

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
AKG Acoustics, Inc.		10/19/1995	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Orban, Inc.		
Street Address:	8500 Balboa Blvd		
City:	Northridge		
State/Country:	CALIFORNIA		
Postal Code:	91329		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0750443	AKG	
CORRESPONDENCE DATA			
Fax Number:	(818)920-0677		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	818-895-8120		
Email:	tm-docketing@harman.com		
Correspondent Name:	Harman International Industries, Inc.		
Address Line 1:	8500 Balboa Blvd.		
Address Line 4:	Northridge, CALIFORNIA 91329		
ATTORNEY DOCKET NUMBER:	T62005US		
NAME OF SUBMITTER:	Beverly Shin		
Signature:	/Beverly Shin/		
Date:	09/14/2007		

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TRADEMARK
REEL: 003621 FRAME: 0952

Total Attachments: 2

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AKG ACOUSTICS, INC.

Unanimous Written Consent of Directors
In Lieu of Special Meeting

The undersigned, being all of the directors of AKG Acoustics, Inc., a Delaware corporation (the "Corporation"), and pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, do hereby waive the call and notice of the time and place of the special meeting of directors of the Corporation and adopt the following resolutions:

RESOLVED, that Article FIRST of the Certificate of Incorporation (the "Certificate") of the Corporation be amended to read as follows:

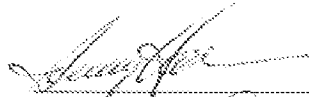
"FIRST. The name of the corporation is
Orban, Inc."

RESOLVED, that the proposed amendment to the Certificate, including the full text of Article FIRST as amended, be presented to the sole stockholder of the Corporation to be considered and acted upon by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

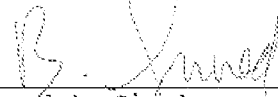
RESOLVED, that it be recommended to the sole stockholder of the Corporation that it adopt the proposed amendment to Article FIRST of the Certificate.

RESOLVED, that if the proposed amendment shall be approved and adopted by the sole stockholder of the Corporation in accordance with the immediately preceding resolution, the proper officers of the Corporation be, and they hereby are, authorized and directed to make and execute a Certificate of Amendment to the Certificate of Incorporation of the Corporation, setting forth the resolution to so amend the Certificate and certifying that said resolution has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, and to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said amendment.

IN WITNESS WHEREOF, the undersigned have executed this
consent in one or more counterparts as of the 27th day of
September, 1995.



Dr. Sidney Harman



Bernard A. Girod

WACORP Doc: 552321_1