TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/06/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Harman Music Group, Incorporated		10/06/1998	CORPORATION: UTAH

RECEIVING PARTY DATA

Name:	Harman Music Group, Incorporated	
Street Address:	8760 South Sandy Parkway	
City:	Sandy	
State/Country:	UTAH	
Postal Code:	84070	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2036492	DBX

CORRESPONDENCE DATA

Fax Number: (818)891-7345

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

Phone: 818-895-8120

Email: tm-docketing@harman.com

Correspondent Name: Harman International Industries

Address Line 1: 8500 Balboa Blvd.

Address Line 4: Northridge, CALIFORNIA 92329

ATTORNEY DOCKET NUMBER:	T95014US
NAME OF SUBMITTER:	Beverly Shin
Signature:	/Beverly Shin/

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Date:	08/24/2007
Total Attachments: 2 source=dbx#page1.tif source=dbx#page2.tif	

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STATE OF DELAWARE SECRETARY OF STATE 10 DIVISION OF COMPORATIONS FILED 01:30 PM 10/08/1998 981390374 - 2818476

CERTIFICATE OF MERGER

OF

HARMAN MUSIC GROUP, INCORPORATED, a Utah corporation

AND

HARMAN MUSIC GROUP, INCORPORATED, a Delaware corporation

It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
 - (i) Harman Music Group, Incorporated, which is incorporated under the laws of the State of Delaware ("HD"); and
 - (ii) Harman Music Group, Incorporated, which is incorporated under the laws of the State of Utah ("HU").
- 2. A Plan and Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation of the merger herein certified is Harman Music Group, Incorporated, a Delaware corporation, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of Delaware.
- 4. The Certificate of Incorporation of HD, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of Delaware.

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The executed Plan and Agreement of Merger between the aforesaid constituent corporations is on file at the principal office of the surviving company, the address of which is as follows:

> 8500 Balboa Boulevard Northridge, California 91329

- A copy of the aforesaid Plan and Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of aforesaid constituent corporations.
- 7. HU is authorized to issue 10,000 shares of capital stock, par value of \$1.00 per share.

Dated: October 6, 1998

HARMAN MUSIC GROUP, INCORPORATED, a Delaware corporation

By:

Frank Meredith

Its Chief Financial Officer and

Assistant Secretary

Dated: October 6, 1998

HARMAN MUSIC GROUP, INCORPORATED, a Utah corporation

By:

Frank Meredith

Its Assistant Secretary

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RECORDED: 08/24/2007

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