

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
Resistance Technology, Inc.	06/30/2008
RECEIVING PARTY DATA	
Name:	IntriCon, Inc.
Street Address:	1260 Red Fox Road
City:	Arden Hills
State/Country:	MINNESOTA
Postal Code:	55112
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7519193
CORRESPONDENCE DATA	
Fax Number:	(612)334-3312
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6123343222
Email:	cnelson@wck.com
Correspondent Name:	Z. Peter Sawicki
Address Line 1:	900 Second Avenue South
Address Line 2:	Suite 1400
Address Line 4:	Minneapolis, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	R120.12-0042
NAME OF SUBMITTER:	Z. Peter Sawicki
Total Attachments: 2 source=Change of Name#page1.tif source=Change of Name#page2.tif	

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REEL: 023015 FRAME: 0906

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OT- eff 6/30/08 @ 5:00pm CST

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STATE OF MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the MN Secretary of State,
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Resistance Technology, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.
June 30, 2008 at 5:00 pm (Central Standard Time)
Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

Article I. of the Corporation's Amended and Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE I. NAME. The name of this Corporation shall be: IntriCon, Inc. (this "Corporation")."

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Scott Longval
Scott Longval, CFO, Treasurer and Secretary

Name and telephone number of contact person: Scott Longval

(651) 636-9770

Please print legibly

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
Retirement Systems of Minnesota Building
80 Empire Drive, Suite 100
St Paul, MN 55103

(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

JUN 25 2008

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us, or contact us between 9:00 a.m. and 4:00 p.m. Monday through Friday at (651) 296-2803 or toll free 1-877-551-8767.

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfilled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651) 296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651) 296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.

PATENT

REEL: 023015 FRAME: 0907

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office. 7/20/09
DATED Mark Ritchie
Secretary of State
By [Signature]