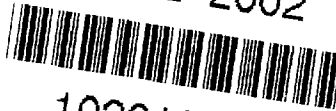


03-12-2002



Tab settings

To the Honorable Commissioner of Patents and Trademarks

102012391

Final documents or copy thereof

1. Name of conveying party(ies):

The Audio Group, Inc.

2-11-02

2. Name and address of receiving party(ies)

Name: Niles Audio Corporation

Internal Address:

Street Address: 12331 SW 130 Street

City: Miami State: FL Zip: 33186

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: December 11, 1998

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

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) 6,026,927; 6,070,694

Additional numbers attached? ☐ Yes ☒ No

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

Name: Lott & Friedland, P.A.

Internal Address:

Street Address: Post Office Drawer 141098

City: Coral Gables State: FL Zip: 33114-1098

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41) \$ 80.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number:

12-2155

DO NOT USE THIS SPACE

9. Signature.

Todd Allen Serbin  
Name of Person Signing

Signature

2/11/02  
Date

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

03/12/2002 AWNED1 00000037 6026927

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PATENT  
REEL: 012641 FRAME: 0504

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

98 DEC 11 PM 2:01  
FILED  
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.

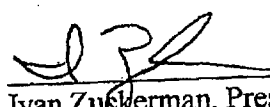
THIRD:

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:

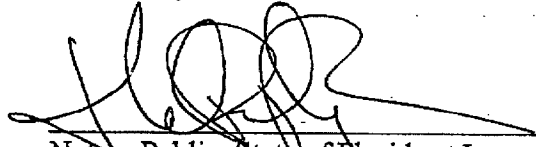
The above amendment was adopted by all of the shareholders and directors of the corporation on December 7, 1998.

  
Ivan Zuckerman, President

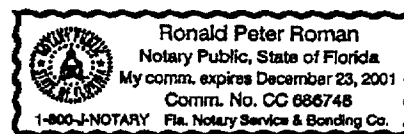
  
Jamiee Kay Zuckerman, Secretary

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 8<sup>th</sup> day of December, 1998.

  
Notary Public, State of Florida at Large

My Commission expires:



# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**F71673**

6,070,694

The Audio Group Inc.

400002709864--5-  
-12/11/98--01036--002  
\*\*\*\*175.00 \*\*\*\*\*35.00

- Art of Inc. File None
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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98 DEC 11 AM 10:13  
DIVISION OF CORPORATION

File  
Second

2 of 3

Signature \_\_\_\_\_

Requested by: Chen 12-11 841

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_