

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
AUDIOPACK TECHNOLOGIES, INC.		07/29/2005	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	ULTRA ELECTRONICS AUDIOPACK, INC.
Street Address:	4933 NEO PARKWAY
City:	Cleveland
State/Country:	OHIO
Postal Code:	44128
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3132195	UNICOM
Registration Number:	3122996	PHONECOM
Serial Number:	78569595	NEXCOM
Registration Number:	2887918	SQUAD RADIO
Registration Number:	2844318	AUDIOPACK
Registration Number:	2844317	VPU
Registration Number:	2713905	TRICOM

CORRESPONDENCE DATA

Fax Number: (216)241-1666
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-861-5582
 Email: bturung@faysharpe.com
 Correspondent Name: Brian E. Turung
 Address Line 1: 1100 Superior Ave.

OP \$190.00 3132195

Address Line 2: Seventh Floor
Address Line 4: CLEVELAND, OHIO 44114

ATTORNEY DOCKET NUMBER:

AUDI

NAME OF SUBMITTER:

BRIAN E. TURUNG

Signature:

/BRIAN E. TURUNG/

Date:

05/15/2007

Total Attachments: 3

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/02/2005	200521302974	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
 ATTN: LISA VAIDO
 887 SOUTH HIGH STREET
 COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

887854

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ULTRA ELECTRONICS AUDIOPACK, INC.
 and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200521302974



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 29th day of July, A.D.
 2005.

J. Kenneth Blackwell
 Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Office (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input checked="" type="radio"/> Yes	PO Box 1380 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1026 Columbus, OH 43216

Certificate of Amendment by Shareholders or Members
(Domestic)
Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation: AudioPack Technologies, Inc.

Charter Number: 887854

Name of Officer: Jonathan D. Adams

Title: President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders directors (non-profit amended articles only)

members was duly called and held on _____ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

In a writing signed by all of the shareholders directors (non-profit amended articles only)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
 If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Ultra Electronics AudioPack, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(City, village or township) _____ (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
 Must be authenticated
 (signed) by an authorized
 representative
 (See instructions)

Jonathan D. Adams

Authorized Representative
 Jonathan D. Adams, President

(Print Name)

July 28, 2005

Date

Authorized Representative

(Print Name)

Date