

## 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
Brilliance Audio, Inc.	01/08/2013
RECEIVING PARTY DATA	
Name:	Brilliance Publishing, Inc.
Street Address:	1704 Eaton Drive
City:	Grand Haven
State/Country:	MICHIGAN
Postal Code:	49417
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29368359
CORRESPONDENCE DATA	
Fax Number:	5
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5099444776
Email:	cherri@leehayes.com
Correspondent Name:	Lee and Hayes, PLLC
Address Line 1:	601 W Riverside
Address Line 2:	Suite 1400
Address Line 4:	Spokane, WASHINGTON 99201
ATTORNEY DOCKET NUMBER:	AM2-0246US
NAME OF SUBMITTER:	Cherri A. Simon
Total Attachments: 3 source=BRILLIANCE AUDIO INC-MI-AMENDMENT-MI - Department of Consumer and Industry Services-489357-5#page1.tif source=BRILLIANCE AUDIO INC-MI-AMENDMENT-MI - Department of Consumer and Industry Services-489357-5#page2.tif source=BRILLIANCE AUDIO INC-MI-AMENDMENT-MI - Department of Consumer and Industry Services-489357-5#page3.tif	

OP \$40.00 29368359

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF COMMERCIAL SERVICES**

Date Received

**FILED**

JAN 09 2013

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Administrator

BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

Name

Corporation Service Company

Address

2710 Gateway Oaks Drive, Suite 150N

City

Sacramento

State

CA

ZIP Code

95833-3505

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 204, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Brilliance Audio, Inc.

2. The identification number assigned by the Bureau is:

261-034

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

Brilliance Publishing, Inc.

\$10.00 VSAH 166631

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_ , in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the

\_\_\_\_\_ 31st \_\_\_\_\_ day of \_\_\_\_\_ December \_\_\_\_\_, 2013, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this \_\_\_\_\_ 8th \_\_\_\_\_ day of \_\_\_\_\_ January \_\_\_\_\_, 2013

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Michael D. Deal - Vice President and Secretary

(Type or Print Name)

**CORPORATION SERVICE COMPANY**

www.cscglobal.com

CSC- Sacramento  
Suite 100  
2730 Gateway Oaks Drive  
Sacramento, CA 95833  
800-222-2122  
916-563-2121 (Fax)

**Matter#** NOT PROVIDED

**Order#** 489357-5

**Project Id :**

**Order Date** 01/08/2013

**Entity Name:** **BRILLIANCE AUDIO, INC.**

**Jurisdiction:** **MI - Department of Consumer and Industry Services**

**Request for:** **Amendment/Correction/Restated/Designation Filing**

**File#:** 261034

**File Date:** 01/09/2013

**Result:** **Filed**

Ordered by ELIZABETH HENNICK at AMAZON.COM, INC.

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If you have any questions concerning this order or CSCGlobal, please feel free to contact us.

Karen Rose  
[krose@cscinfo.com](mailto:krose@cscinfo.com)

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.