

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2637936

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2006
CONVEYING PARTY DATA	
Name	Execution Date
SIMPLEDEVICES, INC.	08/28/2006
RECEIVING PARTY DATA	
Name:	UNIVERSAL ELECTRONICS INC.
Street Address:	6101 GATEWAY DRIVE
City:	CYPRESS
State/Country:	CALIFORNIA
Postal Code:	90630-4841
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8078751
CORRESPONDENCE DATA	
Fax Number:	(608)258-4258
Phone:	6082584466
Email:	ipdocketing@foley.com, jschuchart@foley.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	NICHOLAS M. LAGERWALL
Address Line 1:	FOLEY & LARDNER LLP
Address Line 2:	150 E GILMAN STREET
Address Line 4:	MADISON, WISCONSIN 53703
ATTORNEY DOCKET NUMBER:	088245-8300
NAME OF SUBMITTER:	NICHOLAS M. LAGERWALL
Signature:	/Nicholas M. Lagerwall/

502591731

PATENT
 REEL: 031722 FRAME: 0135

OP \$40.00 8078751

Date:

12/05/2013

Total Attachments: 5

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Delaware

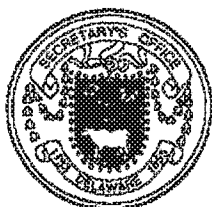
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SIMPLEDEVICES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "UNIVERSAL ELECTRONICS INC." UNDER THE NAME OF
"UNIVERSAL ELECTRONICS INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D.
2006, AT 6:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



2108379 8100M

060814585

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5015761

DATE: 09-01-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:09 PM 08/31/2006
FILED 06:09 PM 08/31/2006
SNV 060814393 - 2108379 FILE

CERTIFICATE OF OWNERSHIP AND MERGER
of
SIMPLEDEVICES, INC.
INTO
UNIVERSAL ELECTRONICS INC.

Pursuant to Section 253 of the General Corporation Law of Delaware

Universal Electronics Inc. (the "Corporation"), a corporation incorporated on the 21st day of November, 1986, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that the Corporation owns over 90% of the capital stock of SimpleDevices, Inc. (the "Subsidiary"), a corporation incorporated on the 26th day of July, 2000, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this Corporation, by adopting resolutions pursuant to an action by unanimous written consent of the Board of Directors effective as of August 15, 2006, determined to and did merge into itself said Subsidiary, which resolutions are in the following words:

"WHEREAS, this Corporation owns approximately 99.2% of the outstanding shares of common stock of SimpleDevices, Inc., a corporation organized and existing under the laws of the State of Delaware ("SDI");

WHEREAS, this Corporation desires to merge SDI with and into this Corporation with this Corporation being the surviving corporation of the merger (the "Merger"), and to be possessed of all the estate, property, rights, privileges and franchises of SDI;

WHEREAS, pursuant to the Merger, each share of common stock of SDI issued and outstanding immediately prior to the effective time of the Merger will be cancelled and converted into the right to receive an amount in cash equal to \$0.12348726 per share (the "Per Share Merger Consideration"), which is the same per share consideration this Corporation paid to SDI stockholders who tendered their shares and vested options to this Corporation pursuant to the Stock Purchase Agreement dated October 1, 2004, by and among this Corporation, SDI and the stockholders and holders of vested options of SDI named therein;

WHEREAS, the Board of Directors of this Corporation has determined that the Per Share Merger Consideration to be received by the SDI stockholders is fair, from a financial point of view, to the stockholders of SDI; and

WHEREAS, the undersigned have determined that it is advisable and in the best interests of this Corporation and its stockholders that this Corporation consummate the Merger in accordance with the provisions of Section 253 of the Delaware General Corporation Law (the "DGCL"), and enter into all other agreements and instruments required to be entered into or otherwise necessary to effectuate the Merger and consummate the transactions contemplated thereby.

DOCSOC/1161987v2/016599-0005

NOW, THEREFORE, BE IT RESOLVED, that the terms and provisions of the Merger and other transactions contemplated thereby, are hereby authorized, approved and confirmed by the undersigned in good faith, with such modifications and amendments to such documents required to consummate the Merger as may be approved by the officer or officers of this Corporation executing and delivering the same;

RESOLVED FURTHER, that this Corporation hereby assumes all the liabilities and obligations of SDI;

RESOLVED FURTHER, that an authorized officer of this Corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said SDI and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware;

RESOLVED FURTHER, that, in accordance with Section 262 of the DGCL, the officers of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of this Corporation, to prepare or cause to be prepared and mailed to the SDI stockholders a notice of the approval of the Merger, the effective date of the Merger and that appraisal rights are available for any or all of the issued and outstanding shares of common stock of SDI, and to take any other actions as such officers deem necessary, appropriate or desirable in connection with this Corporation's compliance with Section 262 of the DGCL; and

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized to execute and deliver such further agreements, documents, securities and instruments, and all amendments and supplements thereto, and to do and perform, cause to be done and performed, and suffer to be done or performed, such further deeds and acts as may be deemed in the exercise of discretion by the officer or officers acting in the matter to be necessary, appropriate or advisable in order to carry out and perform the purposes and intentions of the foregoing resolutions, and the execution or delivery of any such agreements, documents, securities or instruments or the taking or suffering to be done of such actions, shall constitute conclusive evidence of the approval thereof."

[Signature page follows]

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IN WITNESS THEREOF, said parent Corporation has caused its corporate seal to be affixed
and this certificate to be signed by an authorized officer this 28th day of August, 2006.

CORPORATE SEAL

UNIVERSAL ELECTRONICS INC.

By: 

Name: Richard A. Firehammer Jr.

Title: . Sr. Vice President, General Counsel
and Secretary

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U.S. PATENTS AND PATENT APPLICATIONS MERGED FROM
SIMPLE DEVICES INC. INTO UNIVERSAL ELECTRONICS INC.

TITLE	PATENT/ APPLICATION NO.	ATTORNEY DOCKET NO.
SYSTEM AND METHOD FOR PROVIDING CONTENT, MANAGEMENT, AND INTERACTIVITY FOR CLIENT DEVICES	09/924,646	81230.502US2
SYSTEM AND METHOD FOR PROVIDING CONTENT, MANAGEMENT, AND INTERACTIVITY FOR CLIENT DEVICES	11/368,871	81230.502US4
AUDIO CONVERTER DEVICE AND METHOD FOR USING THE SAME	09/945,018	81230.503US1
AUDIO CONVERTER DEVICE AND METHOD FOR USING THE SAME	10/976,458	81230.503US2
AUDIO CONVERTER DEVICE AND METHOD FOR USING THE SAME	10/976,956	81230.503US3
DIGITAL IMAGE FRAME AND METHOD FOR USING THE SAME	09/955,642	81230.506US2
DEVICE DOCKING APPARATUS AND METHOD FOR USING THE SAME	09/921,194	81230.508US2
WALL SWITCH DEVICE AND POWER OUTLET DEVICE	09/921,197	81230.509US1
SYSTEM INCLUDING A WALL SWITCH DEVICE AND A SYSTEM INCLUDING A POWER OUTLET DEVICE AND METHODS FOR USING THE SAME	09/921,195	81230.510US1
SYSTEM FOR PROVIDING CONTENT, MANAGEMENT, AND INTERACTIVITY FOR THIN CLIENT DEVICES	10/775,285	81230.511US3
DETACHABLE REMOTE CONTROLLER FOR AN ELECTRONIC ENTERTAINMENT DEVICE AND A METHOD FOR USING THE SAME	10/053,015	81230.512US1
DETACHABLE REMOTE CONTROLLER FOR AN ELECTRONIC ENTERTAINMENT DEVICE AND METHOD FOR USING THE SAME	11/100,275	81230.512US2
SYSTEM AND METHOD FOR USING A WEBPAD TO CONTROL A DATA STREAM	11/113,529	81230.515US4
WEBPAD ADAPTED TO COMMUNICATE USING WIDE AREA AND LOCAL AREA COMMUNICATION CHANNELS	11/113,571	81230.515US5
WEBPAD AND METHOD FOR USING THE SAME	11/169,354	81230.515US6
SYSTEM AND METHOD FOR ACTIVATION OF PORTABLE AND MOBILE MEDIA PLAYER DEVICES FOR WIRELESS LAN	10/802,518	81230.518US1
CLOCK WITH LINK TO THE INTERNET	09/613,322	81230.521US1
AUTOMOTIVE STORAGE AND PLAYBACK DEVICE AND METHOD USING THE SAME	10/052,057	81230.522US2

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