

03-29-2002



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Docket No.:

SBX-63489

102036613

Tab settings

To the Honorable Commissioner of Patents and Trademarks. Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Bertagni Electronic Sound Transducer International Corp.

3-5-02

- Individual(s)
- General Partnership
- Corporation-State **California**
- Other

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: **March 25, 1994**

2. Name and address of receiving party(ies):

Name: **Sound Advance Systems, Inc.**

Internal Address:

Street Address: **3202 South Shannon Street**

City: **Santa Ana** State: **CA** ZIP: **92704**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **California**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,916,270

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Gary A. Clark, Esquire**

Internal Address: **Sheppard Mullin Richter & Hampton,**

LLP

Street Address: **333 South Hope Street, 48th Floor**

City: **Los Angeles** State: **CA** ZIP: **90071**

6. Total number of applications and registrations involved:.....

01

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-1853

03/28/2002 LMUELLER 00000205 1916270

01 FC:481

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gary A. Clark

Name of Person Signing

Signature

March 5, 2002

Date

03

Total number of pages including cover sheet, attachments, and document:

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 14 2002



Bill Jones

Secretary of State

NCTO

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1593835

FILED

In the office of the Secretary of State
of the State of California

MAR 28 1994

Tony Miller
Acting Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

BERTAGNI ELECTRONIC SOUND TRANSDUCER INTERNATIONAL CORP.

DONALD J. TAFFI and LUIS GUTIERREZ certify that:

1. They are the President and Secretary, respectively, of BERTAGNI ELECTRONIC SOUND TRANSDUCER INTERNATIONAL CORP., a California corporation.

2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

"ONE: The name of this corporation is SOUND ADVANCE SYSTEMS, INC."

3. Article FOUR of the Articles of Incorporation of this corporation is amended in full to read as follows:

"FOUR: This corporation is authorized to issue only one class of shares, which shall be designated 'common' shares. The total number of shares which this corporation is authorized to issue is eight hundred thousand (800,000)."

4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 75,185.44. The number of outstanding shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: March 25, 1994

Donald J. Taffi
DONALD J. TAFFI, President

Luis Gutierrez
LUIS GUTIERREZ, Secretary



TRADEMARK