# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Directed Electronics, Inc.		03/10/2004	CORPORATION:

### RECEIVING PARTY DATA

Name:	DEI Sales, Inc.
Street Address:	One Viper Way
City:	Vista
State/Country:	CALIFORNIA
Postal Code:	92083
Entity Type:	CORPORATION: FLORIDA

### PROPERTY NUMBERS Total: 118

Property Type	Number	Word Mark
Registration Number:	2815991	COBALT
Registration Number:	2154226	POWERCLASS
Registration Number:	2324714	WIRED
Registration Number:	1846616	XTREME
Registration Number:	2763024	ORION
Registration Number:	1578706	
Registration Number:	1560581	A/D/S/
Registration Number:	1231758	ADS
Registration Number:	1147604	STEAL STOPPER
Registration Number:	1382152	VIPER
Registration Number:	1439008	VOCALARM
Registration Number:	1588598	INVISIBEAM
Registration Number:	1664941	SIDEWINDER
Registration Number:	1665774	MERLIN
		TPADEMARK

TRADEMARK

REEL: 003064 FRAME: 0116

900022824

Registration Number:	1671463	SNIPER
Registration Number:	1674046	CLIFFORD
Registration Number:	1680241	HORNET
Registration Number:	1687774	EQUALIZER
Registration Number:	1709910	FAILSAFE
Registration Number:	1717916	AVITAL
Registration Number:	1721572	VALET
Registration Number:	1755228	VIPER
Registration Number:	1756693	VIPER
Registration Number:	1816396	VIPER
Registration Number:	1822606	PYTHON
Registration Number:	1822608	
Registration Number:	1831266	VRS
Registration Number:	1833777	WASP
Registration Number:	1847324	BOA
Registration Number:	1848176	NO ONE DARES COME CLOSE
Registration Number:	1850291	RATTLER
Registration Number:	1850292	RATTLESNAKE
Registration Number:	1850294	SECURITY FOR THE BEST
Registration Number:	1853037	AUTO-MATE
Registration Number:	1873747	DEI
Registration Number:	1893593	VOICESHIELD
Registration Number:	1908342	LEGI-LITE
Registration Number:	1908343	NITE-LITE
Registration Number:	1908344	SCAN-SAFE
Registration Number:	1924871	ETCH-IT!
Registration Number:	1924872	WARN AWAY
Registration Number:	1937559	NUISANCE PREVENTION
Registration Number:	1937899	SAFE-LITE
Registration Number:	1937900	STINGER
Registration Number:	1943761	CODE PLUS
Registration Number:	1946305	BACK TALK
Registration Number:	1949767	EFFECTIVE VEHICLE SECURITY
Registration Number:	1949768	SOFT CHIRP
Registration Number:	1954475	
-	<u> </u>	TRADEMARK

REEL: 003064 FRAME: 0117

Registration Number:	1961709	VIPER
Registration Number:	1962705	REVENGER
Registration Number:	1983683	VIPER
Registration Number:	1991173	PUT THE STING ON CRIME
Registration Number:	1996948	ВОА
Registration Number:	2003532	IT'S YOUR CAR, KEEP IT THAT WAY
Registration Number:	2017149	PUT THE STING ON CRIME
Registration Number:	2023351	PRO GUARD
Registration Number:	2031421	
Registration Number:	2037373	PRIME SECURITY
Registration Number:	2041580	
Registration Number:	2053567	THE CLEAR DIFFERENCE
Registration Number:	2053685	VOICE
Registration Number:	2053812	HORNET
Registration Number:	2120755	DEI
Registration Number:	2126969	
Registration Number:	2139385	VIPER
Registration Number:	2146931	PYTHON
Registration Number:	2149999	DEI AUDIO
Registration Number:	2154439	DEI AUDIO
Registration Number:	2154537	NIGHT LITE
Registration Number:	2197007	
Registration Number:	2211958	VIRTUALKEY
Registration Number:	2212832	PYTHON
Registration Number:	2213734	VIRTUAL LINK
Registration Number:	2218081	
Registration Number:	2218082	
Registration Number:	2218083	
Registration Number:	2260409	ROCK SOLID
Registration Number:	2268338	AUTO - KEY
Registration Number:	2285718	VIPER
Registration Number:	2291545	NPC
Registration Number:	2295688	TECHSOFT
Registration Number:	2300806	VIPER
Registration Number:	2301162	CODE-HOPPING
	11	TRADEMARK TRADEMARK

REEL: 003064 FRAME: 0118

Registration Number:         2315849         ESP           Registration Number:         2324801         PYTHON           Registration Number:         2362498         VIPER           Registration Number:         240483         HORNET           Registration Number:         2464086         GHOST SWITCH           Registration Number:         2474938         QUALITY BY DESIGN           Registration Number:         2474977         DIRECTED           Registration Number:         2740977         DIRECTED           Registration Number:         2740977         DIRECTED           Registration Number:         2745317         RESPONDER           Registration Number:         2780131         DRIVEN TO EXCEL           Registration Number:         28141147         XTRPRO           Registration Number:         28141147         XTRPRO           Registration Number:         283783         AUTOMATE           Registration Number:         2841594         PRECISION POWER INTERNATIONAL           Serial Number:         76132517         DIRECTED           Serial Number:         78120734         COBRA           Serial Number:         78250779         MATRIX           Serial Number:         782314148         VALET	Registration Number:	2301471	BITWRITER
Registration Number:         2362498         VIPER           Registration Number:         2404493         HORNET           Registration Number:         2404885         VENOM           Registration Number:         2464066         GHOST SWITCH           Registration Number:         2474938         QUALITY BY DESIGN           Registration Number:         2474977         DIRECTED           Registration Number:         2740977         DIRECTED           Registration Number:         2745317         RESPONDER           Registration Number:         2780131         DRIVEN TO EXCEL           Registration Number:         2814147         XTRPRO           Registration Number:         2830783         HCCA           Registration Number:         2830783         HCCA           Registration Number:         2841594         PRECISION POWER INTERNATIONAL           Serial Number:         76132517         DIRECTED           Serial Number:         78126797         MATRIX           Serial Number:         78129579         DIRECTRACK           Serial Number:         78250773         VIPER           Serial Number:         78314166         WIZARD           Serial Number:         78324087         DIRECTED	Registration Number:	2315849	ESP
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Serial Number:         78250815         PYTHON           Serial Number:         78314148         VALET           Serial Number:         78314166         WIZARD           Serial Number:         78323650         DIRECTED           Serial Number:         78324087         DIRECTED           Serial Number:         78330415         DIRECTED GRAPHITE           Serial Number:         78335026         VIPER           Serial Number:         78423326         THE SNAKE PIT           Serial Number:         75590439         CARCOM           Registration Number:         2838757         CLIFFORD	Serial Number:	78223174	VENOM
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Serial Number:         75590439         CARCOM           Registration Number:         2838757         CLIFFORD	Serial Number:	78352073	
Registration Number: 2838757 CLIFFORD	Serial Number:	78423326	THE SNAKE PIT
	Serial Number:	75590439	CARCOM
Serial Number: 78227355 COBALT	Registration Number:	2838757	CLIFFORD
	Serial Number:	78227355	COBALT

#### **CORRESPONDENCE DATA**

Fax Number: (602)445-8643

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 602 445-8382

Email: stearnss@gtlaw.com

Correspondent Name: Susan Daly Stearns

Address Line 1: 2375 East Camelback Road

Address Line 2: Suite 700

Address Line 4: Phoenix, ARIZONA 85016

NAME OF SUBMITTER:	Susan Daly Stearns
Signature:	/Susan Daly Stearns/
Date:	04/11/2005

**Total Attachments: 3** 

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2005

DEI SALES, INC. 2665 S BAYSHORE DR STE 800 MIAMI, FL 33133

Re: Document Number P04000120412

The Articles of Amendment to the Articles of Incorporation for DIRECTED ELECTRONICS, INC. which changed its name to DEI SALES, INC., a Florida corporation, were filed on April 8, 2005.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H05000085767.

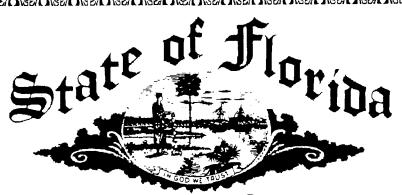
Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy Smith
Document Specialist
Division of Corporations

Letter Number: 505A00024203

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

850-205-0381 4/8/2005 3:23 PAGE 001/002 Florida Dept of State



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 8, 2005, to Articles of Incorporation for DIRECTED ELECTRONICS, INC. which changed its name to DEI SALES, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H05000085767. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P04000120412.

Authentication Code: 505A00024203-040805-P04000120412-1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Eighth day of April, 2005

Glenda F. Hood Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DIRECTED ELECTRONICS, INC.

Directed Electronics, Inc., a Florida corporation (the "Corporation"), hereby adopts the

following Articles of Amendment in accordance with Section 607.1006 of the Florida Business

Corporation Act.

FIRST: The name of the Corporation is Directed Electronics, Inc.

SECOND: To change the name of the Corporation to DEI Sales, Inc., Article I of the

Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to

read as follows:

"The name of the Corporation is DEI Sales, Inc."

THIRD: The amendment does not provide for an exchange, reclassification, or

cancellation of issued shares.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation

was adopted by the board of directors of the Corporation as of the 7th day of April, 2005.

FIFTH: The foregoing amendment to the Articles of Incorporation was approved by the

sole shareholder of the Corporation by written consent in lieu of a meeting.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these

Articles of Amendment this 7th day of April, 2005.

DIRECTED ELECTRONICS, INC.

phx-fs1\1490152v01

RECORDED: 04/11/2005