

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
GN ReSound Corporation		02/20/2001	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	GN ReSound North America Corporation		
Street Address:	4201 W. Victoria Street		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60646		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1426453	EARLENS	
CORRESPONDENCE DATA			
Fax Number:	(213)680-6499		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	213-229-8462		
Email:	diane.lambillotte@bingham.com		
Correspondent Name:	Diane M. Lambillotte		
Address Line 1:	Three Embarcadero Center		
Address Line 4:	San Francisco, CALIFORNIA 94111		
NAME OF SUBMITTER:	Wendy McLaren		
Signature:	/wlmclaren/		
Date:	11/15/2006		

CH \$40.00 1426453

Total Attachments: 2
 source=BW_GN2#page1.tif

1237677

FILED *W*
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
GN RESOUND CORPORATION**

MAR 16 2001
Bill Jones
BILL JONES, Secretary of State

The undersigned, Jesper Mailind and D. Jeffery Grimes, hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of GN ReSound Corporation, a California corporation (the "Company").

2. Article FIRST of the Amended and Restated Articles of Incorporation shall be deleted in its entirety and replaced as follows:

The name of the Corporation is GN ReSound North America Corporation

3. The foregoing amendment has been approved by the Board of Directors of the Company.

4. The foregoing amendment was approved by the holders of the requisite number of shares of the Company in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of Common Stock of the Company is one hundred ten (110). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

IN WITNESS WHEREOF, the undersigned have executed this certificate on February 20, 2001.

Jesper Mailind

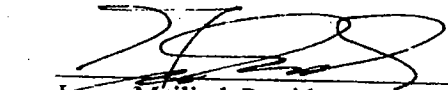
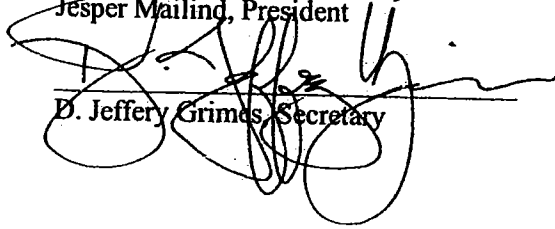
Jesper Mailind, President

D. Jeffery Grimes

D. Jeffery Grimes, Secretary

The undersigned certify under penalty of perjury that they have read the foregoing Certificate of Amendment to the Amended and Restated Articles of Incorporation and know the contents thereof, and that the statements therein are true.

Executed at Redwood City, California, on February 20, 2001.


Jesper Mailind, President

D. Jeffery Grimes, Secretary



TRADEMARK