### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CSAV, INC.		05/15/2008	CORPORATION: MASSACHUSETTS

#### **RECEIVING PARTY DATA**

Name:	CSAV I LLC	
Street Address:	8401 Eagle Creek Parkway	
Internal Address:	Suite 700	
City:	Savage	
State/Country:	MINNESOTA	
Postal Code:	55378	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 58

Property Type	Number	Word Mark
Serial Number:	77480500	CLICKFIT
Serial Number:	77546809	FOLLOWTHRU
Serial Number:	77426323	HD PRO
Serial Number:	77523781	MICROMIST
Serial Number:	77405321	NO-PROFILE
Serial Number:	77472222	OUR PRODUCTS. YOUR VISION.
Serial Number:	77497608	PROSET
Serial Number:	77268692	SANUS ELEMENTS HD PRO
Serial Number:	76673476	SANUS FOUNDATIONS
Serial Number:	76673483	SANUS FOUNDATIONS
Serial Number:	77268667	SANUS FOUNDATIONS HD PRO
Serial Number:	77268714	SANUS HD PRO
Serial Number:	76661091	SANUS SYSTEMS
		TRADEMARK

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Serial Number:	76661097	SANUS SYSTEMS
Serial Number:	76673482	SANUS VISIONMOUNT
Serial Number:	76673484	SANUS VISIONMOUNT
Serial Number:	77426292	ACCENTS
Serial Number:	77184849	AVERGO
Serial Number:	77459784	CLICKSTAND
Serial Number:	77330718	MILESTONE
Serial Number:	77334495	MILESTONE
Serial Number:	77338628	MILESTONE AV
Serial Number:	77334499	MILESTONE AV TECHNOLOGIES
Serial Number:	77330729	MILESTONE BRANDS
Serial Number:	77330721	MILESTONE SOLUTIONS
Serial Number:	77268595	MOUNTWIZARD
Serial Number:	77470645	OUR MOUNTS. YOUR VISION.
Serial Number:	77470652	OUR MOUNTS. YOUR VISION.
Serial Number:	76673477	QUICK SHIMS
Serial Number:	76648671	SIMPLICITY
Serial Number:	77417867	THINSTALL
Serial Number:	77288596	VIRTUAL AXIS
Serial Number:	77268702	VISIONMOUNT HD PRO
Serial Number:	76474578	ACCURATE
Serial Number:	78200410	ALL-POINTS
Registration Number:	2855925	С
Registration Number:	3466093	CENTRIS
Registration Number:	2834438	CHIEF
Registration Number:	3363560	CINEMATIC
Registration Number:	3472946	CLICKCONNECT
Registration Number:	3389797	CSAV
Registration Number:	3331296	CYNERGY
Registration Number:	3472790	F
Registration Number:	1600890	FOUNDATION
Registration Number:	3187826	IC
Registration Number:	3441172	IC
Registration Number:	2823311	Q2
Registration Number:	2843004	Q-LATCH TRADEMARK

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Registration Number:	3196787	RPA
Registration Number:	3413189	RPA ELITE
Registration Number:	2674634	SANUS
Registration Number:	2662879	SANUS SYSTEMS
Registration Number:	2843003	SMART-LIFT
Registration Number:	3472791	V
Registration Number:	2942597	VISIONMOUNT
Registration Number:	3445632	VUEPOINT
Registration Number:	3462873	VUEPOINT
Registration Number:	2810087	WOODBROOK

#### **CORRESPONDENCE DATA**

Fax Number: (612)349-9266

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

Phone: 6123495740

Email: salchow@ptslaw.com

Correspondent Name: Ryan E. Strom
Address Line 1: 80 South 8th Street
Address Line 2: 4800 IDS Center

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	3156.2790001
NAME OF SUBMITTER:	Ryan E. Strom
Signature:	/Ryan E. Strom/
Date:	09/24/2008

Total Attachments: 3 source=SFX1155#page1.tif source=SFX1155#page2.tif source=SFX1155#page3.tif

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "CSAV, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CSAV, INC." TO "CSAV I LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2008, AT 3:38 O'CLOCK P.M.

4548317 8100V

080554652

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6594733

DATE: 05-15-08

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# CERTIFICATE OF CONVERSION CONVERTING

CSAV, INC.

(a Massachusetts corporation)

INTO

#### CSAV I LLC

(a Delaware limited liability company)

## PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

CSAV, Inc., a Massachusetts corporation (the "Company"), does hereby execute this Certificate of Conversion to convert the Company into a Delaware limited liability company, pursuant to the Massachusetts Business Corporation Act (M.G.L.A. c156D § 9.50 et. seq.) and the Delaware Limited Liability Company Act (6 Del. C. § 101, et. seq.), and, hereby certifies to the following:

FIRST: The Company was incorporated in the Commonwealth of Massachusetts on March 20, 2000.

SECOND: Immediately prior to the filing of this Certificate of Conversion, the name of the entity to be converted into a Delaware limited liability company is "CSAV, Inc."

THIRD: The name of the limited liability company into which the Company shall be converted, as set forth in its Certificate of Formation, is "CSAV I LLC" (the "<u>LLC</u>").

FOURTH: The conversion of the Company into the LLC and the Limited Liability Company Agreement of the LLC have been approved in accordance with the provisions of Sections 18-214 of the Delaware Limited Liability Company Act and Chapter 156D, Section 9.50 of the Massachusetts Business Corporation Act.

FIFTH: The Conversion shall be effective upon the filing of this Certificate of Conversion and the Certificate of Formation of the LLC with the Secretary of State of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 15th day of May, 2008.

CSAV, INC.

By: /s/ Robert L. Fealy

Name: Robert L. Fealy

Title: Executive Vice President

[Certificate of Conversion of CSAV, Inc.]

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**RECORDED: 09/24/2008**