

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	HearingPlanet, Inc.		12/28/2011
			Entity Type
			CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	Connect Hearing, Inc.		
Doing Business As:	HearingPlanet		
Street Address:	100 Westwood Place		
Internal Address:	Suite 400		
City:	Brentwood		
State/Country:	TENNESSEE		
Postal Code:	37027		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	2741367	HEAR1ST
	Registration Number:	4081537	HEARING CARE CLUB
	Registration Number:	2693702	HEARINGPLANET
CORRESPONDENCE DATA			
Fax Number:	(615)244-6804		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	615-850-8741		
Email:	rfelber@wallerlaw.com		
Correspondent Name:	Robert Felber		
Address Line 1:	511 Union Street		
Address Line 2:	Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		

OP \$90.00 2741367

TRADEMARK

ATTORNEY DOCKET NUMBER:	011638.20883 MERGER FILIN
NAME OF SUBMITTER:	Robert P. Felber, Jr.
Signature:	/Robert P. Felber, Jr./
Date:	04/12/2012
Total Attachments: 3 source=HP to CH confirmation#page1.tif source=HP to CH confirmation#page2.tif source=HP to CH confirmation#page3.tif	

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 MERGER, WHICH MERGES:

"HEARINGPLANET, INC.", A TENNESSEE CORPORATION,
WITH AND INTO "CONNECT HEARING, INC." UNDER THE NAME OF "CONNECT HEARING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 5:50 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2012, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4375522 8100M

111352979




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9271828

DATE: 01-04-12

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

TRADEMARK
REEL: 004756 FRAME: 0045

**CERTIFICATE OF MERGER OF
HEARINGPLANET, INC.
WITH AND INTO
CONNECT HEARING, INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware, as amended (the "DGCL"), does hereby certify pursuant to Sections 103 and 252 of the DGCL:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Connect Hearing, Inc.	Delaware
HearingPlanet, Inc.	Tennessee

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the DGCL and Section 48-17-104 of the Tennessee Business Corporation Act.

THIRD: The name of the surviving corporation of the merger is Connect Hearing, Inc.

FOURTH: That the Certificate of Incorporation of Connect Hearing, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the DGCL.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of Connect Hearing, Inc., 103 Foulk Road, Suite 100, Wilmington, Delaware 19803.


SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 1, 2012 at 10:00 a.m (EST).

EIGHTH: The authorized stock of the non-surviving corporation is 25,000,000 shares of Common Stock, \$0.01 par value and 5,000,000 shares of Preferred Stock, \$0.01 par value.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, this 26th day of December, 2011.

CONNECT HEARING, INC., a Delaware corporation

By: 
Name: Marcello Celentano
Title: President