

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM376512

<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>
Audiovox Electronics Corporation		01/02/2014	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Voxx Electronincs Corp.		
<b>Street Address:</b>	180 Marcus Blvd.		
<b>City:</b>	Hauppauge		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11788		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4312968	PHASE LINEAR	
<b>Registration Number:</b>	4205599	IF IT'S TOO LOUD YOU'RE TOO OLD	
<b>Registration Number:</b>	3013285	MOVIES 2 GO	
<b>Registration Number:</b>	3282358	CARLINK	
<b>Registration Number:</b>	3486164	PURSUITRAK	
<b>Registration Number:</b>	1999430	PIN DOT	
<b>Registration Number:</b>	1713298	TERK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5168027008		
<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>	516-802-7007		
<b>Email:</b>	dcamelo@levystopol.com		
<b>Correspondent Name:</b>	Dianne M. Camelo		
<b>Address Line 1:</b>	1425 RXR Plaza		
<b>Address Line 4:</b>	Uniondale, NEW YORK 11556-1425		
<b>NAME OF SUBMITTER:</b>	Dianne M. Camelo		
<b>SIGNATURE:</b>	/dianne m camelo/		
<b>DATE SIGNED:</b>	03/14/2016		

CH \$190.00 4312968

**Total Attachments: 2**

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# 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 "AUDIOVOX ELECTRONICS CORPORATION", CHANGING ITS NAME FROM "AUDIOVOX ELECTRONICS CORPORATION" TO "VOXX ELECTRONICS CORP.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2014, AT 1:13 O'CLOCK P.M.

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

2510738 8100

140002178

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1027438

DATE: 01-02-14

TRADEMARK  
REEL: 005750 FRAME: 0357

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

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
AUDIOVOX ELECTRONICS CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

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

**FIRST:** The name of the corporation is VOXX ELECTRONICS CORP.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 2nd day of January, 2014.

By: 

Authorized Officer

Title: President

Name: Thomas C. Malone

Print or Type