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## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
	Corrective Assignment to correct the Receiving Party previously recorded on Reel 003475 Frame 0989. Assignor(s) hereby confirms the Merger.

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ALTEC LANSING TECHNOLOGIES, INC		10/30/2006	CORPORATION:

## **RECEIVING PARTY DATA**

Name:	PLANTRONICS, INC		
Street Address:	345 Encinal St.		
Internal Address:	_egal Department - Trademarks		
City:	Santa Cruz		
State/Country:	CALIFORNIA		
Postal Code:	95060		
Entity Type:	CORPORATION: DELAWARE		

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	71587167	ALTEC
Serial Number:	72250283	ALTEC
Serial Number:	75159018	LANSING
Serial Number:	75174214	ALTEC LANSING
Serial Number:	76337227	ALTEC LANSING
Serial Number:	76337230	ALTEC
Serial Number:	76338541	ALTEC LANSING
Serial Number:	76412882	PUT POWER INTO EVERYTHING YOU LISTEN TO!
Serial Number:	78182262	
Serial Number:	78397226	INMOTION
Serial Number:	78806150	THE VOICE OF THE THEATRE
Serial Number:	78913144	IM

TRADEMARK

REEL: 003945 FRAME: 0602

#### CORRESPONDENCE DATA

Fax Number: (831)458-7892

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

Email: trademarks@plantronics.com

Correspondent Name: Francois de Villiers Address Line 1: 345 Encinal St.

Address Line 2: Legal Department - Trademarks
Address Line 4: Santa Cruz, CALIFORNIA 95060

ATTORNEY DOCKET NUMBER:	CORRECTIVE ASSIGNMENTS
NAME OF SUBMITTER:	Michael Rodriguez Reg. No.:53528
Signature:	/MR/
Date:	03/03/2009

Total Attachments: 12

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TO:G. ROXANNE ELINGS COMPANY:200 PARK AVENUE

## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1 02/06/2007 900068699

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/30/2006

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Altec Lansing Technologies, Inc.		10/30/2006	CORPORATION:

### **RECEIVING PARTY DATA**

Name:	Altec Lansing, a Division of Plantronics, Inc.
Street Address:	Route 6 and 209
City:	Milford
State/Country:	PENNSYLVANIA
Postal Code:	18337
Entity Type:	CORPORATION:

## PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Serial Number:	76337230	ALTEC
Serial Number:	72250283	ALTEC
Serial Number:	71587167	ALTEC
Serial Number:	76338541	ALTEC LANSING
Serial Number:	75174214	ALTEC LANSING
Serial Number:	76337227	ALTEC LANSING
Serial Number:	78745149	COMMSTAR DIGITAL POWER LINK
Serial Number:	78182252	DUPLEX
Serial Number:	78821457	FREEHAND
Serial Number:	78913144	IM
Serial Number:	78397226	INMOTION
Serial Number:	78821421	
Serial Number:	76362691	JUST LISTEN TO THIS!

TO:G. ROXANNE ELINGS COMPANY: 200 PARK AVENUE

Serial Number:	75159018	LANSING
Serial Number:	78182262	
Serial Number:	78619127	MOBIL.ABILITY
Serial Number:	76412882	PUT POWER INTO EVERYTHING YOU LISTEN TO!
Serial Number:	76067709	SOUND MATTERS
Senal Number:	76067722	SOUND WITH VISION
Serial Number:	73167955	SPARKOMATIC
Serial Number:	76362524	
Serial Number:	78806150	THE VOICE OF THE THEATRE

## **CORRESPONDENCE DATA**

Fax Number:

(212)801-6400

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

Phone:

(212) 801-9200

Email:

elingsr@gtlaw.com G. Roxanne Elings

Correspondent Name: Address Line 1:

200 Park Avenue

Address Line 4:

New York, NEW YORK 10166

ATTORNEY DOCKET NUMBER:	043689.015900
NAME OF SUBMITTER:	Anna Dalla Val
Signature:	/Anna Dalla Val/
Date:	02/06/2007

Total Attachments: 2

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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 OWNERSHIP, WHICH MERGES:

"ALTEC LANSING TECHNOLOGIES, INC.", A PENNSYLVANIA CORPORATION,

WITH AND INTO "PLANTRONICS, INC." UNDER THE NAME OF

"PLANTRONICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER

THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS

OFFICE THE THIRTIETH DAY OF OCTOBER, A.D. 2006, AT 4:54 O'CLOCK

P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5163581

DATE: 11-01-06

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State of Delaware Secretary of State Division of Corporations Delivered 06:01 FM 10/30/2006 FILED 04:54 FM 10/30/2006 SRV 060995532 - 2169347 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

OF

## ALTEC LANSING TECHNOLOGIES, INC.

(a Pennsylvania corporation)

into

## PLANTRONICS, INC.

(a Delaware corporation)

It is hereby certified that:

- 1. Plantronics, Inc. (the "Parent") is a business corporation of the State of Delaware.
- 2. The Parent is the owner of all of the outstanding shares of capital stock, par value \$0.01 per share, of Altec Lansing Technologies, Inc. (the "Subsidiary"), which is a business corporation of the State of Pennsylvania.
- 3. The laws of the jurisdiction of organization of the Subsidiary permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
  - 4. The Parent hereby merges the Subsidiary into the Parent effective 12:01 AM on October 30 2006, for accounting purposes only.
- 5. Attached hereto as Exhibit A is a copy of the resolutions adopted on September 20, 2006 by the Board of Directors of the Parent to merge the said Subsidiary into the Parent.

Executed on October 30, 2006

PLANTRONICS, INC.

Name: Richard R. Pickard

Title: Secretary and General Counsel

## EXHIBIT A RESOLUTIONS

## MERGER OF ALTEC LANSING TECHNOLOGIES, INC. INTO PLANTRONICS, INC.

WHEREAS, Altec Lansing Technologies, Inc., a Pennsylvania corporation ("Altec Lansing") is a wholly-owned subsidiary of Company;

WHEREAS, the Company seeks to merge Altec Lansing with and into the Company, with the Company as the surviving corporation and to cancel all of the outstanding capital stock of Altec Lansing in such merger.

## NOW, THEREFORE BE IT:

## A. APPROVAL OF MERGER AND RELATED TRANSACTIONS

**RESOLVED**, that the Board of Directors hereby authorizes the merger of Altec Lansing with and into the Company with the Company as the surviving corporation in the merger (the "Merger") and the assumption by the Company of Altec Lansing's liabilities and obligations.

**RESOLVED FURTHER**, that each outstanding share of capital stock of Altec Lansing shall be canceled and extinguished in the Merger and no consideration issued in exhange therefor.

**RESOLVED FURTHER**, that such Merger shall be effective upon filing of (1) a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and (2) Articles/Certificate of Merger with the Secretary of the Commonwealth of the State of Pennsylvania.

**RESOLVED FURTHER**, that the Merger is intended to be tax free for United States federal income tax purposes.

**RESOLVED FURTHER**, that upon the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, the Certificate of Incorporation and the Bylaws of the Company in effect immediately prior to the effectiveness of the Merger shall be the Company's Certificate of Incorporation and Bylaws.

**RESOLVED FURTHER**, that upon the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware, the Directors and Officers of the Company, as constituted immediately prior to the effectiveness of the Merger, will be the Directors and Officers of the Company.

**RESOLVED FURTHER**, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company, and each of them, to execute and file all documents, including a Certificate of Ownership and Merger and Articles/Certificate of Merger, and to take all other actions which may be necessary or proper to effect the Merger and hereby ratifies and confirms any and all actions taken heretofore to accomplish such purposes.

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#### B. OMNIBUS RESOLUTIONS

**RESOLVED**, that the Board of Directors authorizes the appropriate officers of the Company and legal counsel to the Company, and each of them, to prepare, execute, deliver, and file all agreements, documents and instruments, and to carry out the intent and accomplish the purposes thereof and of these resolutions.

**RESOLVED FURTHER**, that the Board of Directors hereby ratifies and approves all acts and deeds heretofore done by any director or officer of the Company intended to carry out the intent and accomplish the purpose of the foregoing resolutions.

**RESOLVED FURTHER**, that the taking of any action, or the execution of any instrument, by an Officer of the Company in connection with the foregoing resolutions shall be conclusive of his determination that the same was necessary to serve the best interests of the Company.

**RESOLVED FURTHER**, that the Board of Directors hereby authorizes and directs the appropriate Officers of the Company to take or cause to be taken such other action and to execute such further documents as may be necessary or desirable to affect the foregoing resolutions.

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TRADEMARK REEL: 003945 FRAME: 0610

RECORDED: 03/03/2009