

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
3217449 Nova Scotia Company		08/23/2007	COMPANY: CANADA

RECEIVING PARTY DATA

Name:	3217449 Nova Scotia Limited
Street Address:	900-1959 Upper Water Street
Internal Address:	Attention: Legal Department
City:	Halifax, Nova Scotia
State/Country:	CANADA
Postal Code:	B3J 2X2
Entity Type:	LIMITED LIABILITY COMPANY: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3380859	XPRESSKIT

CORRESPONDENCE DATA

Fax Number: (760)599-1389
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (760) 599-1398
 Email: christie.biggs@directed.com
 Correspondent Name: Directed Electronics Canada Inc.
 Address Line 1: One Viper Way
 Address Line 2: Attention: Legal Department
 Address Line 4: Vista, CALIFORNIA 92081

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:
 Address Line 3:

900166340

**TRADEMARK
 REEL: 004237 FRAME: 0615**

CH \$40.00 3380859

Address Line 4:

NAME OF SUBMITTER:

Crystal Biggs

Signature:

//CRYSTAL BIGGS//

Date:

07/06/2010

Total Attachments: 2

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3217449 NOVA SCOTIA COMPANY

SHAREHOLDER'S RESOLUTION

BE IT RESOLVED that the following be approved as Special Resolutions of the Company:

1. **THAT** the status of the Company as an unlimited company be terminated and that the Company be registered as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia).
2. **THAT** the Memorandum of Association of the Company be amended and restated in the form attached hereto as Schedule A.
3. **THAT** the Articles of Association of the Company be repealed and that new Articles of Association in the form attached hereto as Schedule B be adopted.
4. **THAT** the name of the Company be, with the approval of the Registrar of Joint Stock Companies, changed from "3217449 NOVA SCOTIA COMPANY" to "3217449 NOVA SCOTIA LIMITED" effective immediately following registration of the Company as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia) and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

C E R T I F I C A T E

I hereby certify that the foregoing resolution is a true copy of a special resolution duly passed by being signed by all of the shareholders of the Company, and that the resolution is still in full force and effect.

WITNESS my hand and seal of the Company this 23rd day of August, 2007.



Name: KC Bean

Title: Secretary

I HEREBY CERTIFY that this is a true copy
of a document filed in the office of the
Registrar of Joint Stock Companies on the
27 day of August, 07
per C. Bevanon
Registrar of Joint Stock Companies

Dated 31 day of Aug., 07

SCHEDULE "A"

Memorandum of Association

of

3217449 Nova Scotia Limited

1. The name of the Company is **3217449 Nova Scotia Company Limited**.
2. There are no restrictions on the objects and powers of the Company and the Company shall expressly have the following powers:
 - (1) to sell or dispose of its undertaking, or a substantial part thereof;
 - (2) to distribute any of its property in specie among its members; and
 - (3) to amalgamate with any company or other body of persons.
3. The liability of the members is limited.
4. The Company proposes to issue 100,000,000 common shares without nominal or par value with power to divide the shares in the capital for the time being into classes or series and to attach thereto respectively any preferred, deferred or qualified rights, privileges or conditions, including restrictions on voting rights and including redemption, purchase and other acquisition of such shares, subject, however, to the provisions of the *Companies Act* (Nova Scotia).