

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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06-02-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101372504

05/10/00
Attached original documents or copy thereof.

Tab settings → → → ▼
To the Honorable Commissioner of Patent

1. Name of conveying party(ies):
Audiopack Sound Systems, Inc.

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

Name: **AudioPack Technologies, Inc.**

Address: **10011 Walford Avenue**

RECEIVED
R/FINANCE
MAY 10 PM 3:46

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

City: **Cleveland** State/Prov.: **OH**

Country: **USA** ZIP: **44102**

Execution Date: **April 7, 2000**

Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

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

Patent Application No. Filing date

B. Patent No.(s)

5,566,362	5,371,804	5,138,666
5,463,693	5,224,474	4,901,356
5,428,688	5,224,473	4,237,341

Additional numbers Yes No

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

Name: **AudioPack Technologies, Inc.**

Registration No. _____

Address: **10011 Walford Avenue**

City: **Cleveland** State/Prov.: **Ohio**

Country: **USA** ZIP: **44102**

6. Total number of applications and patents involved: **9**

7. Total fee (37 CFR 3.41):.....\$ **360.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number: _____

05/31/2000 DNGUYEN 00000166 5566362

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01 FC:581 (360.00 DP)

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.

Jonathan D. Adams

Name of Person Signing

Signature

5/4/00

Date

Total number of pages including cover sheet, attachments, and

3

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUDIOPACK SOUND SYSTEMS, INC.

RECEIVED
APR 11 2000
J. KENNETH BLACKWELL
SECRETARY OF STATE

Charter No. 887854

Jonathan D. Adams, President of AudioPack Sound Systems, Inc., an Ohio corporation (the "Corporation"), does hereby certify that, in a writing approved and signed by the sole shareholder of the Corporation as permitted by Section 1701.54 of the Ohio Revised Code, the following resolutions to amend the Articles of Incorporation of the Corporation were adopted effective April 7, 2000:

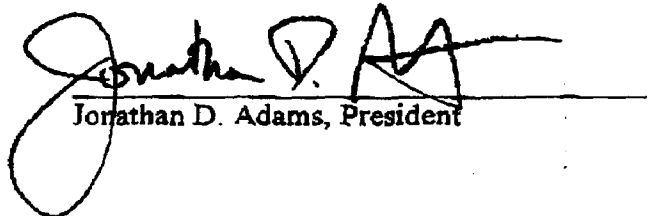
RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and it hereby is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is AudioPack Technologies, Inc."

RESOLVED FURTHER, that the President of the Corporation be and he hereby is authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said Jonathan D. Adams, President of AudioPack Sound Systems, Inc., acting for and on behalf of said Corporation, has hereunto subscribed his name this 7th day of April, 2000.




Jonathan D. Adams, President

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
4/14/2000	200010300758	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
CALFEE,HALTER & GRISWOLD
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21 E STATE ST #1650
COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

887854

It is hereby certified that the Secretary of State of Ohio has custody of the business records for AUDIOPACK TECHNOLOGIES, INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 200010300758

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 11th day of
 April, A.D. 2000



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State