# 502630035 01/10/2014

#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

EPAS ID: PAT2676643

Stylesheet Version \					
SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			CHANGE OF NAME		
CONVEYING PARTY	DATA				
N			Name	Execution Date	
RINCON NETWORKS, INC				05/21/2004	
RECEIVING PARTY D	)ATA				
Name: SONOS,INC.					
Street Address:	223 EAST DE	223 EAST DE LA GUERRA STREET			
City:	SANTA BARB	SANTA BARBARA			
State/Country:	CALIFORNIA				
Postal Code:	93101	93101			
Property Type  Application Number: 138		138950	Number 5076		
CORRESPONDENCE	DATA				
Fax Number: (312)580-9696  Phone: 3125801020  Email: fmartinez@hfzlaw.com  Correspondence will be sent via US Mail when the email attempt is unsuccessful.  Correspondent Name: HANLEY, FLIGHT AND ZIMMERMAN, LLC  Address Line 1: 150 S. WACKER DRIVE  Address Line 2: 2200  Address Line 4: CHICAGO, ILLINOIS 60606					
ATTORNEY DOCKET NUMBER:			20218/13-0415		
NAME OF SUBMITTER:			CHRISTOPHER N, GEORGE		
Signature:			/Christopher N. George/		
Date:			01/10/2014		
Total Attachments: 3 source=Change_of_na source=Change_of_na source=Change_of_na	me_Sonos#page2	2.tif			

PATENT REEL: 031969 FRAME: 0563



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 AMENDMENT OF "RINCON NETWORKS, INC.", CHANGING ITS NAME FROM "RINCON NETWORKS, INC." TO "SONOS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2004, AT 4:01 O'CLOCK P.M.

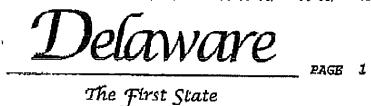
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3555387 8100 040373636 Harriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3125004

DATE: 05-21-04

PAGE 11/13 \* RCVD AT 11/11/2005 6:14:10 PM [Eastern Standard Time] \* SVR:USPTO-EFXRF-6/27 \* DNIS:2738300 \* CSID:011+1 650 812 3444 \* DURATION (mm-ss):03-26



I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RINCON NEIWORKS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SONOS, INC.", THE THENTIETH DAY OF MRY, A.D. 2004, AT 4:01

3555387 8320 040373636

O'CLOCK P.M.



Farriet Smith Mindson Secretary of State

farriet Smith Windsor, Secretary of State
AUTHENTICATION: 3125008

DATE: 05-21-04

PAGE 12/13 \* RCVD AT 11/1/2005 5:14:10 PM [Eastern Standard Time] \* SVR:USPTO-EFXRF-6/27 \* DNIS:2738300 \* CSID:011+1 650 812 3444 \* DURATION (mm-ss):03-26

PATENT REEL: 031969 FRAME: 0565

State of Deloware Secretary of State
Division of Corporations
Delivared 04:17 FM 05/20/2004
FILED 04:01 FM 05/20/2004 SRV 040373636 - 3555387 PHYS

# SECOND CERTIFICATE OF AMENDMENT

OF

### CERTIFICATE OF INCORPORATION

OF

#### RINCON NETWORKS, INC.

(pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware)

Rincon Networks, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Comoration"), hereby certifies as follows:

- The original Cartificate of Incorporation of this Corporation was filed with the Secretary of State of the State of Delaware on August 22, 2002.
- A Certificate of Amendment of Certificate of Incorporation of this Corporation was filed with the Secretary of State of the State of Delaware on January 8, 2003.
- Article I of the Certificate of Incorporation of this Corporation is hereby amended to read in its entirety as follows:

"The name of this corporation is Sonos, Inc."

This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the Ganaral Corporation Law of the State of Delaware and the written consent of the stockholders having been given in accordance with Section 228 of such Law and written notice having been given as provided in such Section 228.

IN WITNESS WHEREOF, the Corporation has caused this Second Certificate of Amendment to be signed by its Vice President and Secretary, who hereby affirms, under penalty of perjury, that this is the act and deed of the Corporation, and that the facts stated herein are true as of May 20, 2004.

Rincon Networks, Inc.

/s/ Craig A. Shelburne Craig A. Shelbume Vice President and Secretary

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PAGE 13/13 \* RCVD AT 11/1/2005 6:14:10 PM [Eastern Standard Time] \* SVR:USPTO-EFXRF-6/27 \* DNIS:2738300 \* CSID:011+1 650 812 3444 \* DURATION (mm-ss):03-26

**PATENT REEL: 031969 FRAME: 0566**