

MRD 11/17/99
ATTY DOCKET NO. 774710267030



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To the Honorable Commissioner

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
AKG ACOUSTICS, INC.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: ORBAN, INC.
Internal Address: _____
Street Address: 1525 Alvarado Street
City: San Leandro State: CA ZIP: 94577
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: September 27, 1995

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s)
B. Patent No.(s)
5,737,434 5,574,791 5,444,788 5,282,252
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: HILDA C. GALVAN
Internal Address: JONES, DAY, REAVIS & POGUE
P.O. BOX 660623
Street Address: _____
City: DALLAS State: TEXAS ZIP: 75266-0623

6. Total Number of applications and patents involved: 16
7. Total fee (37 CFR 3.41).....\$ 640.00
 Enclosed
 Any deficiencies or overpayments are authorized to be charged or credited to deposit account
8. Deposit account number:
50-0566
(Attach duplicate copy of this page if paying by deposit account)

11/26/1999 DNGUYEN 00000003 5737434

01 FC:581

640.00 DP

DO NOT USE THIS SPACE

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.
Michelle McMullen *Michelle McMullen* November 17, 1999
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments and document: 5

CERTIFICATE UNDER 37 CFR 1.10 BY "EXPRESS MAIL"

I hereby certify that this cover sheet, attachments, document, and fee are being deposited with United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated below and are addressed to the Commissioner of Patents and Trademarks, Box Assignment, Washington, D C. 20231

Express Mail Label No. EM415077090US
Date of Deposit: November 17, 1999

Michelle McMullen
Signature
Michelle McMullen
(type or print name of person certifying)

DLMAIN01 1079227.1

4. Additional Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

5,168,526	5,050,217	4,888,789	4,837,824
4,674,122	4,495,643	4,525,857	4,412,100
4,460,871	D414,770	D401,774	D398,289

Additional numbers attached? Yes No

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "AKG ACOUSTICS, INC.", CHANGING ITS NAME FROM "AKG ACOUSTICS, INC." TO "ORBAN, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 1995, AT 12:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2050449 8100

991469994

AUTHENTICATION: 0064608

DATE: 11-04-99

PATENT
REEL: 010388 FRAME: 0975

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AKG ACOUSTICS, INC.**

AKG Acoustics, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation pursuant to a unanimous written action in lieu of a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable an amendment to the Corporation's certificate of incorporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read as follows:

"FIRST. The name of the corporation is Orban, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by, Bernard A. Girod its Vice President and Chief Financial Officer, this 27th day of September, 1995.

AKG ACOUSTICS, INC.

By: _____


Bernard A. Girod
Vice President and
Chief Financial Officer