

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
Digital Theater Systems, Inc.		05/23/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	DTS, Inc.		
Street Address:	5171 Clareton Drive		
Internal Address:	DTS, Inc.		
City:	Agoura Hills		
State/Country:	CALIFORNIA		
Postal Code:	91301		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1794209	DTS	
Registration Number:	1936747	DTS DIGITAL SOUND	
CORRESPONDENCE DATA			
Fax Number:	(818)827-2470		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	818.706.3525		
Email:	cody.dobson@dts.com		
Correspondent Name:	William L. Johnson		
Address Line 1:	5171 Clareton Drive		
Address Line 2:	DTS, Inc.		
Address Line 4:	Agoura Hills, CALIFORNIA 91301		
ATTORNEY DOCKET NUMBER:	262-41-004 & 262-41-047		
NAME OF SUBMITTER:	William L. Johnson		

CH \$65.00 1794209

Signature:

/William L. Johnson/

Date:

02/18/2009

Total Attachments: 3

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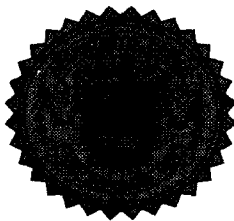
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIGITAL THEATER SYSTEMS, INC.", CHANGING ITS NAME FROM "DIGITAL THEATER SYSTEMS, INC." TO "DTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2005, AT 5:38 O'CLOCK P.M.



2803747 8100

050453576

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3915846

DATE: 05-31-05

**TRADEMARK
REEL: 003937 FRAME: 0743**

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
DIGITAL THEATER SYSTEMS, INC.

The undersigned hereby certifies that:

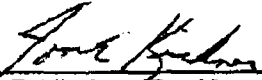
1. He is the duly elected and acting President and Chief Executive Officer of Digital Theater Systems, Inc., a Delaware corporation (the "Corporation").
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 1, 1997. A Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 17, 2003.
3. Article I of the Restated Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"Article I

The name of this corporation is DTS, Inc. (the 'Corporation')."

4. The foregoing amendment was duly approved by the Corporation's board of directors in accordance with Section 141 of the Delaware General Corporation Law (the "DGCL").
5. A resolution approving the foregoing amendment was duly adopted by the holders of a majority of the Corporation's outstanding stock entitled to vote thereon in accordance with Section 242 of the DGCL at a meeting of the stockholders of the Corporation duly called and held on May 19, 2005, pursuant to Section 222 of the DGCL.

The undersigned declares that he has caused this certificate to be signed on
May 20, 2005.

By: 
Jon E. Kirchner, President and CEO

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT OF DIGITAL THEATER SYSTEMS, INC.]