

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|-----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | ASSIGNMENT |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| DTS Canada Holdings, Inc. | 12/21/2011 |
| RECEIVING PARTY DATA | |
| Name: | DTS, Inc. |
| Street Address: | 5220 Las Virgenes Rd. |
| City: | Calabasas |
| State/Country: | CALIFORNIA |
| Postal Code: | 91302 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Patent Number: | 7114071 |
| Patent Number: | 7333929 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| Email: | cody.dobson@dts.com |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Correspondent Name: | Gaurav K. Mohindra |
| Address Line 1: | 5220 Las Virgenes Rd. |
| Address Line 4: | Calabasas, CALIFORNIA 91302 |
| NAME OF SUBMITTER: | Gaurav K. Mohindra |
| Total Attachments: 1 source=Assignment1#page1.tif | |

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CERTIFICATE OF DISSOLUTION
OF

DTS CANADA HOLDINGS, INC.

Pursuant to the provisions of Section 275 of the General Corporation Law of the State of Delaware, it is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "corporation") is DTS Canada Holdings, Inc.

SECOND: The dissolution of the corporation was authorized on October 25, 2011. The original Certificate of Incorporation was filed on June 7, 2004.

THIRD: The dissolution of the corporation was authorized at a meeting of the board of directors and approved by a majority of the shareholders of the corporation entitled to vote thereon, in accordance with the provisions of Section 275 (a) and (b) of the General Corporation Law of the State of Delaware.

FOURTH: The names and addresses of each member of the board of directors are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|---|
| Jon Kirchner (Chairman) | 5220 Las Virgenes Road, Calabasas, CA 91302 |

FIFTH: The name, title and address of each officer of the corporation are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|---------------|----------------|---|
| Jon Kirchner | President, CEO | 5220 Las Virgenes Road, Calabasas, CA 91302 |
| Blake Welcher | Secretary | 5220 Las Virgenes Road, Calabasas, CA 91302 |
| Mel Flanigan | CFO | 5220 Las Virgenes Road, Calabasas, CA 91302 |

Executed on this 21th day of December 2011.

/s/ Blake Welcher

/s/Blake Welcher, Secretary