

Form PTO-1595 (Rev. 07/05)
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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Rincon Networks, Inc.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 5/20/2004

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Sonos, Inc.

Internal Address: _____

Street Address: 223 E. De La Guerra St.

City: Santa Barbara

State: CA

Country: USA Zip: 93101

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

4. Application or patent number(s):

A. Patent Application No.(s)

29/199,212

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Carr & Ferrell LLP

Internal Address: _____

Street Address: 2200 Geng Road

City: Palo Alto

State: CA Zip: 94303

Phone Number: 650-812-3400

Fax Number: 650-812-3444

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 06-0600

Authorized User Name K. Brian Bathurst

9. Signature:

K. Brian Bathurst
Signature

May 1, 2006
Date

K. Brian Bathurst, Reg. No. 51,442
Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1460, Alexandria, V.A. 22313-1450

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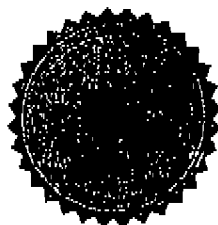
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "RINCON NETWORKS, INC.", CHANGING ITS NAME FROM "RINCON NETWORKS, INC." TO "SONOS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2004, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3555387 8100

040373636

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3125004

DATE: 05-21-04

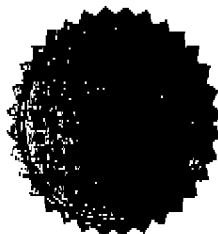
PATENT
REEL: 017565 FRAME: 0657

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RINCON NETWORKS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SONOS, INC.", THE TWENTIETH DAY OF MAY, A.D. 2004, AT 4:01 O'CLOCK P.M.



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040373636

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3125008

DATE: 05-21-04

PATENT

REEL: 017565 FRAME: 0658

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:17 PM 05/20/2004
FILED 04:01 PM 05/20/2004
SRV 040373636 - 3555387 FILE

**SECOND CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RINCON NETWORKS, INC.**

(pursuant to Sections 228 and 242 of the General
Corporation Law of the State of Delaware)

Rincon Networks, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of this Corporation was filed with the Secretary of State of the State of Delaware on August 22, 2002.
2. A Certificate of Amendment of Certificate of Incorporation of this Corporation was filed with the Secretary of State of the State of Delaware on January 8, 2003.
3. Article I of the Certificate of Incorporation of this Corporation is hereby amended to read in its entirety as follows:

"The name of this corporation is Sonos, Inc."

4. This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and the written consent of the stockholders having been given in accordance with Section 228 of such Law and written notice having been given as provided in such Section 228.

IN WITNESS WHEREOF, the Corporation has caused this Second Certificate of Amendment to be signed by its Vice President and Secretary, who hereby affirms, under penalty of perjury, that this is the act and deed of the Corporation, and that the facts stated herein are true as of May 20, 2004.

Rincon Networks, Inc.

/s/ Craig A. Shelburne
Craig A. Shelburne
Vice President and Secretary

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