

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
AUDIOPACK TECHNOLOGIES, INC.	07/29/2005

RECEIVING PARTY DATA

Name:	ULTRA ELECTRONICS AUDIOPACK, INC.
Street Address:	4933 NEO PARKWAY
City:	GARFIELD HEIGHTS
State/Country:	OHIO
Postal Code:	44128

PROPERTY NUMBERS Total: 6

Property Type	Number
Patent Number:	4901356
Patent Number:	5138666
Patent Number:	5371804
Patent Number:	5428688
Patent Number:	5463693
Patent Number:	5566362

CORRESPONDENCE DATA

Fax Number: (216)241-1666

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-861-5582

Email: bturung@faysharpe.com

Correspondent Name: Brian E. Turung

Address Line 1: 1100 Superior Ave.

Address Line 2: Seventh Floor

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:

AUDI

PATENT

500276019

REEL: 019280 FRAME: 0896

OP \$240.00 4901356

NAME OF SUBMITTER:

BRIAN E. TURUNG

Total Attachments: 3

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/02/2005	200521302974	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

887854

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ULTRA ELECTRONICS AUDIOPACK, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200521302974



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 29th day of July, A.D.
2005.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Office (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input checked="" type="radio"/> Yes	PO Box 1380 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1025 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**
(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation	AudioPack Technologies, Inc.		
Charter Number	687854		
Name of Officer	Jonathan D. Adams		
Title	President		
<input type="checkbox"/> Please check if additional provisions attached.			
The above named Ohio corporation, does hereby certify that:			
<input type="checkbox"/> A meeting of the <input type="checkbox"/> shareholders <input type="checkbox"/> directors (non-profit amended articles only)			
<input type="checkbox"/> members was duly called and held on _____ (Date)			
at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.			
<input checked="" type="checkbox"/> In a writing signed by all of the <input checked="" type="checkbox"/> shareholders <input type="checkbox"/> directors (non-profit amended articles only)			
<input type="checkbox"/> members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.			

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Ultra Electronics AudioPack, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:
(City, village or township) _____ (county) _____

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See instructions)

Jonathan D. Adams
Authorized Representative
Jonathan D. Adams, President
(Print Name)

July 28, 2005
Date

Authorized Representative
(Print Name)

Date