

04-30-1999

FORM PTO-1594
1-31-92

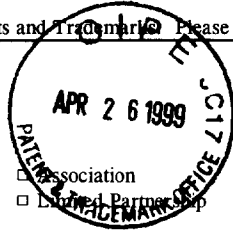
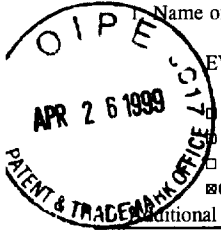
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TRADEMARKS



DEPT. OF COMMERCE
Patent and Trademark Office

101024704

To the Honorable Commissioner of Patents and Trademarks: Please record the attached Original Document.



1. Name of conveying party(ies):

BEVI Audio (U.K.) PLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Public Limited Company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Klark Teknik Group (UK) PLC

Address: M.O.S Industrial Site, Summerfield
Kidderminster DY11 7RE
Worcestershire, ENGLAND

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other (Public Limited Company)

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other _____

Execution Date: January 4, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,072,165

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

P. Jay Hines
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 4191-0001-36

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): . . . \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 15-0030
(Attach duplicate copy of this page if paying by deposit account)

04/28/1999 ISH0077 0000104 1072165

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(40.00)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

P. Jay Hines

Name of Person Signing

P. Jay Hines
Signature

April 26, 1999
Date

Total number of pages including cover sheet, attachments, and document: 3

OMB No. 0651-0011 (exp. 4/94)

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2414018

The Registrar of Companies for England and Wales hereby certifies that

EVI AUDIO (U.K.) PLC

having by special resolution changed its name, is now incorporated
under the name of

KLARK TEKNIK GROUP (UK) PLC

Given at Companies House, Cardiff, the 4th January 1999

A. F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E