

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
D & B Audiotechnik Aktiengesellschaft		03/13/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	D & B Audiotechnik GmbH		
Street Address:	Eugen-Adolff-Str. 134		
City:	71522 Backnang		
State/Country:	GERMANY		
Entity Type:	LIMITED LIABILITY COMPANY:		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2646518	D & B AUDIOTECHNIK	
Registration Number:	2646517	D & B AUDIOTECHNIK	
Registration Number:	2750766	D & B AUDIOTECHNIK	
Registration Number:	2443008		
Registration Number:	2418552	D&B AUDIOTECHNIK	
CORRESPONDENCE DATA			
Fax Number:	(212)382-0888		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 382-0700		
Email:	rakgun@ostrolenk.com		
Correspondent Name:	OSTROLENK FABER GERB & SOFFEN LLP		
Address Line 1:	1180 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	T/5177-3 TO 7 (V9061)		
DOMESTIC REPRESENTATIVE			

OP \$140.00 2646518

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**TRADEMARK
 REEL: 003840 FRAME: 0657**

Name: OSTROLENK, FABER, GERB & SOFFEN, LLP

Address Line 1: 1180 AVENUE OF THE AMERICAS

Address Line 4: NEW YORK, NEW YORK 10036

NAME OF SUBMITTER:	Robert C. Faber
Signature:	/robert c faber/
Date:	08/22/2008

Total Attachments: 5

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LAWYERS' AND MERCHANTS' TRANSLATION BUREAU, INC.

Legal, Financial, Scientific, Technical and Patent Translations

**11 BROADWAY
NEW YORK, NY 10004**

Certificate of Accuracy

TRANSLATION

From: German Into English

**STATE OF NEW YORK
COUNTY OF NEW YORK**

} s.s.:

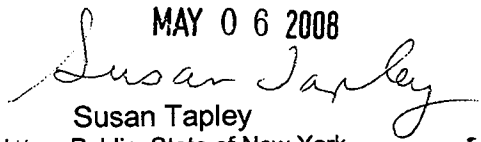
On this day personally appeared before me
who, after being duly sworn, deposes and states:

That I, Charles Sitch, Authorized Officer of **LAWYERS' AND MERCHANTS'
TRANSLATION BUREAU** declare

That to the best of my knowledge and belief, the attached document, prepared by one
of its translators competent in the art and conversant with the German and English languages,
is a true and correct translation into the English language of the accompanying document.

**SUBSCRIBED AND SWORN TO BEFORE ME
THIS**

MAY 06 2008



Susan Tapley
Notary Public, State of New York
No. 01TA4999804
Qualified in Queens County
Certificates filed in New York County
and Kings County
Commission expires July 27, 2010



Stuttgart District Court entry in Commercial Register B 725789

1.

Number of entry: 1

2.

a) Company name:

d & b audiotechnik GmbH

b) Registered office, branch, branch establishments:

Backnang

c) Object of the enterprise:

The development, manufacture and sale of audiotechnical systems of any type

3.

Nominal capital:

EUR 367 500.00

4.

a) General arrangements for representation:

If only one manager has been appointed, he represents the company alone. If several managers have been appointed, two managers represent the company jointly or one manager together with a procura holder represents the company.

b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority:

Manager:

Frank Bothe, Backnang, born on 10.02.1964

with right of sole representation, with authorization to conclude legal transactions on behalf of the company with himself on his own behalf or as representative of a third party.

Manager:

Markus Bernd Strohmeier, Beilstein, born on 04.06.1963

with right of sole representation, with authorization to conclude legal transactions on behalf of the company with himself on his own behalf or as representative of a third party.

6.

a) Legal form, start-up, statutes or articles of association:

Limited liability company

Articles of association of 03.04.2008

b) Other elements of legal constitution:

The company came into being by modifying conversion of the joint-stock company "d & b audioteknik Aktiengesellschaft", Backnang (Stuttgart District Court HRB 270952) in accordance with Section 190 et seq. of the Company Conversion Act (UmwG).

7.

a) Date of entry:

03.13.2008

Späth

Eintragung Amtsgericht Stuttgart im Handelsregister B 725789

1.

Nummer der Eintragung: 1

2.

a) Firma:

d & b audiotechnik GmbH

b) Sitz, Niederlassung, Zweigniederlassungen:

Backnang

c) Gegenstand des Unternehmens:

Entwicklung, Herstellung und Vertrieb von audiotechnischen Anlagen jeglicher Art

3.

Grund- oder Stammkapital:

367.500,00 EUR

4.

a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Geschäftsführer:

Bothe, Frank, Backnang, *02.10.1964

einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.

Geschäftsführer:

Strohmeier, Markus Bernd, Beilstein, *06.04.1963

einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 04.03.2008

b) Sonstige Rechtsverhältnisse:

Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der
Aktiengesellschaft "d & b audiotchnik Aktiengesellschaft", Backnang
(Amtsgericht Stuttgart HRB 270952) gemäß § 190 ff. UmwG.

7.

a) Tag der Eintragung:

13.03.2008

Späth