504282261 03/21/2017

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4328942

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
POLK AUDIO, LLC	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: 2

Property Type	Number
Patent Number:	D384353
Patent Number:	D387058

CORRESPONDENCE DATA

Fax Number:

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.

Email: patentbos@goodwinlaw.com

Correspondent Name: JOEL E. LEHRER
Address Line 1: 100 NORTHERN AVE

Address Line 4: BOSTON, MASSACHUSETTS 92081

NAME OF SUBMITTER:	JOEL E. LEHRER	
SIGNATURE:	/JOEL E. LEHRER/	
DATE SIGNED:	03/21/2017	

Total Attachments: 2

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PATENT 504282261 REEL: 041666 FRAME: 0748

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)

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.

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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.

Name:

Title:

TARGET

POLK AUDIO, INC.

By: Name:

Title:

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

PATENT REEL: 041666 FRAME: 0750

RECORDED: 03/21/2017