

02-07-2006



103173783

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

2-2.06

1. Name of conveying party(ies):

**ULTIMATE SOUND, INC.**

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

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

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                       Change of Name
- Other \_\_\_\_\_

Execution Date: **March 4, 2004**

2. Name and address of receiving party(ies)

Name: **JAM INDUSTRIES LTD.**

Internal

Address: \_\_\_\_\_

Street Address: **21000 Trans-Canada Highway**

**Baie D'Urfe**

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Quebec H9X 4B7 CANADA**

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State **CANADA**

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 number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,140,683**

Additional number(s) attached  Yes  No

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

Name: **Charles E. Baxley, Esq.**

Internal Address: **Suite 309**

Street Address: **90 John Street**

City: **New York** State: **New York** Zip: **10038**

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

**1**

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

**02-1435**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE 02/06/2006 LWELLER 00000066 1140683

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.

01 FC:0521

40.00

**Charles E. Baxley, Esq.**

Name of Person Signing

*Charles E. Baxley*

Signature

**January 30, 2006**

Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

ATTORNEY DOCKET: 15036 B

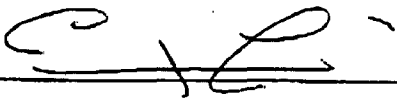
TRADEMARK  
REEL: 003295 FRAME: 0299

## ASSIGNMENT

The undersigned, Ultimate Sound, Inc. (hereinafter referred to as the "Assignor"), in consideration of the sum of one dollar (\$1) and for other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, does hereby sell, assign and transfer to Jam Industries Ltd., whose principal office or place of business is 21000 Trans-Canada Highway, Baie D'Urfé, Quebec, H9X 4B7 (the "Assignee"), all of its right, title and interest in United States in and to the U.S. Trademark entitled "ULTIMATE", including registration number 1140683, together with the goodwill attaching to the said trademark, the same to be held and enjoyed by the Assignee, its successors and assigns, as fully and entirely as the said assigned right, title and interest would have been held and enjoyed by the Assignor if this assignment has not been made.

Executed at POMONA, CALIF., this 04~~th~~ day of MARCH, 2004.

ULTIMATE SOUND, INC.



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IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Assignor : Ultimate Sound, Inc.  
Assignee : Jam Industries Ltd.  
Trademark Reg. : 1 140 683  
Issued : October 21, 1980  
For : ULTIMATE  
Docket No. : 15036 B

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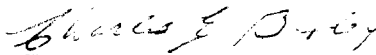
Transmitted herewith is/are the following:

- RECORDATION FORM COVER SHEET (TRADEMARKS ONLY)
- Assignment
- Substitute Power of Attorney
- Check in the amount of \$40.00
- Other Acknowledgment Postcard

- 
- The Commissioner is authorized to charge any additional fees required, or to credit any overpayment to Account No. 02-1435. A duplicate copy of this sheet is enclosed.
  - A check in the amount of \$40.00 is enclosed herewith.
  - I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: ATTENTION: MAIL STOP - ASSIGNMENT RECORDATION SERVICES, Director of United States Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on January 30, 2006.

Respectfully,

Dated: January 30, 2006  
CHARLES E. BAXLEY, ESQUIRE  
Hart, Baxley, Daniels & Holton  
90 John Street, Third Floor  
New York, New York 10038

  
\_\_\_\_\_  
CHARLES E. BAXLEY  
Attorney of Record  
USPTO REG. 20,149

Tel: (212) 791-7200  
Fax: (212) 791-7276  
E-Mail: ceb@hartbaxley.com  
CEB:lp/15036 B

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

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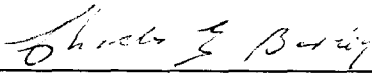
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90 John Street, Third Floor  
New York, New York 10038

  
\_\_\_\_\_  
CHARLES E. BAXLEY  
Attorney of Record  
USPTO REG. 20,149

Tel: (212) 791-7200  
Fax: (212) 791-7276  
E-Mail: ceb@hartbaxley.com  
CEB:lp/15036 B

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

-----X  
Owner of Record : ULTIMATE SOUND, INC. :  
Assignee : JAM INDUSTRIES LTD. :  
Registration No. : 1 140 683 :  
Registration Date : October 21, 1980 :  
Serial No. : 73/219,307 :  
Filed : June 12, 1979 :  
For : ULTIMATE :  
Class(es) : 009 :  
-----X

ATTENTION: BOX - ASSIGNMENT DIVISION

Commissioner for Trademarks  
P.O. Box 1451  
Alexandria, Virginia 22313 - 1451

Dear Sir:

**SUBSTITUTE POWER OF ATTORNEY**

The undersigned, Jam Industries Ltd. (Canadian corporation), located at 21000 Trans-Canada Highway, Baie D'Urfé, Quebec, H9X 4B7, CANADA, hereby revokes any and all prior Powers of Attorney hereon and appoints:

CHARLES E. BAXLEY, ESQUIRE  
(USPTO Reg. No. 20,149)  
JOSEPH T. MURRAY, ESQUIRE and  
JAMES F. BAXLEY, ESQUIRE  
90 John Street, Suite 309  
New York, N.Y. 10038

Telephone (212) 791-7200  
Facsimile (212) 791-7276  
E-mail ceb@hartbaxley.com

to be its attorney, with full powers of substitution and revocation, to transact all business in the United States Patent and Trademark Office or in a Court of law or equity, in connection with the above captioned United States Trademark Registration and to receive all notifications relating thereto.

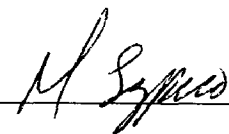
**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Applicant hereby designates CHARLES E. BAXLEY, ESQUIRE, JOSEPH T. MURRAY, ESQUIRE and JAMES F. BAXLEY, ESQUIRE of Hart, Baxley, Daniels & Holton, whose postal address is set forth above, as its Domestic Representative upon whom notices and/or processes may be served in proceedings affecting this trademark.

All further communications hereon should be directed to Charles E. Baxley, Esquire at the address set forth hereinbefore.

Respectfully,

JAM INDUSTRIES LTD.

By :   
Name : \_\_\_\_\_  
Title : Authorized Signatory  
Date : 24-02-05

Address: 21000 Trans-Canada Highway  
Baie D'Urfé  
Quebec, H9X 4B7, CANADA

CEB:lcr/15036 B