

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM379449

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/21/2015		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Audience LLC		12/21/2015	Limited Liability Company: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Knowles Electronics, LLC		
<b>Street Address:</b>	1151 Maplewood Drive		
<b>City:</b>	Itasca		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	94043		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86192326	VOICEQ	
<b>Serial Number:</b>	86296721	VOICEQ	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	3124746300		
<b>Email:</b>	docket@marshallip.com		
<b>Correspondent Name:</b>	Marshall Gerstein & Borun LLP		
<b>Address Line 1:</b>	233 South Wacker Drive		
<b>Address Line 2:</b>	Suite 6300		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60613		
<b>ATTORNEY DOCKET NUMBER:</b>	30521/A61020		
<b>NAME OF SUBMITTER:</b>	Craig A. Beaker		
<b>SIGNATURE:</b>	/Craig A. Beaker/		
<b>DATE SIGNED:</b>	04/05/2016		
<b>Total Attachments: 3</b>			
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source=Merger of Audience into Knowles#page3.tif

# 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](http://corp.delaware.gov/authver.shtml)

Authentication: 10656361  
Date: 12-21-15

**TRADEMARK**  
**REEL: 005765 FRAME: 0660**

**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