

05-30-2003

PATENT RECORD  
COVER SI



102460767

Attorney Docket No.  
C63.01-0001

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

1. Name of conveying party(ies): 5-28-03  
(1) Media Technology Source, Inc.  
(2)  
(3)  
Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and address of receiving party(ies):  
Name: Media Technology Source, LLC  
Internal Address:  
Street Address: 7080 Hollywood Boulevard, Suite 1100  
City Hollywood State CA ZIP 90028  
Additional name(s) & address(es) attached? [ ] Yes [X] No

3. Nature of Conveyance:  
[ ] Assignment [X] Merger  
[ ] Security Agreement  
[ ] Change of Name [ ] Other \_\_\_\_\_  
Execution Date: June 1, 2000

4A. Application No. (s)  
See attached Exhibit A  
If this document is being filed together with a new application, the execution date(s) of the Declaration of the application is: \_\_\_\_\_  
Additional numbers attached? [X] Yes [ ] No

4B. Patent No. (s)  
See attached Exhibit A  
Additional numbers attached? [X] Yes [ ] No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Nickolas E. Westman  
Street Address: Westman, Champlin & Kelly, P.A Suite 1600 International Centre 900 Second Avenue South  
City: Minneapolis State: MN ZIP 55402

6. Total number of applications and patents involved: [33]

7. Total fee (37 CFR 3.41): .....\$ 1320.00

8. Method of Payment  
[X] Enclosed  
[X] The Director is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 23-1123.

05/29/2003 LMUELLER 00000058 D307852

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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.

Nickolas E. Westman  
Name of Person Signing

[Signature] May 23, 2003  
Signature Date

Total number of pages submitted: [4]

**CERTIFICATE OF MERGER**

**OF**

**MEDIA TECHNOLOGY SOURCE, LLC,  
A Delaware Limited Liability Company**

**AND**

**MEDIA TECHNOLOGY SOURCE, INC.,  
A Minnesota Corporation**

(PURSUANT TO SECTION 18-209 OF THE GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE)

Media Technology Source, LLC, a Delaware limited liability company (the  
"Company"), does hereby certify that:

**FIRST:** the name and state of incorporation or formation of each of the constituent  
entities of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION OR FORMATION</u>
Media Technology Source, LLC	Delaware
Media Technology Source, Inc.	Minnesota

**SECOND:** an Agreement of Merger between the parties to the merger has been  
approved, adopted, certified, executed and acknowledged by each of the constituent entities in  
accordance with the requirements of Section 18-209 of the Delaware General Corporation Law.

**THIRD:** the name of the surviving entity of the merger is Media Technology  
Source, LLC.

**FOURTH:** the effective date of the merger shall be the date on which this Certificate  
of Merger is filed with the Secretary of State of Delaware.


**FIFTH:** the executed Agreement of Merger is on file at an office of the surviving  
entity, the address of which is 7080 Hollywood Boulevard, Suite 1100, Hollywood, California  
90028.

SIXTH: a copy of the agreement of merger will be furnished by the surviving entity, on request and without cost, to any member or stockholder, as the case may be, of any constituent entity.

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed by its duly authorized officer this 1<sup>st</sup> day of June, 2000.

**MEDIA TECHNOLOGY SOURCE,  
LLC, a Delaware limited liability  
company**

By: SounDelux Entertainment Group of  
Delaware, Inc., its Sole Member

By:   
Name: Jeffrey S. Edell  
Its: President

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05/30/2000 jj

PATENT  
REEL: 014102 FRAME: 0731

EXHIBIT A

U.S. ISSUED PATENTS

<u>PATENT NO.</u>	<u>ISSUE DATE</u>
D.307,852	May 15, 1990
D.308,652	June 19, 1990
D.311,105	October 9, 1990
D.328,223	July 28, 1992
D.342,871	January 4, 1994
D.350,259	September 6, 1994
D.353,289	December 13, 1994
D.365,250	December 19, 1995
D.367,997	March 19, 1996
D.368,628	April 9, 1996
D.377,439	January 21, 1997
D.380,125	June 24, 1997
D.380,652	July 8, 1997
D.383,362	September 9, 1997
D.385,469	October 28, 1997
D.398,127	September 8, 1998
D.400,678	November 3, 1998
D.423,836	May 2, 2000
D.425,012	May 16, 2000
D.445,211	July 17, 2001
D.453,971	February 26, 2002
D.456,691	May 7, 2002
5,234,251	August 10, 1993
5,302,000	April 12, 1994
5,421,638	June 6, 1995
5,628,103	May 13, 1997
5,709,429	January 20, 1998
5,813,644	September 29, 1998
5,938,091	August 17, 1999
6,109,580	August 29, 2000
6,186,382	February 13, 2001
6,283,551	September 4, 2001

PATENT APPLICATION NO.

FILED

09/874,830 June 5, 2001