PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Steven Wayne Goldstein	07/18/2008
John Usher	08/11/2008
Marc Andre Boillot	07/08/2008
Jason McIntosh	07/11/2008

RECEIVING PARTY DATA

Name:	Personics Holdings Inc.		
Street Address:	5100 Town Center Circle Tower II		
Internal Address:	Suite 510		
City:	Boca Raton		
State/Country:	FLORIDA		
Postal Code:	33486		

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12135816

CORRESPONDENCE DATA

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

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Correspondent Name: Greenberg Traurig LLP

Address Line 1: 450 S. Orange Avenue

Address Line 2: Suite 650

Address Line 4: Orlando, FLORIDA 32801

ATTORNEY DOCKET NUMBER:	PERS-0024-US-C1
NAME OF SUBMITTER:	Catherine M. Updegraff

PATENT REEL: 025715 FRAME: 0371 \$40.00 1213

Total Attachments: 5 source=12135816#page1.tif source=12135816#page2.tif source=12135816#page3.tif source=12135816#page4.tif source=12135816#page5.tif

Application of: Steven W. Goldstein et al.	Docket No.: 092624.013100 (PERS-0024-US-C1)
Serial Number: 12/135,816	
Filing Date: June 9, 2008	

Title: METHOD AND DEVICE FOR ACOUSTIC MANAGEMENT CONTROL OF MULTIPLE MICROPHONES

WHEREAS, Steven Wayne Goldstein, John Usher, Marc Andre Boillot and Jason McIntosh, whose post office addresses appear below (hereinafter referred to as ASSIGNOR), have invented certain new and useful improvements in METHOD AND DEVICE FOR ACOUSTIC MANAGEMENT CONTROL OF MULTIPLE MICROPHONES (hereinafter referred to as THE INVENTION) described in the above-captioned Application for United States Letters Patent; and

WHEREAS, Personics Holdings Inc., whose post office address is 5100 Town Center Circle Tower II, Suite 510, Boca Raton, Florida 33486 (hereinafter referred to as ASSIGNEE), is desirous of acquiring the entire right, title and interest in and to the same in the United States and throughout the world.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, we, ASSIGNOR, by these presents do sell, assign and transfer unto said ASSIGNEE, the entire right, title and interest in and to said invention and Patent Application throughout the United States of America, including any and all United States Letters Patent granted on any U.S. Patent Application, and any division, continuation, continuation-in-part and reissue of said U.S. Patent Application; and the entire right, title and interest in and to said invention throughout the world, including the right to apply for patents and inventor certificates in respect thereof and to claim priority pursuant to rights accorded ASSIGNOR under the terms of the Paris International Convention and all other available international conventions and treaties; and the entire right, title and interest in and to any and all patents, patents of addition, utility models, patents of importation, revalidation patents and inventor certificates which may be granted throughout the world in respect of said invention.

ALSO, ASSIGNOR hereby agrees to execute any documents that legally may be required in connection with the filing, prosecution and maintenance of said application or any other patent application(s) or inventor certificate(s) in the United States and in foreign countries for said invention, including additional documents that may be required to affirm the rights of ASSIGNEE in and to said invention, all without further consideration. ASSIGNOR also agrees, without further consideration and at ASSIGNEE's expense, to identify and communicate to ASSIGNEE at ASSIGNEE's request documents and information concerning the invention that are within ASSIGNOR'S possession or control, and to provide further assurances and testimony on behalf of ASSIGNEE that lawfully may be required of ASSIGNOR in respect of the prosecution, maintenance and defense of any patent application or patent encompassed within the terms of this instrument. ASSIGNOR'S obligations under this instrument shall extend to ASSIGNOR's heirs, executors, administrators and other legal representatives. If no serial number is listed above for the captioned patent application, Assignor hereby authorizes the firm of Greenberg Traurig to insert into this Assignment the Serial Number or other information which may be necessary to identify the patent application or patents to which this Assignment relates.

ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent referred to above to ASSIGNEE of the entire right, title and interest in and to the same, for ASSIGNEE'S sole use and behoof; and for the use and behoof of ASSIGNEE'S legal representatives and successors, to the full end of the term for which such Letters Patent may be granted, as fully and entirely as the same would have been held by ASSIGNOR had this assignment and sale not been made.

Application of: Steven W. Goldstein et al.		Docket No.: 092624.01310	Docket No.: 092624.013100 (PERS-0024-US-C1)	
Serial Number: 12/135,816				
Filing Date: June 9, 200	98			
Title: METHOD AND MULTIPLE MICROPI		OUSTIC MANAGEMENT	T CONTROL OF	
Full Name of First Inventor		Citizenship		
Steven Wayne Goldstei:	n	U.S.	U.S.	
Mailing Address - Street		Post Office Address - Stree	21	
16390 Maddalena Place	•	Same as Mailing A	Same as Mailing Address	
City		City		
Delray Beach		Delray Beach		
State or Country	Zip Code	State or Country	Zip Code	
Florida (33446	Florida	33446	
Qate:		Signature		
(Notarization preferred but no	t required	The state of the s		
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County of) ss:)		
On	, before me	Name and Title of Officer (c,g, J	anc Doc Notary Public)	
		ven Wayne Goldstein		
r, appamaa		ne of Assignor	<u> </u>	
personally known to me, or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.				
WITNESS my hand and official seal.				
SEAL				
		Signature	of Notary Public	

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PATENT

REEL: 025715 FRAME: 0374

Application of: Steven W. Goldstein et al.		Docket No.: 092624.0131	00 (PERS-0024-US-C1)
Serial Number: 12/135,816			
Filing Date: June 9, 2008			
Title: METHOD AND DE MULTIPLE MICROPHO		ISTIC MANAGEMEN	T CONTROL OF
Full Name of Second Inventor		Citizenship	
John Usher		United Kingdom	
Mailing Address-Street		Post Office Address - Stree	et
55 de Bresoles, Apt. 400		Same as Mailing A	Address
City		City	
Montreal		Montreal	
State or Country	Zip Code	State or Country	Zip Code
Canada	H2Y1V7	Canada	H2Y1V7
Date:		Signature 1	. /
(Notarization preferred but not re	quired)	1 J. Ugh	</td
State of			
	, before me,		
Date		Name and Title of Officer (e.g.	Jane Doe, Notary Public)
personally appeared			
Name of Assignor personally known to me, or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
	WITNESS my hand and official seal.		
SEAL			
Signature of Notary Public		e of Notary Public	
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Application of: Steven W. Goldstein et al.		Docket No.: 092624.013100 (PERS-0024-US-C1)	
Serial Number: 12/135,816			
Filing Date: June 9, 2008		1	· •
Title: METHOD AND DEVICE FOR ACOUSTIC MANAGEMENT CONTROL OF MULTIPLE MICROPHONES			
Full Name of Third Inventor	-	Citizenship	
Marc Andre Boillot		U.S.	
Mailing Address - Street		Post Office Address Street	
9110 NW 11 th Court		Same as Mailing Addre	ess
City		City	
Plantation		Plantation	
State or Country	Zip Code	State or Country	Zip Code
Florida	33322	Florida	33322
Date:		Signature .	
7/8/08			<u>.</u>
(Notarization preferred but not re-	quired)		
State of		-	
		SS:	
County of			
On	, before me,		
Date	, before file. Na	me and Title of Officer (e.g. Jane De	pe, Notary Public)
personally appeared		dre Boillot	<u> </u>
· = -	Name of	Assignor	
personally known to me, or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
WITNESS my hand and official seal		nd and official seal.	
SEAL			
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Application of: Steven W. Goldstein et al.		Docket No.: 092624.013100 (PERS-0024-US-C1)	
Serial Number: 12/135,816			
Filing Date: June 9, 2008			
Title: METHOD AND DE MULTIPLE MICROPHO		IC MANAGEMENT CO	NTROL OF
Full Name of Fourth Inventor		Cilizenship	
Jason McIntosh		U.S.	
Mailing Address - Street		Post Office Address - Street	
332 Beech Tree Hollow	1	Same as Mailing Addre	\$\$
City		City	
Sugar Hill		Sugar Hill	
State or Country	Zip Code	State or Country	Zip Code
Georgia	30518	Georgia	30518
Date:		Signature //	
7-11-08		I from the	m_
(Notarization preferred but not re	quired)		•
State of)	′	
44		ss:	
County of			
On	, before me,	me and Title of Officer (c.g. Jane Do	nc. Notary Public)
			,
personally appeared			
Name of Assignor personally known to me, or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
	WITNESS my hand and official seal.		d and official seal.
SEAL			
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		Signature of Not	ary Public
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