TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Larry Doran Enterprises, Inc. dba Professional Audio Systems		02/03/2004	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Professional Audio Systems, Inc.	
Street Address:	2270 Cosmos Court	
City:	Carlsbad	
State/Country:	CALIFORNIA	
Postal Code:	92009	
Entity Type:	CORPORATION: CALIFORNIA	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2123626	PERMTEC
Registration Number:	2140446	PI SYSTEM
Registration Number:	1441880	тос

CORRESPONDENCE DATA

Fax Number: (619)699-2701

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (619) 699-2651

Email: sdtrademark@dlapiper.com

Correspondent Name: K. Danica Ray

Address Line 1: 401 B Street, Suite 1700

Address Line 4: San Diego, CALIFORNIA 92101-4297

ATTORNEY DOCKET NUMBER:	331431-900000
NAME OF SUBMITTER:	K. Danica Ray

TRADEMARK REEL: 003319 FRAME: 0566

900050104

Signature:	/kdray/
Date:	05/31/2006
Total Attachments: 1 source=PAS Asg#page1.tif	

TRADEMARK REEL: 003319 FRAME: 0567

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENDORSED - FILED In the office of the Secretary of State of the State of California

FEB - 9 2004

KEVIN SHELLEY Secretary of State

The undersigned certify that:

- 1. They are the president and secretary, respectively, of Larry Doran Enterprises, Inc., a California corporation.
- 2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Professional Audio Systems, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,460. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated:

Larry W. Doran, President

Datad

Marilyn D. Doran, Secretary



68662 wpd

05/25/2006 THU 14:21 [TX/RX NO 5902]

TRADEMARK REEL: 003319 FRAME: 0568

RECORDED: 05/31/2006