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12-14-2009

Form PTO-1594 (Rev. 01-09)

OMB Collection 0651-0027 (exp. 02/28/2009)

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TRADEMARKS O

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

SpeakerCraft, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: Delaware
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 11/29/2009

- ☐ Assignment ☐ Merger
☐ Security Agreement Change of Name
☒ Other conversion

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ NoName: SpeakerCraft, LLC

Internal

Address: _____

Street Address: 940 Columbia AvenueCity: RiversideState: CACountry: USAZip: 62507

- ☐ Association Citizenship _____
☐ General Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☐ Corporation Citizenship _____
☒ Other LLC Citizenship Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
 (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/804892

78/811392 78/703045

77/763928

B. Trademark Registration No.(s)

3,402,450 3,292,368 3,617,609 3,689,861

3,667,889 3,370,934 3,689,860

Additional sheet(s) attached? ☒ Yes ☐ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Dawn UrbanowiczInternal Address: c/o Nortek, Inc.Street Address: 50 Kennedy PlazaCity: ProvidenceState: RI Zip: 02903Phone Number: 401-751-1600Fax Number: 401-751-9844Email Address: urbanowicz@nortek-inc.com

6. Total number of applications and registrations involved:

227. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 565

- ☐ Authorized to be charged to deposit account
☒ Enclosed

8. Payment Information:

Deposit Account Number 12/11/2009 HJAMA1 00000030 78804092
 Authorized User 01 FC:0521
02 FC:0522

40.00 OP
525.00 OP

9. Signature:

Dawn Urbanowicz

Signature

12/19/09

Date

Dawn Urbanowicz
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004112 FRAME: 0503

SpeakerCraft trademarks

3,073,056
2,952,433
3,095,367
2,295,065
3,095,378
3,370,933
3,613,929
3,617,610
3,370,935
3,370,936
3,632,391

Delaware

PAGE 1

The First State

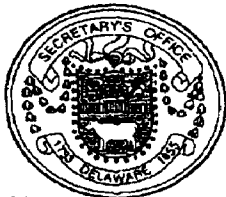
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SPEAKERCRAFT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SPEAKERCRAFT, INC." TO "SPEAKERCRAFT, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2009, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2009, AT 12 O'CLOCK A.M.

3201273 8100V

091038080

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7658398

DATE: 11-23-09

TRADEMARK
REEL: 004112 FRAME: 0505

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:53 PM 11/20/2009
FILED 06:53 PM 11/20/2009
SRV 091038080 - 3201273 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 27, 2000.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
SpeakerCraft, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is SpeakerCraft, LLC.
- 6.) This Certificate of Conversion shall be effective at
12:00 a.m. on November 29, 2009.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
20 day of November, A.D. 2009.

By: Edward J. Cooney
Authorized Person

Name: Edward J. Cooney
Print or Type