### TRADEMARK ASSIGNMENT COVER SHEET

ETAS ID: TM378347 Electronic Version v1.1 Stylesheet Version v1.2

**MERGER** 

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**EFFECTIVE DATE:** 03/01/2015

#### **CONVEYING PARTY DATA**

**NATURE OF CONVEYANCE:** 

Name	Formerly	Execution Date	Entity Type
BOOM Movement, LLC			Limited Liability Company: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Polk Audio, LLC	
Street Address:	5601 Metro Drive	
Internal Address:	: Attention: Legal Department	
City:	Baltimore	
State/Country:	country: MARYLAND	
Postal Code:	<b>Code:</b> 21215	
Entity Type:	Limited Liability Company: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4703618	BOOM WRAP

#### **CORRESPONDENCE DATA**

Fax Number: 7606504172

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.

Phone: (760) 509-3614

Email: christie.biggs@soundunited.com

Sound United, LLC **Correspondent Name:** Address Line 1: One Viper Way

Attention: Legal Deparment Address Line 2: Address Line 4: Vista, CALIFORNIA 92081

NAME OF SUBMITTER: Crystal Biggs **SIGNATURE:** //CRYSTAL BIGGS//

**DATE SIGNED:** 03/29/2016

**Total Attachments: 3** 

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PAGE 1

## 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 MERGER, WHICH MERGES:

"BOOM MOVEMENT, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "POLK AUDIO, LLC" UNDER THE NAME OF "POLK
AUDIO, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT
4:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MARCH,

A.D. 2015, AT 12:01 O'CLOCK A.M.

DATE: 02-26-15

AUTHENT\TCATION: 2152057

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 04:42 PM 02/25/2015 FILED 04:21 PM 02/25/2015 SRV 150264885 - 5449021 FILE

# STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC LIMITED LIABILITY COMPANIES

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "<u>DLLCA</u>"), the undersigned, a Delaware limited liability company duly formed and existing under the DLLCA, hereby certifies as follows:

**FIRST:** The name and state of formation of each of the constituent limited liability companies are as follows:

Name

Polk Audio, LLC (the "Polk")

Boom Movement, LLC ("Boom")

Delaware

**SECOND:** The Agreement and Plan of Merger, dated as of February 25, 2015 (as may be amended, restated or supplemented, the "Merger Agreement"), by and among Polk and Boom, pursuant to which Boom will merge with and into the Polk (the "Merger"), has been approved, adopted, executed and acknowledged by each of the constituent limited liability companies in accordance with Section 18-209 of the DLLCA.

**THIRD:** The name of the surviving limited liability company (the "<u>Surviving</u> Company") is Polk Audio, LLC

**FOURTH:** The Certificate of Formation of Polk as in effect immediately prior to the Merger shall be the Certificate of Formation of the Surviving Company.

**FIFTH:** The executed Merger Agreement is on file at the office of the Surviving Company, the address of which is as follows: c/o Viper Holdings Corporation, One Viper Way, Suite C, Vista, CA 92081-7853.

**SIXTH:** A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any member of either of the constituent limited liability companies.

**SEVENTH:** The Merger shall be effective at 12:01 AM EST on March 1, 2015.

[Signature page follows]

TRADEMARK REEL: 005759 FRAME: 0658 IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of the Surviving Company by the undersigned, a duly authorized officer of the Surviving Company, as of this February day of February 25, 2015.

POLK AUDIO, LLC

By: DEI Sales, Inc.

10. 11.

Name: Ryan McM

TRADEMARK

RECORDED: 03/29/2016