Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:	MERGER			
EFFECTIVE DATE:	01/01/2005			

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BELTONE ELECTRONICS CORPORATION LLC AKA BELTONE ELECTRONICS COMPANY LLC		l01/01/2005 l	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	GN RESOUND NORTH AMERICA CORPORATION		
Street Address: 220 SAGINAW DRIVE			
City:	: REDWOOD CITY		
State/Country:	CALIFORNIA		
Postal Code:	94063		
Entity Type: CORPORATION: CALIFORNIA			

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark				
Registration Number:	2655932	SELECTAFIT				

CORRESPONDENCE DATA

Fax Number: (213)243-4199

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

Phone: 213-243-4017

Email: DIANE.LAMBILLOTTE@APORTER.COM

Correspondent Name: DIANE M. LAMBILLOTTE

Address Line 1: 777 SOUTH FIGUEROA, SUITE 4400 Address Line 4: LOS ANGELES, CALIFORNIA 90017

ATTORNEY DOCKET NUMBER:	22446.001
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NAME OF SUBMITTER: Diane M. Lambillotte

> TRADEMARK **REEL: 003872 FRAME: 0616**

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Signature:	/diane m. lambillotte/		
Date:	10/17/2008		
Total Attachments: 2 source=GN Hearing Care Corp Merger#page1.tif source=GN Hearing Care Corp Merger#page2.tif			

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CT CORPORATION

312 758 9782 P.92/92

CERTIFICATE OF MERGER

OF

BELTONE ELECTRONICS CORPORATION

AND

BELTONE FLECTRONICS CORPORATION LLC

Pursuant to Title 6, Section 12-209 of the Delaware Limited Liability Company Act.

- The name of the surviving limited liability company is Beltone Electronics Corporation LLC, a Delaware limited liability company.
- 2. The name of the corporation being merged into this surviving limited liability company is Beltone Electronics Corporation. The jurisdiction in which this corporation was formed is Illinois.
- 3. The Agreement of Merger has been approved and executed by both the corporation and the limited liability company,
- 4. The name of the surviving limited liability company is Beltone Electronics Corporation LLC.
 - 5. The effective time of the merger is 12:01 a.m. January 1, 2002.
- The executed Agreement of Merger is on file at 4201 W. Victoria, Chicago, Illinois 60646, the principal place of business of the surviving limited liability company.
- 7. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 27th daylof December, 2001.

Authorized Parson

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Print or Type

STATE OF DELIMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 12/78/2001 010674704 - 3469492

TOTAL P.82

TRADEMARK REEL: 003872 FRAME: 0618



State of California

Bill Jones Secretary of State

LIMITED LIABILITY COMPANY APPLICATION FOR REGISTRATION

A \$70.00 filling fee must accompany this form. IMPORTANT - Read instructions before completing this form. 200209610264

In the Office of the Secretary of State of the State of California

APR 0 2 2002

This Space For Filing Use Only

1.	Name under which the foreign (that it	1. *1*1				This S	pace For Filing Use Only
	Name under which the foreign limited lia (End the name with the words "Limited Liability Comp eltone Electronics Company LEC	Dility compa pany," " Ltd. Lia	Iny proposes to rebility Co., or the abbrev	egister and tra	nsact b	usines	s in California:
-5	Strone Electronics Company LLC				<i></i> ,		
2. B	Name of the foreign limited liability compa eltone Electronics Corporation	any, if differ on LLC	ent from that ente	ered above:			
3.	This foreign limited liability company was			17	2001	_ in	Delaware
	and is authorized to exercise its powers	and privileg	(month) es in that state.	(day)	(year	•	(state or country)
4.	4. Name of the agent for service of process in this state, and check the appropriate provision below:						
	C T Corporation System						, which is
	[] an individual residing in California. Pr	oceed to iter	m 5.				
5.	[X] a corporation which has filed a certification individual. California address of the	ate pursuant	to Section 1505 o	f the California	Corpor	ations	Code. Proceed to item 6.
•	If an individual, California address of the a Address: N/A	agent for se	rvice of process:				
	City:	State: CA	1				
6.	In the event the above agent for service of with the exercise of reasonable diligence	f process re	eigne and is not	renizeed or if t	tha ass		Code:
	with the exercise of reasonable diligence, service of process of this foreign limited I			e State of Cali	fornia is	herel	by appointed as the agent for
7.	Address of the principal executive office:		City	State			Zia Onda
42	01 W. Victoria	Ch	nicago	IL.			Zip Code 60646
8. `No	Address of the principal office in California	a, if any: (City	State			Zip code
	Type of business of the limited liability co	mnanıc (Ec	r information		CA		
M	anufacture and sale of hearing aids and relate	mpany. (Fu	minormation pur	poses only.)			
10.	DECLARATION: tris hereby declared that I a	m the nerso	n who executed th	ic instrument w	ebiah as		
	V		who excedied th	is msaument, y	vilich ex	ecutio.	n is my act and deed.
	Signature of Authorized Person	}		sper Mailind, M			
	December 17, 2001	,	Ту	pe or Print Name	and Title	of Auth	norized Person
	Date Date						
11.	RETURN TO:						
	NAME						
	FIRM CT Corporation System				•		
	ADDRESS						
	CITY/STATE .						
	ZIP CODE				I		
·-····································	SEC/STATE (REV. 12/99)				······································	EODI	1 LLC-5 - FILING FEE \$70.00
						Appro	und by Compton of Cinto

CA083 - 1/6/2000 C T System Online

RECORDED: 10/17/2008

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