#### 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
ClearOne Communications, Inc.		03/07/2013	CORPORATION: UTAH

#### **RECEIVING PARTY DATA**

Name:	ClearOne, Inc.	
Street Address:	5225 Wiley Post Way, Suite 500	
City:	Salt Lake City	
State/Country:	UTAH	
Postal Code:	84116	
Entity Type:	CORPORATION: UTAH	

PROPERTY NUMBERS Total: 35

Property Type	Number	Word Mark
Registration Number:	3333223	CHAT
Registration Number:	2678847	AAVELIN
Registration Number:	2876806	ACCUMIC
Registration Number:	4202875	ANTHOLOGY
Registration Number:	4132336	AVOIP
Registration Number:	4258552	BLUEPORT
Registration Number:	4099658	CHATATTACH
Registration Number:	3775487	CLEAREFFECT
Registration Number:	2406771	CLEARONE
Registration Number:	3811845	CLEARONEXPRESS
Registration Number:	3955694	CLEAROOM
Registration Number:	4077643	COLLABORATE
Registration Number:	3468464	CONSOLE
Registration Number:	3333224	CONVERGE
		TRADEMARK

REEL: 004999 FRAME: 0447

OP \$890.00

Registration Number:	2347748	DISTRIBUTED ECHO CANCELLATION
Registration Number:	2343319	DISTRIBUTED ECHO CANCELLATION (D.E.C.)
Registration Number:	2111643	GENTNER
	3464669	
Registration Number:		HDCONFERENCE
Registration Number:	4258554	IMPRESS
Registration Number:	3818710	INTERACT
Registration Number:	2003887	MAGIC BOX
Registration Number:	2876807	MAX
Registration Number:	3742476	MAXATTACH
Registration Number:	3820617	RAV
Registration Number:	4091691	VIEW
Registration Number:	3820549	WE PUT THE WORLD ON SPEAKING TERMS
Registration Number:	2770839	YOU'RE VIRTUALLY THERE
Serial Number:	85643165	CONNECT
Serial Number:	85192135	ТОИСН
Serial Number:	85387131	GATHER
Serial Number:	85424705	SCAN
Serial Number:	85262455	UCONFERENCE
Serial Number:	85347036	UNITE
Serial Number:	85176728	ENGAGE
Serial Number:	77036747	HD CONFERENCE

#### **CORRESPONDENCE DATA**

**Fax Number**: 8015366111

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

via US Mail.

Phone: 8015321234

Email: trademarks@parsonsbehle.com

Correspondent Name: Margaret Niver McGann

Address Line 1: 201 South Main Street, Suite 1800 Address Line 4: Salt Lake City, UTAH 84111

ATTORNEY DOCKET NUMBER:	12077.011
NAME OF SUBMITTER:	Margaret Niver McGann
Signature:	/Margaret Niver McGann/
Date:	04/05/2013

source=2012.11.28.articles of amendment#page1.tif source=2012.11.28.articles of amendment#page2.tif source=2012.11.28.articles of amendment#page3.tif source=2012.11.28.articles of amendment#page4.tif source=2012.11.28.articles of amendment#page5.tif source=clearone name change#page1.tif source=clearone name change#page2.tif source=clearone name change#page3.tif

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RECEIVED

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Utah Disk Of Corp. & Comm. Corto 4112562

State of Utah Department of Commerce Designor of Corporations and Commercial Code Thereby certified that Secretary of 110 been 186 and approved on this 250 been 186 and approved on this Observation and hereby assert This Conflicate Dereof.

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ARTICLES OF AMENDMENT AND RESTATEMENT TO THE ON 12-5-12 ARTICLES OF INCORPORATION

OF CLEARONE COMMUNICATIONS, INC.

Kathy 840 Owigion Director

(hereafter ClearOne Incorporated)

Pursuant to applicable provisions of the Utah Revised Business Corporation Act, as amended (the "Act"), ClearOne Communications, Inc., hereby adopts the following Articles of Amendment and Restatement of its Articles of Incorporation, with the intent that this amendment and restatement constitutes a restatement of such Articles of Incorporation and that it supersedes the existing Articles of Incorporation as previously adopted and amended.

- 1 The name of the corporation is ClearOne Communications, Inc.
- The Board of Directors adopted an amendment to the Articles of Incorporation to change the name of the Corporation to "ClearOne Incorporated" and to change Article I to provide as follows:

The name of the Corporation is ClearOne Incorporated.

- The above Amendment to the Articles of Incorporation (the "Amendment") was adopted (i) by the Board of Directors of the Corporation as of June 8, 2011, and (ii) with the recommendation of the Board of Directors, at a meeting of the shareholders of the Corporation held on November 5, 2012.
- As of the date of the record date for the shareholders meeting referenced in paragraph 3, the Corporation had 9,175,774 shares of outstanding Common Stock all of which were entitled to vote on the above noted Amendment and 5,647,755 of which were indisputably present at the shareholder's meeting at which the vote was taken. Common Stock is the only class of stock of the Corporation. The Amendment was approved, receiving 5,632,482 votes in favor, which constituted a majority of the outstanding shares of Common Stock of the Corporation.
- 5. In addition to the amendment to change the name, the Board of Directors has determined to make certain additional amendments without shareholder action, as contemplated by Section 1002 of the Act, which such amendments are to delete the names and addresses of incorporators and initial directors and to change the information required by Section 16-17a-203(1) of the Utah Code with respect to the registered agent of the Corporation.
- Attached hereto for filing is the Amended and Restated Articles of Incorporation giving effect to the matters set forth above, restating the Articles of Incorporation of the Corporation in accordance with Section 1007 of the Act, which permits the Board of Directors to approve and file amended and restated articles that includes amendments approved by the shareholders or that do not require shareholder approval into one complete document.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation as of this  $26^{th}$  day of November 2012

CLEARONE COMMUNICATIONS, INC

Zevnen Hakimoolu

Zeynep Hakmogly ats Chief Executive Officer

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLEARONE INCORPORATED

ARTICLE I NAME

The name of the Corporation is ClearOne Incorporated

#### ARTICLE II DURATION OF THE CORPORATION

The duration of the corporation is perpetual

ARTICLE III
PURPOSES

The purpose for which this Corporation is organized is the engineering, designing, consulting, servicing, maintaining and repairing and manufacturing of electronic equipment and all matters related or ancillary thereto and to do all things and engage in all lawful transactions which a corporation organized under the laws of the State of Utah might do or engage in, even though not expressly stated herein

#### ARTICLE IV SHARES

The aggregate number of shares which this corporation shall have authority to issue is fifty million (50,000,000) shares of common stock of a par value of one mil (\$0 001) per share. All shares of common stock of this corporation shall be of the same class and shall have the same rights and preferences. Fully paid shares of common stock of this corporation shall not be liable to any further call or assessment.

### ARTICLE V PREEMPTIVE RIGHTS

The authorized and treasury stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine Shareholders shall not have pre-emptive rights to acquire unissued shares of the stock of this Corporation

#### ARTICLE VI VOTING OF SHARES

As to all actions to be voted on by the shareholders, each holder of common stock of the corporation shall be entitled to one vote for each share of such stock standing in his name on the

books of the corporation, and shall not be entitled to accumulate votes for the purpose of electing directors

## ARTICLE VII COMMENCING BUSINESS

This corporation shall not commence business until consideration of a value of at least One Thousand Dollars (\$1,000 000) shall have been received by this corporation for the issuance of its shares of common stock

## ARTICLE VIII BY-LAWS

The Directors shall and the shareholders may adopt By-Laws which are not inconsistent with law or these Articles of Incorporation for the regulation and management of the affairs of this corporation. These By-Laws may be amended from time to time, or repealed, pursuant to law

## ARTICLE VIII REGISTERED OFFICE AND AGENT

The address of this Corporation's registered office and the name of its registered agent at such address is

NAME

**ADDRESS** 

Zeynep Hakımoglu

5225 Wiley Post Way, Suite 500 Salt Lake City, Utah 84116

## ARTICLE IX DIRECTORS

The Board of Directors shall consist of not less than three (3) not more than nine (9) members as the Board of Directors may itself from time to time determine

## ARTICLE X OFFICER AND DIRECTORS CONTRACT

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that a Director or Officer of this Corporation is interested in, or is a Director or other Officer of such other Corporation. Any Director, individually or with others, may be a party to, or may be interested in any transaction of this Corporation or any transaction in which this Corporation is interested. No contract or other transaction of this Corporation with any person, firm or corporation shall be affected by the fact that any Director of this Corporation (a) is a party to, or is interested in, such contract, act or transaction, or (b) is in some way connected with such person, firm or corporation. Each person who is now or may become a Director of this

Corporation is hereby relieved from and indemnified against liability that might otherwise obtain in the event such Director contracts with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested in any way, provided said Directors acts in good faith

FAX NO.

P. 01

**@** 002/004

Date:

03/08/23t3

Receipt Number: 5142153

Amount Paid: \$19.00

838944-0142

CORRECTION

# ARTICLES OF CORRECTION TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLEARONE, INC. [correcting name from CLEARONE INCORPORATED]

THESE ARTICLES OF CORRECTION are filed by ClearCnc, Inc., a corporation organized under the laws of the State of Utah (the "Company"), as of this 6<sup>th</sup> day of March 2013 as follows:

FIRST: This document corrects the Articles of Amendment and Restatement to the Articles of Incorporation of the Company (the "Amendment") which were duly filed with the Division of Corporations and Commercial Code of the Department of Commerce of the State of Utah on November 28, 2012, and included attached thereto the Amended and Restated Articles of Incorporation of the Company (the "Articles").

SECOND: The Amendment incorrectly changed the name of the Company from "ClearOne Communications, Inc.", to "ClearOne Incorporated", whereas he Board of Directors and shareholders of the Company had approved an amendment to change the name of the Company to "ClearOne, Inc."

THIRD: Article I of the Articles, as corrected, provides as follows:

"1. The name of the corporation is ClearOne, Inc."

FOURTH: other than the above correction, the Articles were true and correct and are attached hereto.

IN WITNESS WHEREOF these Articles of Correction were executed as of the date first above written by the undersigned who is duly authorized to execute and file these Articles of Correction and to affirm, UNDER PENALTIES OF PERJURY, that the facts stated herein are true.

CLEARONE, INC.

Narsi Narayanan, its Vice President of Finance

State of Utah

Department of Commerce

Division of Corporations and Commercial Code
hereby cartified that the foregoing has been filled
and approved on this 27th day of Mar 2013
In this office of this D vision and hereby issued
This Certificate thereof.

Kaminer Shatty Bay

Kathy Berg

E iMelon Director

TRADEMARK REEL: 004999 FRAME: 0455

03-07-13A11:30 SCVI

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLEARONE, INC.

## ARTICLE I

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The duration of the corporation is perpetual.

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#### ARTICLE VI VOTING OF SHARES

As to all actions to be voted on by the shareholders, each holder of common stock of the corporation shall be entitled to one vote for each share of such stock standing in his name on the books of the corporation, and shall not be entitled to accumulate vote; for the purpose of electing directors.

03-07-13 A11:30 RCV

03-07-13A11:31 RCVD

#### ARTICLE VII COMMENCING BUSINESS

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Zeynep Hakimoglu

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Salt Lake City, Utah 84116

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TRADEMARK REEL: 004999 FRAME: 0457

**RECORDED: 04/05/2013**