

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:		NEW ASSIGNMENT
NATURE OF CONVEYANCE:		CHANGE OF NAME
CONVEYING PARTY DATA		
Name		Execution Date
AUDIOPACK SOUND SYSTEMS, INC.		04/07/2000
RECEIVING PARTY DATA		
Name:	AUDIOPACK TECHNOLOGIES, INC.	
Street Address:	4933 NEO PARKWAY	
City:	GARFIELD HEIGHTS	
State/Country:	OHIO	
Postal Code:	44128	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	5566362	
CORRESPONDENCE DATA		
Fax Number:	(216)241-1666	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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 2 00021	
NAME OF SUBMITTER:	BRIAN E. TURUNG	
Total Attachments: 3		
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OP \$40.00 5566362

APR 11 2000 3:56PM

CALFEE HALLER & GRISMOLD LLP

NO. 4920 P. 2/2

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUDIOPACK SOUND SYSTEMS, INC.

RECEIVED
APR 11 2000
J. KENNETH BLACKWELL
SECRETARY OF STATE

Charter No. 887854

Jonathan D. Adams, President of AudioPack Sound Systems, Inc., an Ohio corporation (the "Corporation"), does hereby certify that, in a writing approved and signed by the sole shareholder of the Corporation as permitted by Section 1701.54 of the Ohio Revised Code, the following resolutions to amend the Articles of Incorporation of the Corporation were adopted effective April 8, 2000.

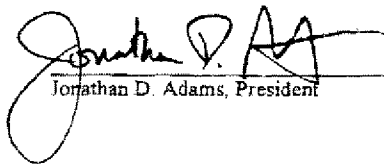
RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and it hereby is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is AudioPack Technologies, Inc."

RESOLVED FURTHER, that the President of the Corporation be and he hereby is authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said Jonathan D. Adams, President of AudioPack Sound Systems, Inc., acting for and on behalf of said Corporation, has hereunto subscribed his name this 7th day of April, 2000.


Jonathan D. Adams, President

24063



Prescribed by **J. Kenneth Blackwell**

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CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

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NAME OF YOUR FIRM OR COMPANY

G. Dyak
ATTN

1650 FIFTH THIRD CENTER
21 EAST STATE STREET
STREET ADDRESS

COLUMBUS OH 43215
CITY STATE ZIP

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DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
4/14/2000	200010300758	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

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The State of Ohio
 *Certificate* 

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

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s)
 200010300758

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 11th day of
 April, A. D. 2000



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State