TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM694981

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PRESONUS AUDIO ELECTRONICS, INC.		12/01/2021	Corporation: LOUISIANA

RECEIVING PARTY DATA

Name:	PRESONUS AUDIO ELECTRONICS, INC.	
Street Address: 18011 GRAND BAY COURT		
City:	BATON ROUGE	
State/Country:	LOUISIANA	
Postal Code:	70809	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	4428976	
Registration Number:	3930999	AUDIOBOX USB
Registration Number:	3807644	CAPTURE
Registration Number:	4478910	COACTUAL
Registration Number:	5536861	EARMIX
Registration Number:	4463909	ERIS
Registration Number:	3235346	FADERPORT
Registration Number:	3303751	FIRESTUDIO
Registration Number:	3790073	MIXVERB
Registration Number:	3176660	NIMBIT
Registration Number:	3134142	NOTION
Registration Number:	3439578	NTEMPO
Registration Number:	2242947	PRESONUS
Registration Number:	3993790	PRESONUS
Serial Number:	97085850	PRESONUS
Registration Number:	4601554	PRESONUS AUDIOBOX
Registration Number:	3481727	PROGRESSION
Registration Number:	3790176	REDLIGHTDIST
Serial Number:	90466264	REVELATOR
	•	TRADEMARK TRADEMARK

TRADEMARK

REEL: 007530 FRAME: 0304

900662897

Property Type	Number	Word Mark
Registration Number:	3882246	SAMPLEONE
Registration Number:	4429954	SCEPTRE
Registration Number:	4183263	STUDIO ONE
Registration Number:	3726063	STUDIOLIVE
Registration Number:	4545203	TEMBLOR
Registration Number:	3790072	TRICOMP
Serial Number:	90781811	UC SURFACE
Registration Number:	4083654	WORXAUDIO

CORRESPONDENCE DATA

Fax Number:

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.

Email: zhunsaker@fender.com
Correspondent Name: Zachary Hunsaker

Address Line 1: 17600 N. Perimeter Drive, Suite 100

Address Line 4: Scottsdale, ARIZONA 85255

ATTORNEY DOCKET NUMBER:	PRESONUS CONVERSION
NAME OF SUBMITTER:	Zachary Hunsaker
SIGNATURE:	/ZacharyHunsaker/
DATE SIGNED:	12/15/2021

Total Attachments: 7

source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page1.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page2.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page3.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page4.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page5.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page6.tif source=Pulse - PreSonus Audio Electronics, Inc. - Certificate of Conversion (FILED)#page7.tif





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PRESONUS

AUDIO ELECTRONICS, INC." FILED IN THIS OFFICE ON THE FIRST DAY

OF DECEMBER, A.D. 2021, AT 12:44 O'CLOCK P.M.

6433473 8100F SR# 20213940092

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

0

Authentication: 204832288 Date: 12-01-21





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 CONVERSION OF A LOUISIANA CORPORATION

UNDER THE NAME OF "PRESONUS AUDIO ELECTRONICS, INC." TO A DELAWARE

CORPORATION, FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER,

A.D. 2021, AT 12:44 O'CLOCK P.M.

6433473 8100F SR# 20213940092

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

JANINE IN BUSINES SUCCESSORY OF SERVER

Authentication: 204832288

Date: 12-01-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:44 PM 12:01/2021
FILED 12:44 PM 12:01/2021
SR 20213940092 - File Number 6433473

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

1.)	The jurisdiction where the Non-Delaware Corporation first formed is Louisiana
2.)	The jurisdiction immediately prior to filing this Certificate is Louisiana.
3.)	The date the Non-Delaware Corporation first formed is 01/18/1995
4.)	The name of the Non-Delaware Corporation immediately prior to filing this Certificate is PreSonus Audio Electronics, Inc.
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is PreSonus Audio Electronics, Inc.
of	WITNESS WHEREOF, the undersigned being duly authorized to sign on behalthe converting Non-Delaware Corporation have executed this Certificate on theday ofDecember, A.D. 2021
	By: Andy Mooney
	Name: Andy Mooney Print or Type
	Title: Chief Executive Officer Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:44 PM 12/01/2021
FILED 12:44 PM 12/01/2021
SR 20213940092 - File Number 6433473

CERTIFICATE OF INCORPORATION

OF

PRESONUS AUDIO ELECTRONICS, INC. (a Delaware corporation)

ARTICLE I

The name of the corporation is <u>PreSonus Audio Electronics, Inc.</u> (the "Corporation").

ARTICLE II AGENT

The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

ARTICLE IV STOCK

The Corporation shall be authorized to issue one class of stock to be designated Common Stock; the total number of shares of Common Stock which the Corporation shall have authority to issue is 1,000, and each such share shall have a par value of \$0.01.

ARTICLE V DIRECTORS

- Section 5.1 <u>Number</u>. Except as otherwise provided for or fixed pursuant to the provisions of this Certificate of Incorporation (including any Preferred Stock Designation), the number of directors of the Corporation shall be fixed by or in the manner provided in the Bylaws.
- Section 5.2 <u>Election</u>. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VI EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII AMENDMENT

- Section 7.1 <u>Amendment of Certificate of Incorporation</u>. The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by the laws of the State of Delaware, and all powers, preferences and rights of any nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to this reservation.
- Section 7.2 <u>Amendment of Bylaws</u>. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII LIABILITY OF DIRECTORS

- Section 8.1 No Personal Liability. To the fullest extent permitted by the DGCL as the same exists or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.
- Section 8.2 <u>Amendment or Repeal</u>. Any amendment, repeal or elimination of this Article VIII, or the adoption of any provision of the Certificate of Incorporation inconsistent with this Article VIII, shall not affect its application with respect to an act or omission by a director occurring before such amendment, adoption, repeal or elimination.

ARTICLE IX INCORPORATOR

The name and mailing address of the incorporator are as follows:

Imole Ogowewo
c/o Gibson, Dunn & Crutcher
200 Park Ave.
New York, NY 10166

ARTICLE X ELECTION OF INITIAL DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation with the Secretary of State of the State of Delaware. The names and addresses of the persons who are to serve as the initial directors of the Corporation until the first annual meeting of stockholders of the Corporation, or until their successors shall have been duly elected and qualified, are:

Andy Mooney 17600 N Perimeter Dr #100, Scottsdale, AZ 85255

Aarash Darroodi 17600 N Perimeter Dr #100, Scottsdale, AZ 85255

Matt Janopaul 17600 N Perimeter Dr #100, Scottsdale, AZ 85255

[The remainder of this page has been intentionally left blank.]

IN WITNESS WHEREOF, the undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed and that the facts stated herein are true.

Dated: 12/01/2021____

RECORDED: 12/15/2021

By: /s/ Imole Ogowewo
Name: Imole Ogowewo Title: Incorporator

SIGNATURE PAGE TO CERTIFICATE OF INCORPORATION