

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2006		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Larson Davis, Inc.		12/22/2006
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PCB Piezotronics, Inc.		
Street Address:	3245 Walden Avenue		
City:	Depew		
State/Country:	NEW YORK		
Postal Code:	14043-2495		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	2366124	SPARK
	Registration Number:	2366120	BLAZE
	Registration Number:	3071547	SOUNDTRACK LXT
CORRESPONDENCE DATA			
Fax Number:	(716)856-5510		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	dprincipe@damonmorey.com		
Correspondent Name:	David L. Principe		
Address Line 1:	200 Delaware Avenue		
Address Line 2:	The Avant Building, Suite 1200		
Address Line 4:	Buffalo, NEW YORK 14202-2150		
NAME OF SUBMITTER:	David L. Principe		
Signature:	/david principe/		

CH \$90.00 2366124

Date:

07/13/2010

Total Attachments: 4

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **December 22, 2006**



A handwritten signature in black ink, appearing to be "R. A. ...", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

F-061222000810

CERTIFICATE OF MERGER OF

LARSON DAVIS, INC.

INTO

PCB PIEZOTRONICS, INC.

Under Section 904 of the Business Corporation Law

THE UNDERSIGNED, being authorized officers of LARSON DAVIS, INC., a Delaware corporation, and PCB PIEZOTRONICS, INC., a New York corporation, hereby certify:

FIRST: The name of each constituent corporation to the merger is LARSON DAVIS, INC. and PCB PIEZOTRONICS, INC. LARSON DAVIS, INC. was formed under the name BEEHIVE ACQUISITION CORP. PCB PIEZOTRONICS, INC. was formed under the name SUB-PCB, INC.

SECOND: The name of the surviving corporation is PCB PIEZOTRONICS, INC.

THIRD: (a) The number of outstanding shares of LARSON DAVIS, INC. totals Fifty (50) shares voting common stock, without par value, which such shares are the only class of authorized stock of LARSON DAVIS, INC.

(b) The number of outstanding shares of PCB PIEZOTRONICS, INC. totals Twenty-Two Thousand Eight Hundred Thirty and 88/100 (22,830.88) shares of voting common stock, with a par value of Fifty Cents (\$0.50) per share, which such shares are the only class of authorized stock of PCB PIEZOTRONICS, INC.

FOURTH: The certificate of incorporation of PCB PIEZOTRONICS, INC., the surviving corporation, will not be amended or changed by reason of the merger of LARSON DAVIS, INC. with and into PCB PIEZOTRONICS, INC.

FIFTH: The effective date and time of this merger (the "Merger") shall be December 31, 2006.

SIXTH: The certificate of incorporation of LARSON DAVIS, INC. was filed by the Delaware Secretary of State on November 4, 1998. LARSON DAVIS, INC. has not filed an application for authority to do business in the State of New York.

SEVENTH: The certificate of incorporation of PCB PIEZOTRONICS, INC., the surviving corporation, was filed by the New York Department of State on June 27, 1996.

EIGHTH: The Merger was authorized with respect to each constituent corporation as follows: (1) the Board of Directors of LARSON DAVIS, INC. approved the Merger by unanimous vote at an annual meeting of the Board of Directors; (2) the Board of Directors of PCB PIEZOTRONICS, INC. approved the Merger by unanimous vote at an annual meeting of the Board of Directors; (3) the sole stockholder of LARSON DAVIS, INC. approved the Merger by a vote of said sole stockholder at an annual meeting called by the Board of Directors of LARSON DAVIS, INC.; and (4) PCB Group, Inc., holder of more than Ninety-Seven Percent (97%) of the outstanding shares of PCB PIEZOTRONICS, INC., approved the Merger by written consent pursuant to Section 615 of the New York Business Corporation Law.

NINTH: The Agreement and Plan of Merger has not been abandoned.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger this 22nd day of December, 2006.

LARSON DAVIS, INC.

By:

David T. Hore, Vice President
Authorized Officer

David T. Hore, Vice President

#1070849

PCB PIEZOTRONICS, INC.

By:

David T. Hore, Vice President
Authorized Officer

David T. Hore, Vice President

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CERTIFICATE OF MERGER

OF

LARSON DAVIS, INC.

INTO

PCB PIEZOTRONICS, INC.

Under Section 904 of the Business Corporation Law
Of the State of New York

FILED

2006 DEC 22 PM 2:23

Damon & Morey LLP
1000 Cathedral Place
298 Main Street
Buffalo, NY 14202-4096

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STATE OF NEW YORK
DEPARTMENT OF STATE

DEC 22 2006

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TAX \$

BY:

mmk
Eric

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RECORDED: 07/13/2010

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