### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM319261

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/30/2014

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
JVC Americas Corp.		09/30/2014	CORPORATION: DELAWARE

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Kenwood U.S.A. Corporation	09/30/2014	CORPORATION: CALIFORNIA

#### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	JVCKENWOOD USA Corporation		
Street Address:	2201 East Dominguez Street		
City:	Long Beach		
State/Country:	CALIFORNIA		
Postal Code:	90810		
Entity Type:	CORPORATION: CALIFORNIA		

#### **PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark	
Serial Number:	76338369	ARSENAL	
Serial Number:	75396710	KABOOM!	
Serial Number:	77263546	PROCISION	
Serial Number:	85919874	PROCISION	
Serial Number:	86132374	QUAD PROOF	
Serial Number:	77540700	TELEDOCK	
Serial Number:	77564762	VISUALIZATION SERIES	
Serial Number:	85919971	YOUR WORLD YOUR SOUND	

#### **CORRESPONDENCE DATA**

2123368001 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.

Phone: 212-336-8000

ptodocket@arelaw.com Email:

**Correspondent Name:** Amster, Rothstein & Ebenstein LLP

TRADEMARK

REEL: 005376 FRAME: 0292 900303396

Address Line 1: 90 Park Avenue
Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER: 45155/0001

NAME OF SUBMITTER: Anthony F. Lo Cicero

SIGNATURE: /Anthony F. Lo Cicero/

DATE SIGNED: 10/07/2014

**Total Attachments: 4** 

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Secretary of State RANA

OC State of California

#### Agreement of Merger

SEP 3 0 2014

This Agreement of Merger is entered into between Kenwood U.S.A. Corporation, a California corporation (herein "Surviving Corporation"), and JVC Americas Corp., a Delaware corporation (herein "Merging Corporation").

Effective as of the Effective Date (as defined below):

- 1. Merging Corporation shall be merged with and into Surviving Corporation (the "Merger"). Upon the effectiveness of the Merger, the name of the Surviving Corporation shall be amended to be "JVCKENWOOD USA Corporation".
- 2. All shares of Merging Corporation outstanding immediately prior to the Merger shall be canceled without consideration.
- 3. All outstanding shares of Surviving Corporation shall remain outstanding and shall not be affected by the Merger.
- 4. The Articles of Incorporation of Kenwood U.S.A. Corporation as in effect immediately prior to the Merger shall be the Articles of Incorporation of the Surviving Corporation, except that Article One shall be amended to read in its entirety as follows:

"One: The name of this corporation is JVCKENWOOD USA Corporation."

- 5. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.
- 6. The effect of the Merger is as prescribed by law.
- 7. The effective date of the Merger shall be September 30, 2014 (the "Effective Date").

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IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement of Merger.

KENWOOD U.S.A. CORPORATION

Bv:

kyo Mizuhara, President

By:

Joseph Glassett, Secretary

JVC AMERICAS CORP.

Rv

Osamu Muraoka, President

Bv.

Harvey D. Mitnick, Secretary

TRADEMARK

REEL: 005376 FRAME: 0295

# Certificate of Approval of Agreement of Merger

Ryo Mizuhara and Joseph Glassett certify that:

- 1. They are the President and the Secretary, respectively, of Kenwood U.S.A. Corporation, a California corporation (the "Corporation").
- 2. The principal terms of the Agreement of Merger in the form attached were unanimously approved by the board of directors and by the sole shareholder of the Corporation.
- 3. The shareholder approval was by the holder of 100% of the outstanding shares of the Corporation.
- 4. There is only one class of shares, and the number of shares outstanding entitled to vote on the merger is 946,000.

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 to our own knowledge.

Date: September 30, 2014

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Ryo Mizuhara, Presiden

Rv

Joseph Glassett, Secretary

#### Certificate of Approval of Agreement of Merger

Osamu Muraoka and Harvey D. Mitnick certify that:

- 1. They are the President and the Secretary, respectively, of JVC Americas Corp., a Delaware corporation (the "Corporation").
- 2. The principal terms of the Agreement of Merger in the form attached were unanimously approved by the board of directors and by the sole shareholder of the Corporation.
- 3. The shareholder approval was by the holder of 100% of the outstanding shares of the Corporation.
- 4. There is only one class of shares, and the number of shares outstanding entitled to vote on the merger is 1,371,000.

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 to our own knowledge.

Date: September 30, 2014

**RECORDED: 10/07/2014** 

Osamu Muraoka, President

By: