

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SYNC1, LLC		11/20/2008	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	S1 Audio, LLC		
Street Address:	1976 Raymond Drive		
City:	Northbrook		
State/Country:	ILLINOIS		
Postal Code:	60062		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78607489	NXSET	
CORRESPONDENCE DATA			
Fax Number:	(312)698-2699		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	m.tally.george@bakernet.com		
Correspondent Name:	M. Tally George		
Address Line 1:	130 E. Randolph Drive		
Address Line 2:	One Prudential Plaza, Suite 3500		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	22181224-080935		
NAME OF SUBMITTER:	M. Tally George		
Signature:	/m.tally george/		
Date:	01/07/2010		

CH \$40.00 78607489

Total Attachments: 2

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Delaware

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The First State

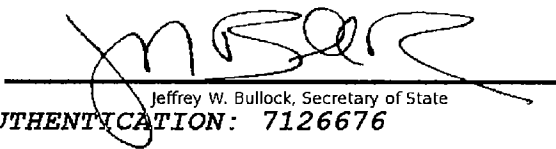
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SYNC1, LLC", CHANGING ITS NAME FROM "SYNC1, LLC" TO "S1 AUDIO, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2009, AT 5:34 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7126676

DATE: 02-09-09

TRADEMARK
REEL: 004126 FRAME: 0803

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

SYNCL LLC

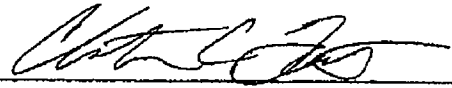
This Certificate of Amendment of Certificate of Formation of SYNCL, LLC (the "Company"), dated as of November 20, 2008, is being duly executed and filed by Christopher C. Gantz, being an authorized person, to amend the Certificate of Formation as permitted under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.):

1. The name of the limited liability company as provided in the Certificate of Formation filed with the Delaware Secretary of State on July 1, 2005 is SYNCL, LLC.

2. The Company has changed its name to S1 Audio, LLC and, in connection with such name change, hereby amends the text of Article First of its Certificate of Formation, in its entirety to read as follows:

"The name of the limited liability company is S1 Audio, LLC (the "Company")"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation as of the date first above written.



Christopher C. Gantz
An Authorized Person

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