

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM319822

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Parametric Sound Corporation		05/28/2014	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Turtle Beach Corporation		
<b>Street Address:</b>	13125 Danielson Street, #100		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92064		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	75253971	HSS	
<b>Serial Number:</b>	85510846	HYPERSONIC	
<b>Serial Number:</b>	85525315	HYPER SOUND	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2134432892		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	(213) 620-1780		
<b>Email:</b>	shwang@sheppardmullin.com		
<b>Correspondent Name:</b>	Susan Hwang		
<b>Address Line 1:</b>	333 South Hope Street, 43rd Floor		
<b>Address Line 4:</b>	Los Angeles, CALIFORNIA 90071		
<b>ATTORNEY DOCKET NUMBER:</b>	31XJ-200297		
<b>NAME OF SUBMITTER:</b>	Susan Hwang		
<b>SIGNATURE:</b>	/Susan Hwang/		
<b>DATE SIGNED:</b>	10/10/2014		
<b>Total Attachments: 3</b>			
source=Parametric - Turtle Beach Name Change#page1.tif			
source=Parametric - Turtle Beach Name Change#page2.tif			
source=Parametric - Turtle Beach Name Change#page3.tif			

CH \$90.00 75253971

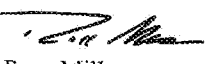


ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4520  
(775) 684-5708  
Website: www.nvsos.gov



\*090201\*

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20140367584-20</b> Filing Date and Time <b>05/20/2014 12:29 PM</b> Entity Number <b>E0268272010-9</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Parametric Sound Corporation

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 hereby is amended to read in its entirety as follows:

1. Name of corporation: Turtle Beach Corporation

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 52%

4. Effective date of filing: (optional) 5/28/14

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X   
\_\_\_\_\_  
Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After  
Revised: 3-6-09



ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 4  
Carson City, Nevada 89701-4520  
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\*200201\*

## Name Consent or Release

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20140367582-08</b> Filing Date and Time <b>05/20/2014 12:29 PM</b> Entity Number <b>E0268272010-9</b>
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### Name Consent (If name is currently filed in Nevada)

I, Marna Broida, hereby give consent  
current holder of name  
to Parametric Sound Corporation to use the name  
recipient of name consent  
Turtle Beach  
name being released for use by the recipient

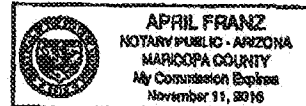
### Name Reservation Release (If name is currently reserved in Nevada)

I, \_\_\_\_\_, hereby give consent  
current holder of reserved name  
to \_\_\_\_\_ to use the name  
person to whom reserved name is being released  
reserved name being released

Signed: X Marna Broida (document must be signed before a notary public)  
signature of current holder of name

State of Arizona

County of Maricopa



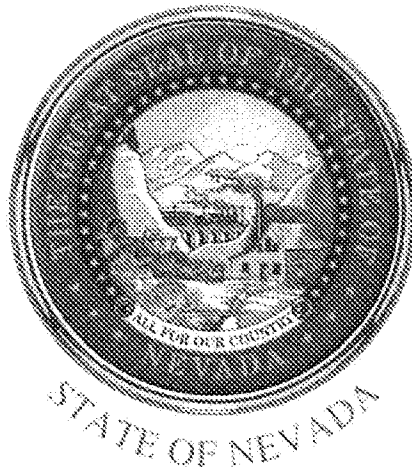
This document was acknowledged before me on April 18<sup>th</sup>, 2014

By Marna Broida April Franz  
name of person being notarized signature of notary public

Nevada Secretary of State Name Consent Release  
Revised: 4-10-09

Received Time Apr. 18. 2014 12:10PM No. 5613

SECRETARY OF STATE



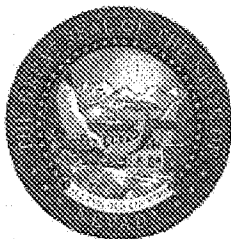
## NEVADA STATE BUSINESS LICENSE

**TURTLE BEACH CORPORATION**  
Nevada Business Identification # NV20101413903

**Expiration Date: June 30, 2014**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of State,  
at my office on May 20, 2014

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license,  
permit or registration.

*Please Post in a Conspicuous Location*

**You may verify this Nevada State Business License  
online at [www.nvsos.gov](http://www.nvsos.gov) under the Nevada Business Search.**

**TRADEMARK**