker	1,948,714
Way Cool	74/513973
SRT	74/614098
Signature Reference Theater	74/614102
Radiant Surround Field	74/638422
Radiant Surround	74/667726
High Velocity Compression Drive	74/676001
Speed Match	74/696817
Casket Basket	74/696818
Performance Without Limits	74/696819

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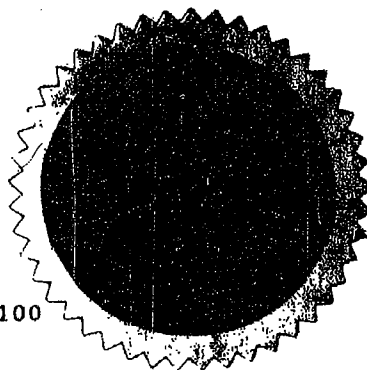
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REEL: 003245 FRAME: 0480

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POLK INVESTMENT CORPORATION", CHANGING ITS NAME FROM "POLK INVESTMENT CORPORATION" TO "BRITANNIA INVESTMENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7777790
DATE: 12-22-95
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REEL: 1455 FRAME: 0664

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REEL: 003245 FRAME: 0481

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/22/1995
950306156 - 2139467

POLK INVESTMENT CORPORATION
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Polk Investment Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent dated November 22, 1995 the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and providing that the amendment be submitted to the Sole Stockholder of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "First" so that, as amended the Article shall be and read as follows: "The name of the Corporation is Britannia Investment Corporation".

SECOND: That thereafter, the resolution was approved and adopted by written consent of the Sole Stockholder of the Corporation whereby the number of shares as required by Section 228 of the General Corporation law were voted in favor of the amendment.

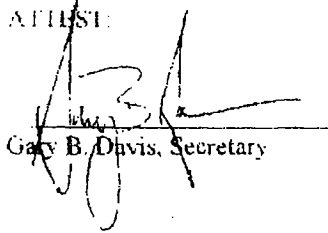
THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

TRADEMARK
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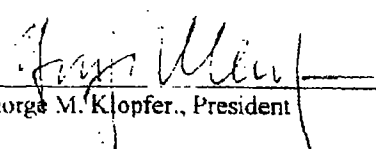
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IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by
George M. Klopfer., its President and Gary B. Davis, its Secretary, this 28th day of November,
1995

ATTEST:



Gary B. Davis, Secretary

By: 

George M. Klopfer., President

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BALTD1A:69848.1.11/28/95
21988-23

RECORDED: 04/09/1996

TRADEMARK
REF: 1455 FRAME: 0666

RECORDED: 02/10/2006

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