

MKB 5-13-99

Form PTO-1595 (Adapted)
8-25-92

05-25-1999

U.S. DEPARTMENT OF COMMERCE
Patent & Trademark Office

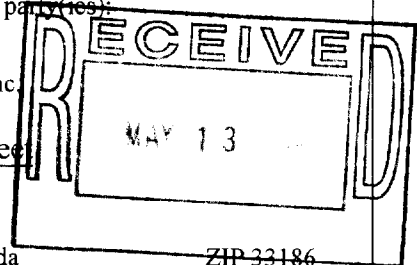
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To the Honorable Commissioner of F

101044699

Attached original documents or copy thereof.



1. Name of conveying party(ies):

The Audio Group, Inc.

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

Name: Niles Audio Corporation, Inc.

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

Address: 12331 S.W. 130th Street

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

City Miami

State Florida

ZIP 33186

☐ Other _____

Execution Date: December 8, 1998

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4(a). Patent Application No.(s): 09/148,931 and 09/148,934

4(b). Patent No.(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Additional numbers attached? ☐ Yes ☒ No

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

Name: David K. Friedland, Esq.
Address: LOTT & FRIEDLAND, P.A.
P.O. Drawer 141098
Miami, Florida 33114-1098

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41) enclosed: \$80.00
☒ The Commissioner is hereby authorized to charge any additional fees required under 37 CFR 1.16, or credit any overpayment, to Deposit Account No. 12-2155.

DO NOT USE THIS SPACE

8. Statement and signature

Express Mail label No. EL133433656US

Date of Deposit: May 11, 1999

I hereby certify that this paper is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to: Commissioner of Patents and Trademarks, Washington, DC 20231, on 05-11-99.

Person mailing paper: Henry McElrath

Signature of person mailing paper: Henry McElrath

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

David K. Friedland
Name of Person Signing

David K. Friedland
Signature

05/11/99
Date

Attorney Docket No: 20040

Total number of pages comprising cover sheet: 5

Mail documents to be recorded with required cover sheet information to:

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Box Assignments
Washington, DC 20231

05/19/1999 NTHA11 00000105 09148931

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PATENT
REEL: 009964 FRAME: 0364



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

Re: Document Number F71673

The Articles of Amendment to the Articles of Incorporation of THE AUDIO GROUP, INC. which changed its name to NILES AUDIO CORPORATION, a Florida corporation, were filed on December 11, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 798A00058631

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE AUDIO GROUP, INC.

FILED
98 DEC 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: The Audio Group, Inc.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation:

First: The name of the corporation is: Niles Audio Corporation.

THIRD:

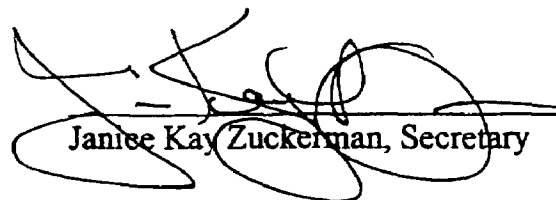
The following amendment of the Articles of Incorporation was adopted by the corporation:

Second: the maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 5000 shares of common stock having a par value of \$1.00 per share.

FOURTH:

The above amendment was adopted by all of the shareholders and directors of the corporation on December 7, 1998.


Ivan Zuckerman, President

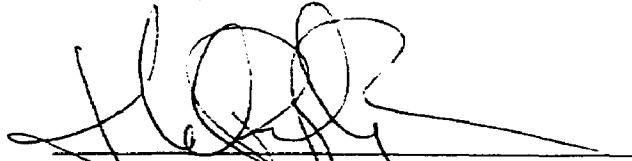

Janice Kay Zuckerman, Secretary

PATENT

REEL: 009964 FRAME: 0366

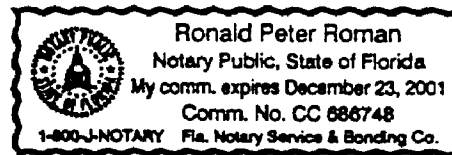
STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

SWORN TO AND SUBSCRIBED before me by Ivan Zuckerman, who is known to me
and Janice Kay Zuckerman, who is known to me, the President and Secretary of The Audio
Group, Inc., a Florida corporation on the 8th day of December, 1998.



Notary Public, State of Florida at Large

My Commission expires:





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

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Suite 1
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