504574761 10/02/2017

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4621472

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	12/21/2015	

CONVEYING PARTY DATA

Name	Execution Date
AUDIENCE LLC	12/21/2015

NEWLY MERGED ENTITY DATA

Name	Execution Date
KNOWLES ELECTRONICS, LLC	12/21/2015

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	KNOWLES ELECTRONICS, LLC	
Street Address:	1151 MAPLEWOOD DRIVE	
City:	ITASCA	
State/Country:	ILLINOIS	
Postal Code:	60143	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14685277

CORRESPONDENCE DATA

Fax Number: (202)672-5399

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: 414-271-2400

Email: ipdocketing@foley.com, ggray@foley.com

Correspondent Name: MARK J. DANIELSON

Address Line 1: 3000 K STREET N.W., SUITE 600

Address Line 2: FOLEY & LARDNER LLP
Address Line 4: WASHINGTON, D.C. 20007

ATTORNEY DOCKET NUMBER:	112057-1196
NAME OF SUBMITTER:	MARK J. DANIELSON
SIGNATURE:	/ Mark J. Danielson /
DATE SIGNED:	10/02/2017

PATENT 504574761 REEL: 043751 FRAME: 0373

Total Attachments: 3 source=Merger_into_Knowles#page1.tif source=Merger_into_Knowles#page2.tif source=Merger_into_Knowles#page3.tif

PATENT REEL: 043751 FRAME: 0374

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AUDIENCE LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "KNOWLES ELECTRONICS, LLC" UNDER THE NAME OF
"KNOWLES ELECTRONICS, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
DECEMBER, A.D. 2015, AT 8:08 O'CLOCK A.M.



3090028 8100M SR# 20151454453

You may verify this certificate online at corp.delaware.gov/authver.shtml

William to the control of time to

Authentication: 10656361

Date: 12-21-15

PATENT REEL: 043751 FRAME: 0375

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:08 AM 12/21/2015
FILED 08:08 AM 12/21/2015
SR 20151454453 - File Number 3090028

CERTIFICATE OF MERGER

OF

AUDIENCE LLC

INTO

KNOWLES ELECTRONICS, LLC

Pursuant to Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware, the undersigned Delaware limited liability company does hereby certify that:

I. The name and state of formation of each of the constituent limited liability companies that are to merge are as follows:

Name
Durisdiction
Type of Entity

Audience LLC
Delaware
Limited Liability Company

Knowles Electronics, LLC
Delaware
Limited Liability Company

- An Agreement of Merger between the parties to the merger has been approved and executed by each of the constituent limited liability companies that are to merge in accordance with the requirements of the Limited Liability Company Act of the State of Delaware.
- 3. The name of the surviving Delaware limited liability company shall be:

Knowles Electronics, LLC

- The Certificate of Formation of Knowles Electronics, LLC, a Delaware limited liability company, which is surviving the merger, shall be the Certificate of Formation of the surviving limited liability company.
- 5. The Agreement of Merger is on file at a place of business of the surviving limited liability company and the address is 1151 Maplewood Dr. Itasca, IL 60143.
- 6. A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company that is to merge hereunder.
- 7. The merger shall become effective on December 21, 2015.

(Signature page follows)

PATENT REEL: 043751 FRAME: 0376 IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the date set forth below by an authorized person of the undersigned, being the surviving limited liability company in the merger.

Dated: December 21, 2015

KNOWLES ELECTRONICS, LLC, a Delaware limited liability company

By: Name:

Daniel J. Giesecke

Title:

President

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