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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/28/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Genz Benz Enclosures, Inc.		12/22/2008	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	KMC Music, Inc.	
Street Address:	20 Old Windsor Road	
City:	Bloomfield	
State/Country:	CONNECTICUT	
Postal Code:	06002	
Entity Type:	CORPORATION: CONNECTICUT	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2444055	GENZ BENZ ENCLOSURES

CORRESPONDENCE DATA

Fax Number: (860)286-0115

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

Phone: (860)286-2929

Email: TM-CT@cantorcolburn.com

Correspondent Name: Curtis Krechevsky
Address Line 1: Cantor Colburn LLP

Address Line 2: 20 Church Street, 22nd Floor

Address Line 4: Hartford, CONNECTICUT 06103-3207

ATTORNEY DOCKET NUMBER:	KMC0464AUS
NAME OF SUBMITTER:	Curtis Krechevsky
Signature:	/Curtis Krechevsky/
	IKADEMAKK

900181389 REEL: 004453 FRAME: 0485

Date:	01/14/2011
Total Attachments: 4 source=Merger Genz Benz Enclousures into KMC Music#page1.tif source=Merger Genz Benz Enclousures into KMC Music#page2.tif source=Merger Genz Benz Enclousures into KMC Music#page3.tif source=Merger Genz Benz Enclousures into KMC Music#page4.tif	

TRADEMARK REEL: 004453 FRAME: 0486 AZ CORPORATION COMMISSION FILED

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FILE NO. -0243483-9

DELAYED EFFECTIVE DATE OF: 12/28/08

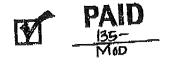
ARTICLES OF MERGER

OF

GENZ BENZ ENCLOSURES, INC. -0243483-9
(an Arizona corporation)

INTO

KMC MUSIC, INC. M-1496289-0 (NO RECORD) (SURVIVOR) (a Connecticut corporation)



TRADEMARK REEL: 004453 FRAME: 0487

ARTICLES OF MERGER

OF

GENZ BENZ ENCLOSURES, INC. an Arizona corporation

INTO

KMC MUSIC, INC. a Connecticut corporation

In accordance with the provisions of the Arizona Corporation Business Act §10-1107, the undersigned business entities hereby submit the following Articles of Merger:

- 1. <u>Parties to the Merger</u>. The names of the business entities that are parties to the merger are Genz Benz Enclosures, Inc., an Arizona corporation (the "<u>Merging Corporation</u>") and KMC Music, Inc., a Connecticut corporation (the "<u>Surviving Corporation</u>") (the "<u>Merger</u>").
- 2. <u>Surviving Corporation</u>. The name of the Surviving Corporation is KMC Music, Inc., a Connecticut corporation, and its address in the jurisdiction in which it is domiciled is 20 Old Windsor Road, Bloomfield, CT 06002.
- 3. <u>Irrevocable Appointment</u>. The Surviving Corporation irrevocably appoints the Arizona Corporation Commission as its agent to accept service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the Merger. The Arizona Corporation Commission shall mail any such process to the Surviving Corporation at 20 Old Windsor Road, Bloomfield, CT 06002.
- 4. <u>Amendments.</u> The Certificate of Formation of the Surviving Corporation will not be amended by the Merger.
- 5. <u>Effective Date of the Merger</u>. The Merger shall be effective at 11:59 p.m. Eastern Standard Time on December 28, 2008.

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6. Approvals.

a. <u>Genz Benz Enclosures, Inc.</u> Approval of the sole shareholder of Genz Benz Enclosures, Inc. which is a party to the Merger was required. The designation of voting groups in the corporation which is a party to the Merger entitled to vote separately on the Merger, the number of votes in the corporation, the number of votes represented at the meeting at which the Merger was adopted and the votes cast for and against the Merger were as follows:

There is only one voting group eligible to vote on the approval of the Merger.

The voting group consisting of one hundred (100) outstanding shares of common stock is entitled to one hundred (100) votes. There were one hundred (100) votes present at the meeting. The voting group cast one hundred (100) votes for and zero (0) votes against the Merger. The number of votes cast for the Merger was sufficient for approval by the voting group.

b. <u>KMC Music, Inc.</u> Approval of the sole shareholder of KMC Music, Inc. which is a party to the Merger was required. The designation of voting groups in the corporation which is a party to the Merger entitled to vote separately on the Merger, the number of votes in the corporation, the number of votes represented at the meeting at which the Merger was adopted and the votes cast for and against the Merger were as follows:

There is only one voting group eligible to vote on the approval of the Merger.

The voting group consisting of one thousand (1,000) outstanding shares of common stock is entitled to one thousand (1,000) votes. There were one thousand (1,000) votes present at the meeting. The voting group cast one thousand (1,000) votes for and zero (0) votes against the Merger. The number of votes cast for the Merger was sufficient for approval by the voting group.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE.]

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IN WITNESS WHEREOF, the constituent corporations have executed these Articles of Merger as of the ^{22nd} day of December, 2008.

MERGING CORPORATION:

GENZ BENZ ENCLOSURES, INC., an Arizona corporation

Name: Mark D. Van Vleet

Title: Vice President and Secretary

SURVIVING CORPORATION:

KMC MUSIC, INC., a Connecticut

corporation

Name: Mark D. Van Vleet

Title: Vice President and Secretary

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RECORDED: 01/14/2011

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