

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	12/29/2005

CONVEYING PARTY DATA

Name	Execution Date
AMX Corporation	12/29/2005

RECEIVING PARTY DATA

Name:	AMX LLC
Street Address:	3000 Research Drive
City:	Richardson
State/Country:	TEXAS
Postal Code:	75082

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	09561105

CORRESPONDENCE DATA

Fax Number: (214)999-3623
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2149994582
 Email: ip@gardere.com
 Correspondent Name: Karl L. Larson, Gardere Wynne Sewell LLP
 Address Line 1: 1601 Elm Street, Suite 3000
 Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	126239-1009
NAME OF SUBMITTER:	Karl L. Larson

Total Attachments: 3
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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 MERGER, WHICH MERGES:

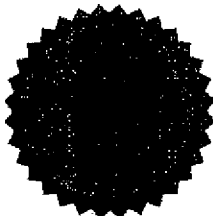
"AMX CORPORATION", A TEXAS CORPORATION,

WITH AND INTO "AMX LLC" UNDER THE NAME OF "AMX LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 1:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

4056248 8100M

051071405



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4423144

DATE: 01-04-06

**CERTIFICATE OF MERGER
MERCING
AMX CORPORATION
WITH AND INTO
AMX LLC**

PURSUANT TO SECTION 18-209 OF THE LIMITED LIABILITY COMPANY ACT OF THE
STATE OF DELAWARE

AMX LLC, a Delaware limited liability company (the "Company"), does hereby certify as follows:

FIRST: The Company is duly organized and existing under the laws of the State of Delaware and AMX Corporation, a Texas corporation ("AMX Corporation") is a corporation duly organized and existing under the laws of the State of Texas.

SECOND: An Agreement and Plan of Merger dated December 29, 2005 (the "Merger Agreement"), by and among the Company and AMX Corporation, setting forth the terms and conditions of the merger of AMX Corporation with and into the Company (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 18-209 of the Delaware Limited Liability Company Act and Section 10.006 of the Texas Business Organizations Code.

THIRD: The name of the surviving limited liability company in the Merger (the "Surviving Entity") shall be "AMX LLC."

FOURTH: That pursuant to Section 18-209 of the Delaware Limited Liability Act, the Merger shall become effective as of 11:59 P.M., Delaware time, on December 31, 2005.

FIFTH: The Certificate of Formation of the Company which is on file with the Delaware Secretary of State shall be the Certificate of Formation of the Surviving Entity.

SIXTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity at the following Address: 845 Larch Avenue, Elmhurst, Illinois 60126.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Entity on request and without cost, to any member of the Company or stockholder of AMX Corporation.

[signature page follows]

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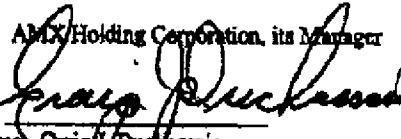
State of Delaware
Secretary of State
Division of Corporations
Delivered 01:27 PM 12/29/2005
FILED 01:01 PM 12/29/2005
SRV 051071405 - 4056248 FILE

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed by this duly authorized person this 29th day of December, 2005.

AMX LLC

By: AMX Holding Corporation, its Manager

By:


Name: Craig J. Duchossois
Title: Chief Executive Officer