

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4328867

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
POLK AUDIO, INC.	02/25/2014
RECEIVING PARTY DATA	
Name:	DEI SALES, INC.
Street Address:	1 VIPER WAY
City:	VISTA
State/Country:	CALIFORNIA
Postal Code:	92081
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6721434
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	PATETBOS@GOODWINLAW.COM
Correspondent Name:	JOEL E. LEHRER
Address Line 1:	100 NORTHERN AVENUE
Address Line 2:	GOODWIN LAW
Address Line 4:	BOSTON, MASSACHUSETTS 02210
NAME OF SUBMITTER:	JOEL E. LEHRER
SIGNATURE:	/JOEL E. LEHRER/
DATE SIGNED:	03/21/2017
Total Attachments: 2	
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ARTICLES OF MERGER

OF

POLK AUDIO, INC.

(a Maryland corporation)

with and into

DEI SALES, INC.

(a Florida corporation)

(UNDER §607.1105 OF THE FLORIDA

BUSINESS CORPORATION ACT)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 FEB 25 AM 12:05

Pursuant to Section 607.1105 of the Florida Business Corporation Act, DEI Sales, Inc., a Florida corporation (the "Acquirer"), and Polk Audio, Inc., a Maryland corporation (the "Target"), hereby adopt the following Articles of Merger:

1. The Agreement and Plan of Merger, dated as of February 25, 2014 (the "Plan of Merger"), between the Acquirer and the Target, is attached hereto as Exhibit A and incorporated herein by reference thereto.

2. The Plan of Merger, providing for the merger of the Target with and into the Acquirer, with the Acquirer continuing as the surviving corporation (the "Merger"), was adopted and approved by: (a) all of the directors of the Target pursuant to a unanimous written consent of the directors of the Target dated February 25, 2014, (b) all of the directors of the Acquirer pursuant to a unanimous written consent of the directors of the Acquirer dated February 25, 2014, (c) the sole shareholder of the Target pursuant to a unanimous written consent of the sole shareholder of the Target dated February 25, 2014, and (d) the sole shareholder of the Acquirer pursuant to a unanimous written consent of the sole shareholder of the Acquirer dated February 25, 2014. The adoption and approval of the Plan of Merger by such holders of the Acquirer's common stock was sufficient to approve the Plan of Merger.

3. The Merger shall become effective as of February 28, 2014 at 11:02 am EST.

ACTIVE/35043423.2

IN WITNESS WHEREOF, these Articles of Merger have been executed by a duly authorized officer of each of the Acquirer and the Target as of this 25th day of February, 2014.

ACQUIRER

DEI SALES, INC.

By: _____

Name:

Vergel Gorker

Title:

SVP & CFO

TARGET

POLK AUDIO, INC.

By: _____

Name:

Vergel Gorker

Title:

SVP & CFO

Signature Page to Polk Audio / DEI Sales Articles of Merger (Florida)