

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM373394

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/21/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Audience LLC		12/21/2015	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Knowles Electronics, LLC		
Street Address:	1151 Maplewood Dr.		
City:	Itasca		
State/Country:	ILLINOIS		
Postal Code:	94043		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2854494	AUDIENCE	
Registration Number:	3907648	AUDIENCE	
Registration Number:	3987039	THE WORLD'S MOST INTELLIGENT VOICE PROCE	
Registration Number:	3987084	HEAR AND BE HEARD	
Registration Number:	4476280	EARSMAART	
Registration Number:	4713214	E	
CORRESPONDENCE DATA			
Fax Number:	3124746300		
<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>			
Phone:	3124746300		
Email:	docket@marshallip.com		
Correspondent Name:	MARSHALL GERSTEIN & BORUN LLP		
Address Line 1:	Suite 6300		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	30521/10055		
NAME OF SUBMITTER:	Gregory J. Chinlund		
SIGNATURE:	/gjc/		

OP \$165.00 2854494

DATE SIGNED:	02/16/2016
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Total Attachments: 3

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"AUDIENCE LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "KNOWLES ELECTRONICS, LLC" UNDER THE NAME OF
"KNOWLES ELECTRONICS, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
DECEMBER, A.D. 2015, AT 8:08 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3090028 8100M
SR# 20151454453

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10656361
Date: 12-21-15

TRADEMARK
REEL: 005732 FRAME: 0594

CERTIFICATE OF MERGER
OF
AUDIENCE LLC
INTO
KNOWLES ELECTRONICS, LLC

Pursuant to Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware, the undersigned Delaware limited liability company does hereby certify that:

1. The name and state of formation of each of the constituent limited liability companies that are to merge are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Type of Entity</u>
Audience LLC	Delaware	Limited Liability Company
Knowles Electronics, LLC	Delaware	Limited Liability Company

2. An Agreement of Merger between the parties to the merger has been approved and executed by each of the constituent limited liability companies that are to merge in accordance with the requirements of the Limited Liability Company Act of the State of Delaware.
3. The name of the surviving Delaware limited liability company shall be:

Knowles Electronics, LLC
4. The Certificate of Formation of Knowles Electronics, LLC, a Delaware limited liability company, which is surviving the merger, shall be the Certificate of Formation of the surviving limited liability company.
5. The Agreement of Merger is on file at a place of business of the surviving limited liability company and the address is 1151 Maplewood Dr, Itasca, IL 60143.
6. A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company that is to merge hereunder.
7. The merger shall become effective on December 21, 2015.


(Signature page follows)

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the date set forth below by an authorized person of the undersigned, being the surviving limited liability company in the merger.

Dated: December 21, 2015

KNOWLES ELECTRONICS, LLC,
a Delaware limited liability company

By:

Name:  Daniel J. Giesecke

Title: President