

**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
Directed Electronics, Inc.		04/07/2005	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	DEI Sales, Inc.		
Street Address:	One Viper Way		
Internal Address:	Attention: Legal Department		
City:	Vista		
State/Country:	CALIFORNIA		
Postal Code:	92081		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1560581	A/D/S/	
CORRESPONDENCE DATA			
Fax Number:	(760)599-1389		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	7605991398		
Email:	christie.biggs@deiholdings.com		
Correspondent Name:	DEI Headquarters, Inc.		
Address Line 1:	One Viper Way		
Address Line 2:	Attention: Legal Department		
Address Line 4:	Vista, CALIFORNIA 92081		
NAME OF SUBMITTER:	Crystal Biggs		
Signature:	//CRYSTAL BIGGS//		
Date:	06/25/2009		

CH \$40.00 1560581

Total Attachments: 2

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# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 8, 2005, to Articles of Incorporation for DIRECTED ELECTRONICS, INC. which changed its name to DEI SALES, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H05000085767. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P04000120412.

Authentication Code: 505A00024203-040805-P04000120412-1/1

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Eighth day of April, 2005



*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

TRADEMARK

REEL: 004011 FRAME: 0905

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DIRECTED ELECTRONICS, INC.

Directed Electronics, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment in accordance with Section 607.1006 of the Florida Business Corporation Act.

**FIRST:** The name of the Corporation is Directed Electronics, Inc.

**SECOND:** To change the name of the Corporation to DEI Sales, Inc., Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is DEI Sales, Inc."

**THIRD:** The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

**FOURTH:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the board of directors of the Corporation as of the 7th day of April, 2005.

**FIFTH:** The foregoing amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation by written consent in lieu of a meeting.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment this 7th day of April, 2005.

DIRECTED ELECTRONICS, INC.

By: 

James E. Minarik, President

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