

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3780977

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
CLEARONE COMMUNICATIONS, INC.		11/26/2012
RECEIVING PARTY DATA		
Name:	CLEARONE INC.	
Street Address:	5225 WILEY POST WAY STE 500	
City:	SALT LAKE CITY	
State/Country:	UTAH	
Postal Code:	84116	
PROPERTY NUMBERS Total: 33		
Property Type	Number	
Patent Number:	8644525	
Patent Number:	7446714	
Patent Number:	7480502	
Patent Number:	8406415	
Patent Number:	8290142	
Patent Number:	8199927	
Patent Number:	8457614	
Patent Number:	8325911	
Patent Number:	8861537	
Patent Number:	9232185	
Patent Number:	9215327	
Patent Number:	D699712	
Patent Number:	D678237	
Patent Number:	D545808	
Patent Number:	D545807	
Patent Number:	D545295	
Patent Number:	D545805	
Patent Number:	D545806	
Patent Number:	D531999	
Patent Number:	D539274	

PATENT

Property Type	Number
Patent Number:	D556189
Patent Number:	D499392
Patent Number:	D375319
Patent Number:	D678239
Application Number:	61495982
Application Number:	61495961
Application Number:	14095853
Application Number:	13398662
Application Number:	13494779
Application Number:	13633033
Application Number:	13493934
Application Number:	14084435
PCT Number:	US2010044492

CORRESPONDENCE DATA

Fax Number: (512)474-7996

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.

Phone: 5124748488

Email: docketing@boothlaw.com

Correspondent Name: MATTHEW J. BOOTH AND ASSOCIATES PLLC

Address Line 1: 5501A BALCONES DR STE 301

Address Line 4: AUSTIN, TEXAS 78731

ATTORNEY DOCKET NUMBER:	59900-0100
NAME OF SUBMITTER:	MATTHEW J. BOOTH
SIGNATURE:	/Matthew J. Booth/
DATE SIGNED:	03/13/2016

Total Attachments: 8

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RECEIVED

NOV 28 2012

Utah Div. Of Corp. & Comm. Code

4118562

AMENDMENT

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 28 day of NOV 20 12
in the office of this Division and hereby issued
This Certificate therefor.

ARTICLES OF AMENDMENT AND RESTATEMENT
TO THE
ARTICLES OF INCORPORATION
OF CLEARONE COMMUNICATIONS, INC.

Examiner

Kathy Berg
Kathy Berg
Division Director

(hereafter ClearOne Incorporated)

Pursuant to applicable provisions of the Utah Revised Business Corporation Act, as amended (the "Act"), ClearOne Communications, Inc., hereby adopts the following Articles of Amendment and Restatement of its Articles of Incorporation, with the intent that this amendment and restatement constitutes a restatement of such Articles of Incorporation and that it supersedes the existing Articles of Incorporation as previously adopted and amended.

1. The name of the corporation is ClearOne Communications, Inc.
2. The Board of Directors adopted an amendment to the Articles of Incorporation to change the name of the Corporation to "ClearOne Incorporated" and to change Article I to provide as follows:

ARTICLE I
NAME

The name of the Corporation is ClearOne Incorporated.

3. The above Amendment to the Articles of Incorporation (the "Amendment") was adopted (i) by the Board of Directors of the Corporation as of June 8, 2011, and (ii) with the recommendation of the Board of Directors, at a meeting of the shareholders of the Corporation held on November 5, 2012.
4. As of the date of the record date for the shareholders meeting referenced in paragraph 3, the Corporation had 9,175,774 shares of outstanding Common Stock all of which were entitled to vote on the above noted Amendment and 5,647,755 of which were indisputably present at the shareholder's meeting at which the vote was taken. Common Stock is the only class of stock of the Corporation. The Amendment was approved, receiving 5,632,482 votes in favor, which constituted a majority of the outstanding shares of Common Stock of the Corporation.
5. In addition to the amendment to change the name, the Board of Directors has determined to make certain additional amendments without shareholder action, as contemplated by Section 1002 of the Act, which such amendments are to delete the names and addresses of incorporators and initial directors and to change the information required by Section 16-17a-203(1) of the Utah Code with respect to the registered agent of the Corporation.
6. Attached hereto for filing is the Amended and Restated Articles of Incorporation giving effect to the matters set forth above, restating the Articles of Incorporation of the Corporation in accordance with Section 1007 of the Act, which permits the Board of Directors to approve and file amended and restated articles that includes amendments approved by the shareholders or that do not require shareholder approval into one complete document.

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REEL: 038075 FRAME: 0023

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation as of this 26th day of November 2012

CLEARONE COMMUNICATIONS, INC

By


Zeynep Hakimoglu, its Chief Executive Officer

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CLEARONE INCORPORATED

ARTICLE I
NAME

The name of the Corporation is ClearOne Incorporated

ARTICLE II
DURATION OF THE CORPORATION

The duration of the corporation is perpetual

ARTICLE III
PURPOSES

The purpose for which this Corporation is organized is the engineering, designing, consulting, servicing, maintaining and repairing and manufacturing of electronic equipment and all matters related or ancillary thereto and to do all things and engage in all lawful transactions which a corporation organized under the laws of the State of Utah might do or engage in, even though not expressly stated herein

ARTICLE IV
SHARES

The aggregate number of shares which this corporation shall have authority to issue is fifty million (50,000,000) shares of common stock of a par value of one mil (\$0.001) per share. All shares of common stock of this corporation shall be of the same class and shall have the same rights and preferences. Fully paid shares of common stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V
PREEMPTIVE RIGHTS

The authorized and treasury stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall not have pre-emptive rights to acquire unissued shares of the stock of this Corporation.

ARTICLE VI
VOTING OF SHARES

As to all actions to be voted on by the shareholders, each holder of common stock of the corporation shall be entitled to one vote for each share of such stock standing in his name on the

books of the corporation, and shall not be entitled to accumulate votes for the purpose of electing directors

ARTICLE VII COMMENCING BUSINESS

This corporation shall not commence business until consideration of a value of at least One Thousand Dollars (\$1,000 000) shall have been received by this corporation for the issuance of its shares of common stock

ARTICLE VIII BY-LAWS

The Directors shall and the shareholders may adopt By-Laws which are not inconsistent with law or these Articles of Incorporation for the regulation and management of the affairs of this corporation. These By-Laws may be amended from time to time, or repealed, pursuant to law

ARTICLE VIII REGISTERED OFFICE AND AGENT

The address of this Corporation's registered office and the name of its registered agent at such address is

NAME
Zeynep Hakimoğlu

ADDRESS
5225 Wiley Post Way, Suite 500
Salt Lake City, Utah 84116

ARTICLE IX DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than nine (9) members as the Board of Directors may itself from time to time determine

ARTICLE X OFFICER AND DIRECTORS CONTRACT

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that a Director or Officer of this Corporation is interested in, or is a Director or other Officer of such other Corporation. Any Director, individually or with others, may be a party to, or may be interested in any transaction of this Corporation or any transaction in which this Corporation is interested. No contract or other transaction of this Corporation with any person, firm or corporation shall be affected by the fact that any Director of this Corporation (a) is a party to, or is interested in, such contract, act or transaction, or (b) is in some way connected with such person, firm or corporation. Each person who is now or may become a Director of this

Corporation is hereby relieved from and indemnified against liability that might otherwise obtain in the event such Director contracts with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested in any way, provided said Directors acts in good faith

Date: 03/06/2013

Receipt Number: 5142152

Amount Paid: \$19.00

838944-0142

CORRECTION

**ARTICLES OF CORRECTION
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF CLEARONE, INC.
[correcting name from CLEARONE INCORPORATED]**

THESE ARTICLES OF CORRECTION are filed by ClearOne, Inc., a corporation organized under the laws of the State of Utah (the "Company"), as of this 6th day of March 2013 as follows:

FIRST: This document corrects the Articles of Amendment and Restatement to the Articles of Incorporation of the Company (the "Amendment") which were duly filed with the Division of Corporations and Commercial Code of the Department of Commerce of the State of Utah on November 28, 2012, and included attached thereto the Amended and Restated Articles of Incorporation of the Company (the "Articles").

SECOND: The Amendment incorrectly changed the name of the Company from "ClearOne Communications, Inc.", to "ClearOne Incorporated", whereas the Board of Directors and shareholders of the Company had approved an amendment to change the name of the Company to "ClearOne, Inc."

THIRD: Article 1 of the Articles, as corrected, provides as follows:

"1. The name of the corporation is ClearOne, Inc."

FOURTH: other than the above correction, the Articles were true and correct and are attached hereto.

IN WITNESS WHEREOF these Articles of Correction were executed as of the date first above written by the undersigned who is duly authorized to execute and file these Articles of Correction and to affirm, UNDER PENALTIES OF PERJURY, that the facts stated herein are true.

CLEARONE, INC.



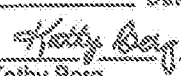
Narsi Narayanan, its Vice President of Finance

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 7th day of MAR 2013
in this office of this Division and hereby issued
This Certificate thereof.

Examiner: 

Date: 3/12/13




Kathy Berg
Division Director

PATENT

REEL: 038075 FRAME: 0028

03-07-13 11:15 FAX 8015366111

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CLEARONE, INC.

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03-07-13A11 39 RCVD

**ARTICLE VII
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03-07-15411 31 RCVD