

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM370127

<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>
Tivoli Audio International, Inc.		05/12/2015	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tivoli Audio, Inc.		
<b>Street Address:</b>	745 Atlantic Avenue, 8th Flr.		
<b>City:</b>	Boston		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02111		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 16</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3949250	MODEL 10	
<b>Registration Number:</b>	3290092	MODEL CD	
<b>Registration Number:</b>	3293081	MODEL ONE	
<b>Registration Number:</b>	3290094	MODEL SUBWOOFER	
<b>Registration Number:</b>	3975835	MODEL TEN	
<b>Registration Number:</b>	3293086	MODEL THREE	
<b>Registration Number:</b>	3293084	MODEL TWO	
<b>Registration Number:</b>	2811683	PAL	
<b>Registration Number:</b>	2811685	PORTABLE AUDIO LABORATORY	
<b>Registration Number:</b>	3293088	SPACEPHASE	
<b>Registration Number:</b>	3982933	THE CONNECTOR	
<b>Registration Number:</b>	3824615	TIVOLI AUDIO	
<b>Registration Number:</b>	4632867	PAL BT	
<b>Registration Number:</b>	4632866	MODEL ONE BT	
<b>Registration Number:</b>	4491958	BLUCON	
<b>Registration Number:</b>	4280788	RADIO SILENZ	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3122241202		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
<b>TRADEMARK</b>			

OP \$415.00 3949250

*using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 3122241238  
**Email:** tkatz@fslc.com  
**Correspondent Name:** Tracy Katz Muhl, Esq.  
**Address Line 1:** 200 W. Madison St., Ste. 3000  
**Address Line 4:** Chicago, ILLINOIS 60606

<b>NAME OF SUBMITTER:</b>	Tracy Katz Muhl
<b>SIGNATURE:</b>	/Tracy Katz Muhl/
<b>DATE SIGNED:</b>	01/22/2016

**Total Attachments: 2**  
source=Delaware Certificate of Amendment Name Change FILED Tivoli Audio#page1.tif  
source=Delaware Certificate of Amendment Name Change FILED Tivoli Audio#page2.tif

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TIVOLI AUDIO INTERNATIONAL, INC.", CHANGING ITS NAME FROM "TIVOLI AUDIO INTERNATIONAL, INC." TO "TIVOLI AUDIO, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2015, AT 10:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5739341 8100

150661835



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2372218

DATE: 05-13-15

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 005714 FRAME: 0285

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

**TIVOLI AUDIO INTERNATIONAL, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**"First:** The name of this Corporation is **TIVOLI AUDIO, INC.**"

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 12th day of May, 2015.

By: 

Authorized Officer

Title: President

Name: Michael Serruya