Form PTO-1594 (Rev. 07/05) OMB Collection 0651-0027 (exp. 6/30/2008)

DEC

12-29-2006



DEPARTMENT OF COMMERCE ates Patent and Trademark Office

| 18/32/4 TRAI | 103354792 | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|
| To the Director of the U. S. Patent and Trademark Office: Plea | se record the attached documents or the new address(es) below. | | | | | | | | | | |
| Name of conveying party(ies): Belkin Corporation | 2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached? | | | | | | | | | | |
| 501 W. Walnut Street Compton, California 90220 | Name: Belkin International Inc. | | | | | | | | | | |
| Individual(s) Association | Internal Address: | | | | | | | | | | |
| General Partnership Limited Partnership Corporation- State: Delaware | Street Address: 501 W. Walnut Street City: Compton | | | | | | | | | | |
| Other | State: California | | | | | | | | | | |
| Citizenship (see guidelines) | Country: <u>USA</u> Zip: <u>90220</u> | | | | | | | | | | |
| Additional names of conveying parties attached? Yes V No | Association Citizenship | | | | | | | | | | |
| 3. Nature of conveyance)/Execution Date(s) : | General Partnership Citizenship | | | | | | | | | | |
| Execution Date(s) 11/30/06 | Limited Partnership Citizenship ✓ Corporation Citizenship Delaware | | | | | | | | | | |
| Assignment Merger | Other Citizenship | | | | | | | | | | |
| ☐ Security Agreement ☑ Change of Name | If assignee is not domiciled in the United States, a domestic | | | | | | | | | | |
| Other | representative designation is attached: Yes No (Designations must be a separate document from assignment) | | | | | | | | | | |
| 4. Application number(s) or registration number(s) and | | | | | | | | | | | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) | | | | | | | | | | |
| SEE ATTACHED SCHEDULE | SEE ATTACHED SCHEDULE Additional sheet(s) attached? Yes No | | | | | | | | | | |
| C. Identification or Description of Trademark(s) (and Filing | Date if Application or Registration Number is unknown): | | | | | | | | | | |
| SEE ATTACHED SCHEDULE | | | | | | | | | | | |
| 5. Name & address of party to whom correspondence concerning document should be mailed: Name: Patricia Werner | 6. Total number of applications and registrations involved: | | | | | | | | | | |
| Internal Address: Bryan Cave, LLP | 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$\frac{1615.00}{}\$ | | | | | | | | | | |
| Street Address: 1290 Avenue of the Americas | Authorized to be charged by credit card Authorized to be charged to deposit accounts Enclosed | | | | | | | | | | |
| City: <u>New York</u> | 8. Payment Information: | | | | | | | | | | |
| State: NY Zip: 10104 | a. Credit Card Last 4 Numbers | | | | | | | | | | |
| Phone Number: 212-541-2341 | Expiration Date | | | | | | | | | | |
| Fax Number: 212-541-1346 | b. Deposit Account Number <u>024467</u> | | | | | | | | | | |
| Email Address: patricia werper@bryancave.com | Authorized User Name Bryan Cave, LLP | | | | | | | | | | |
| 9. Signature: Signature | 12/15/0(Date & SSE | | | | | | | | | | |
| Patricia L. Werner | Total number of pages including cover C | | | | | | | | | | |
| Name of Person Signing | sheet, attachments, and document | | | | | | | | | | |

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

SCHEDULE TO CHANGE OF NAME RECORDATION SHEET BELKIN CORPORATION TO BELKIN INTERNATIONAL, INC.

U.S. TRADEMARK REGISTRATIONS

| Registration Date | 10/61/9 | 1/19/99 | 4/24/01 | 5/23/06 | 4/11/00 | 4/11/00 | 5/29/01 | 6/18/02 | 6/15/04 | 11/27/01 | 7/30/02 | 96/6/L | 5/22/01 | 66/8/9 | 1/22/02 | 7/23/96 | 90/5/6 |
|-------------------|-------------|-----------|-----------|-----------|-----------|-------------------|------------|--------------|-----------|-------------|--------------------------------------|-----------|-----------|-----------|-----------|------------|------------|
| Registration No. | 2,462,865 | 2,219,545 | 2,445,438 | 3,096,342 | 2,339,459 | 2,339,458 | 2,456,207 | 2,583,576 | 2,855,086 | 2,512,014 | 2,602,145 | 1,985,127 | 2,453,498 | 2,251,753 | 2,532,701 | 1,988,087 | 3,140,063 |
| Mark | AEROCRUISER | AIRFLEX | ARGENTA | AIRGRIP | BELKIN | BELKIN and Design | BUSSTATION | CD LAUNCHPAD | CELLSYNC | DOCKSTATION | ECOPOWER BATTERY REPLACEMENT PROGRAM | ERGOPAD | FLEXIKUT | GELFLEX | ICEBOARD | MASTERCUBE | MEDIAPILOT |
| ON THE | 1. | 2. | 3. | 4. | 5. | .9 | 7. | 8. | 9. | 10. | 11. | 12. | 13. | 14. | 15. | 16. | 17. |

| Registration Date | 8/1/06 | 4/22/03 | 9/12/00 | 8/1/06 | 1/11/05 | 2/17/04 | 7/26/05 | 7/26/05 | 8/23/05 | 9/13/05 | 6/26/01 | 90/L/9 | 9/11/01 | 3/21/06 | 6/25/02 | 8/20/02 | 6/28/05 | 7/25/00 |
|---|-------------|-----------|-----------|-----------|------------|-----------|-----------|-----------|--------------------|------------|---------------|------------|--------------|---------------|-------------|-----------|-----------|-----------|
| Registration No. | 3,124,282 | 2,709,854 | 2,386,345 | 3,124,427 | 2, 918,042 | 2,814,548 | 2,979,128 | 2,979,127 | 2,988,108 | 2,995,032 | 2,464, 417 | 2,960, 738 | 2,489,038 | 3,072,025 | 2,584,673 | 2,610,516 | 2,964,383 | 2,371,538 |
| Mark | NEUELEMENTS | NOSTROMO | OMNICUBE | OMNIDOCK | OMNIGUARD | OMNIVIEW | PURE AV | PUREAV | PURE AV (Stylized) | PUREFILTER | REGULATOR PRO | RIPC | SIGNAL POINT | SILVER SERIES | SURGEMASTER | SURGEPRO | SYNTHIS2 | TACTILITE |
| North Control of the | 18. | 19. | 20. | 21. | 22. | 23. | 24. | 25. | 26. | 27. | 28. | 29. | 30. | 31. | 32. | 33. | 34. | 35. |

| No. | Mark | Registration No. | Registration Date |
|-----|---------------------|------------------|-------------------|
| 36. | THINFLEX | 2,304,567 | 12/28/99 |
| 37. | TRUVIEW | 2,406,947 | 11/21/00 |
| 38. | TUNECAST | 3126989 | 90/8/8 |
| 39. | TUNEDOK | 3,071,762 | 3/21/06 |
| 40. | TUNEPOWER | 2,955,675 | 5/24/05 |
| 41. | TUNEPOWER | 3,072,079 | 3/21/06 |
| 42. | TUNESTAGE | 3,086,761 | 4/25/06 |
| 43. | URBANTREK BY BELKIN | 2,769,538 | 9/30/03 |
| 44. | WAVEREST | 2,547,766 | 3/12/02 |

REEL: 003456 FRAME: 0203

U.S. TRADEMARK APPLICATIONS

| ation Filing Date | ,290 11/21/03 | ,286 11/21/03 | ,699 | ,701 6/2/04 | ,925 6/2/04 | ,831 4/4/06 | ,833 12/23/04 | 1/20/05 | 90/22/09 | , 683 12/21/04 | 10/24/06 | ,072 8/9/04 | ,117 6/7/06 | ,081 8/26/04 | 12/1/05 | 12/23/05 |
|-------------------|--|---|--------------|-------------|-------------|-------------|-------------------------------|-------------|-------------|----------------|--------------|-----------------|--------------|--------------|-----------|-----------|
| Application No. | 78/331,290 | 78/331,286 | 78/428,699 | 78/428,701 | 78/975,925 | 78/853,831 | 78/537,833 | 78/550,781 | 78/957,665 | 78/536, 683 | 77/027,968 | 78/464,072 | 78/903,117 | 78/474,081 | 78/764902 | 78/780390 |
| Wark | BELKIN in Plain Block Letters (2003 Version) | BELKIN in Stylized Letters (2003 Version) | BLACK SERIES | BLUE SERIES | BLUE SERIES | FLIP | FROM THE SOURCE TO THE SENSES | INTEGRATION | LAPTOP@HOME | RAZORVISION | SIGNAL POINT | SOURCE TO SENSE | SPORTCOMMAND | TUNEBASE | TUNEBUD | TUNECAST |
| No. | 45. | 46. | 47. | 48. | 49. | 50. | 51. | 52. | 53. | 54. | 55. | 56. | 57. | 58. | 59. | .09 |

| | 4/12/06 | 8/6/04 | 12/23/05 | 9/23/06 |
|--------------------|-------------|------------|-----------|--------------|
| Filing Date | 4/ | 8 | 12 | /9 |
| Application No. | 78/859,505 | 78/463,295 | 78/780393 | 78/915,661 |
| | | | | |
| | (I) | | | S |
| Mark | TUNECOMMAND | TUNEPACK | TUNEWRAP | WHITE SERIES |
| | | | | |
| | , | | | |
| | 61. | .62 | 63. | 64. |

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELKIN CORPORATION", CHANGING ITS NAME FROM "BELKIN CORPORATION" TO "BELKIN INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006, AT 5:26 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3537076 8100 061090101 Daniet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5234124

DATE: 11-30-06

State of Delaware Secretary of State Division of Corporations Delivered 05:26 PM 11/29/2006 FILED 05:26 PM 11/29/2006 SRV 061090101 - 3537076 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF **BELKIN CORPORATION**

Belkin Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The Board of Directors of the Corporation has given written consent to the adoption of resolutions setting forth a proposed amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling for the presentation of same to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

> RESOLVED, that Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Article I

The name of the corporation is Belkin International, Inc."

Thereafter, pursuant to a resolution of the Board of Directors of the Corporation, and in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the adoption of said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Chester J. Pipkin, its authorized officer, this 29th day of November, 2006.

BELKIN CORPORATIO

Chester J. Pipkin

President and Chief Executive Officer

SM01DOC5V617892.1

RECORDED: 12/22/2006