

02-14-2002



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FORM PTO-1595		RECORDATION FORM COVER SHEET		U.S. Department of Commerce	
		PATENTS ONLY		Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:					
1. Name and address of conveying party(ies): Name: <u>ReSound Corporation, Redwood City, CA 94063</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u> Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: _____					
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 Number(s): <u>09/121,208</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			B. Patent Number(s): Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning this document should be mailed: Name: <u>David G. Beck</u> Address: <u>McCutchen, Doyle, Brown & Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>			6. Total number of applications and patents involved: <u>26</u> 7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> . <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.		
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. <u>David G. Beck</u> <u>Reg. No. 37,776</u> <u>[Signature]</u> <u>12/17/01</u> Name Registration Number Signature Date Total number of pages including cover sheet, attachments and document: <u>6</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231					

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State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of March, 2001**, there was filed in this office an amendment changing the corporation name from **GN RESOUND CORPORATION**, a California corporation, to **GN RESOUND NORTH AMERICA CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones
BILL JONES
Secretary of State

dm



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 95244-2300
Phone (916) 557-3537

00-660234

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

FILED
SACRAMENTO, CALIF.

FEB 28 2000

Bill Jones
SECRETARY OF STATE

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER PEBBON OR PRINT IN BLACK INK

DO NOT ALTER OR REPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 25287S
GN RESOUND CORPORATION
220 SAGINAW RD
REDWOOD CITY, CA 94063

If There Has Been No Change in Any Of The Information On File, Complete Item 1a Only
Please Indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

THE DOMESTIC CORPORATION NAMED HEREIN, MAKE THE FOLLOWING STATEMENT

1a. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE DOES NOT APPLY ON INITIAL FILING.

CHECK HERE	TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	SIGNATURE	TITLE	DATE
<input type="checkbox"/>				
2.	STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 220 Saginaw Drive	ROOM NO. N/A	2A. CITY AND STATE Redwood City, CA	2B. ZIP CODE 94063
3.	STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) see item 2	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4.	MAILING ADDRESS see item 2.	ROOM NO.	4A. CITY AND STATE	4B. ZIP CODE

THE OFFICERS, DIRECTORS, AND AGENTS NAMED HEREIN (Must have filed their oaths (Sec. 312, Corporations Code). An initial filing of oaths is required. Do not alter or reprint names. This, however, you may add a title appropriate for your corporation.

NAME	STREET ADDRESS (DO NOT USE P.O. BOX)	CITY AND STATE	ZIP CODE
5. CHIEF EXECUTIVE OFFICER Jesper Mailind	220 Saginaw Drive	Redwood City, CA	94063
6. SECRETARY Peter Nolan	220 Saginaw Drive	Redwood City, CA	94063
7. CHIEF FINANCIAL OFFICER Jens Daugbjerg	220 Saginaw Drive	Redwood City, CA	94063

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach supplementary list if necessary. Do not list cities of more than 2000. (Sec. 3, Sec. 307, Corporations Code). Statements not listing directors will be rejected.

NAME	STREET ADDRESS (DO NOT USE P.O. BOX)	CITY AND STATE	ZIP CODE
8. Jorgen Lindegaard	Kongens Nytorv 26	Copenhagen, Denmark	1016
9. Jorn Kildegaard	Kongens Nytorv 26	Copenhagen, Denmark	1016
10. Poul Erik Tofte	Kongens Nytorv 26	Copenhagen, Denmark	1016

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

DESIGNATED AGENT FOR SERVICE OF PROCESS: Agent for service of process must be a person who is a resident of California, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME
Jesper Mailind

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use PO box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code
319 Eleanor Av, Los Altos, CA 94022

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1

14. TYPE OF BUSINESS
GN Resound Corp. is a hearing health care company.

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Jesper Mailind
PRESIDENT FEB 18 2000

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT ORIGINAL SIGNATURE TITLE DATE

00-668884

GN ReSound Corporation

Directors, including Directors who are also officers, can't

Michael Fairweather
77 Northeastern Blvd.
Nashua, N.H. 03062

Jesper Mailind
220 Saginaw Drive
Redwood City, CA 94063

2 of 2

PATENT

REEL: 012566 FRAME: 0576

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

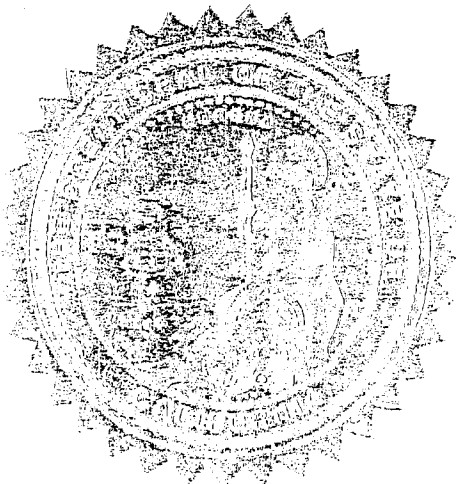
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of June, 1999**, there was filed in this office a(n) **Certificate of Ownership** merging **GN ACQUISITION CORPORATION**, a California corporation, into **RESOUND CORPORATION**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **GN RESOUND CORPORATION** by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the **6th day of July, 1999**, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg

CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature:

[Handwritten Signature]

Typed Name:

D. JEFFERY GERMES

Title: Vice President, Corporate Counsel, and Secretary

State of California)
County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature:

[Handwritten Signature]
Notary Public

