

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/04/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Myine Electronics, LLC		06/03/2010	LIMITED LIABILITY COMPANY: MICHIGAN

RECEIVING PARTY DATA

Name:	Myine Corporation
Street Address:	3136 Hilton
City:	Ferndale
State/Country:	MICHIGAN
Postal Code:	48220
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	85239973	MORE MUSIC LESS WORK
Serial Number:	77927807	CARMEN
Serial Number:	77739896	GOT WI-FI?
Serial Number:	77739893	ABBEE
Serial Number:	77739443	IRA
Serial Number:	77444143	LIVIO
Serial Number:	77346234	MYINE

CORRESPONDENCE DATA

Fax Number: (248)641-0270
 Phone: 2486411600
 Email: hrowe@hdp.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

900202287

**TRADEMARK
 REEL: 004624 FRAME: 0491**

CH \$190.00 85239973

Correspondent Name: Elizabeth K. Brock
Address Line 1: Harness, Dickey & Pierce, P.L.C.
Address Line 2: 5445 Corporate Drive; Suite 200
Address Line 4: Troy, MICHIGAN 48098

ATTORNEY DOCKET NUMBER:	15405-200012
NAME OF SUBMITTER:	Elizabeth K. Brock
Signature:	/ekb/
Date:	09/16/2011

Total Attachments: 4
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Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF MERGER

for

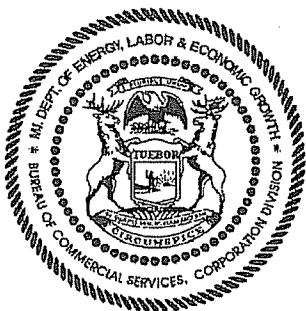
MYINE ELECTRONICS, LLC

ID NUMBER: E0194R

received by facsimile transmission on June 4, 2010 is hereby endorsed

Filed on June 4, 2010 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4TH day of June, 2010.

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

Director

Bureau of Commercial Services

BC&CD-550m (Rev. 04/09)

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the
Name	EFFECTIVE DATE: Expiration date for new assumed names: December 31, Expiration date for transferred assume names appear in Item 6
Lisa D. Pick, Esq.	
840 West Long Lake Road, Suite 200	
Troy, Michigan 48098	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
Myine Corporation	01713G
Myine Electronics, LLC	E0194R
b. The name of the surviving (new) entity and its identification number is:	
Myine Corporation	01713G
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:	
3136 Hilton, Ferndale, Michigan 48220	

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)
The merger (consolidation) shall be effective on the ___ day of _____, _____.

3. Complete for Profit Corporations Only

For each constituent stock corporation, state:			
Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Myine Corporation	Common stock -- 1 share	Common stock Series A Preferred Stock Series B Preferred Stock	Common stock Series A Preferred Stock Series B Preferred Stock
If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: N/A			

The manner and basis of converting shares are as follows:
 Upon consummation of the merger, all outstanding shares of Common Stock issued and outstanding immediately prior to the merger, shall remain unchanged.
 The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:
 Article I of the Articles of Incorporation of the surviving corporation is amended in its entirety to read as follows:
 "Article I: The name of the corporation is Myine Electronics, Inc."
 The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a. The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator) _____ (Type or _____ (Signature of Incorporator) _____ (Type or _____

b. The plan of merger was approved by:

the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

MYINE CORPORATION

Signed this 3rd day of June 2010.

By Jacob R. Sigal _____
 (Signature of Authorized Officer or Agent)
 Jacob R. Sigal, President
 (Type or Print Name)
 Myine Corporation

4. Complete for any Limited Liability Companies only

Check one of the following if the limited liability is the survivor.

- There are no changes to be made to the Articles of Organization of the surviving limited liability company.
- The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests are as follows:

Upon consummation of the merger, (i) each unit of Class A membership interest held by a Member of the Company which is outstanding as of the Effective Date of the Merger shall, as of the Effective Date of the Merger, and by virtue of the Merger without any action on the part of the holder thereof, be converted into and exchanged for ten (10) validly issued, and fully paid and non-assessable shares of the Series A Preferred Stock of Myine Corporation, (ii) each unit of Class B membership interest held by a Member of the Company which is outstanding as of the Effective Date of the Merger shall, as of the Effective Date of the Merger, and by virtue of the Merger without any action on the part of the holder thereof, be converted into and exchanged for 0.336 validly issued, and fully paid and non-assessable shares of the Common Stock of Myine Corporation (with such calculations rounded up (where such fraction is .5 and over) or down (where such fraction is under .5), in each case, to the nearest whole number), (iii) subject to the conversion discussed above, all units of Class A and Class B membership interests in the Company shall be automatically and by operation of law cancelled and certificates, if any, evidencing the ownership of such units of membership interests shall be void and of no effect all membership interests in the LLC issued and outstanding immediately prior to the merger shall be canceled, without additional consideration.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 3rd day of June 2010.

By: Jacob R. Sigal
(Signature of Member, Manager or Authorized Agent)

Jacob R. Sigal, Manager
(Type or Print Name and Capacity)

Myine Electronics, LLC
(Name of Limited Liability Company)