

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3046472

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PARAMETRIC SOUND CORPORATION	05/20/2014
RECEIVING PARTY DATA	
Name:	TURTLE BEACH CORPORATION
Street Address:	13771 DANIELSON STREET, STE. L
City:	POWAY
State/Country:	CALIFORNIA
Postal Code:	92064
PROPERTY NUMBERS Total: 15	
Property Type	Number
Application Number:	61354533
Application Number:	13801718
PCT Number:	US1418654
Application Number:	61682959
Application Number:	13160048
Application Number:	13160051
Application Number:	13160065
Application Number:	13761484
PCT Number:	US1140388
Application Number:	61445195
Application Number:	13837237
PCT Number:	US1332214
Application Number:	61625801
Application Number:	13935246
Application Number:	61667833
CORRESPONDENCE DATA	
Fax Number:	(801)566-0750
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	801-566-6633
Email:	andrea.phillips@tnw.com
PATENT	

Correspondent Name:	JASON R. JONES
Address Line 1:	8180 S. 700 E., SUITE 350
Address Line 4:	SANDY, UTAH 84070

ATTORNEY DOCKET NUMBER:	3308-1
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NAME OF SUBMITTER:	JASON R. JONES
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SIGNATURE:	/JASONRJONES/
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DATE SIGNED:	09/30/2014
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Total Attachments: 3

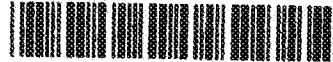
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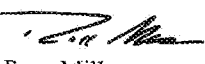


ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090201

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20140367584-20 Filing Date and Time 05/20/2014 12:29 PM Entity Number E0268272010-9
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Parametric Sound Corporation

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 hereby is amended to read in its entirety as follows:


1. Name of corporation: Turtle Beach Corporation

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 52%

4. Effective date of filing: (optional) 5/28/14

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

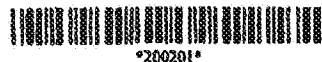
IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 3-6-09



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 4
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvscs.gov



200201

Name Consent or Release

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Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20140367582-08 Filing Date and Time 05/20/2014 12:29 PM Entity Number E0268272010-9
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Name Consent (If name is currently filed in Nevada)

I, Marna Broida, hereby give consent
current holder of name
to Parametric Sound Corporation to use the name
recipient of name consent
Turtle Beach
name being released for use by the recipient

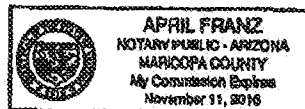
Name Reservation Release (If name is currently reserved in Nevada)

I, _____, hereby give consent
current holder of reserved name
to _____ to use the name
person to whom reserved name is being released
reserved name being released

Signed: X Marna Broida (document must be signed before a notary public)
signature of current holder of name

State of Arizona

County of Maricopa



This document was acknowledged before me on April 18th, 2014

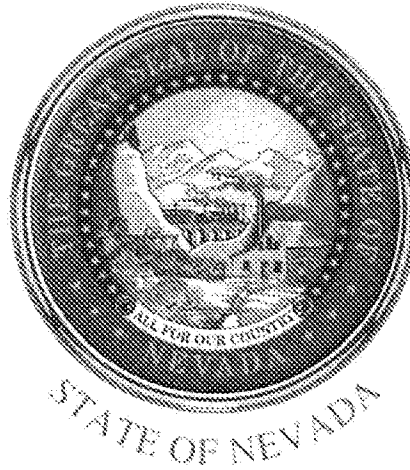
By Marna Broida
name of person being notarized

April Franz
signature of notary public

Nevada Secretary of State Name Consent Release
Revised: 4-10-09

Received Time Apr. 18, 2014 12:10PM No. 5613

SECRETARY OF STATE



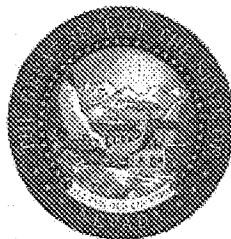
NEVADA STATE BUSINESS LICENSE

TURTLE BEACH CORPORATION
Nevada Business Identification # NV20101413903

Expiration Date: June 30, 2014

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Great Seal of State,
at my office on May 20, 2014

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license,
permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

PATENT