# OP \$165.00 2854494

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

c Version v1.1 ETAS ID: TM373331

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|------------------|----------------|
|------------------|----------------|

NATURE OF CONVEYANCE: ENTITY CONVERSION

### **CONVEYING PARTY DATA**

| Name           | Formerly | Execution Date | Entity Type           |
|----------------|----------|----------------|-----------------------|
| Audience, Inc. |          | 12/17/2015     | CORPORATION: DELAWARE |

# **RECEIVING PARTY DATA**

| Name:  | Audience LLC        |  |
|--|---------------------|--|
| Street Address:                                  | 331 Fairchild Drive |  |
| City:  | Mountain View       |  |
| State/Country:                                   | CALIFORNIA          |  |
| Postal Code:                                     | 94043               |  |
| Entity Type: LIMITED LIABILITY COMPANY: DELAWARE |                     |  |

### **PROPERTY NUMBERS Total: 6**

| Property Type        | Number  | Word Mark                                |
|----------------------|---------|--|
| Registration Number: | 2854494 | AUDIENCE                                 |
| Registration Number: | 3907648 | AUDIENCE                                 |
| Registration Number: | 3987039 | THE WORLD'S MOST INTELLIGENT VOICE PROCE |
| Registration Number: | 3987084 | HEAR AND BE HEARD                        |
| Registration Number: | 4476280 | EARSMART                                 |
| Registration Number: | 4713214 | E  |

### **CORRESPONDENCE DATA**

**Fax Number:** 3124746300

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:** 3124746300

Email: docket@marshallip.com

Correspondent Name: MARSHALL GERSTEIN & BORUN LLP

Address Line 1: Suite 6300

Address Line 4: Chicago, ILLINOIS 60606

| ATTORNEY DOCKET NUMBER: | 30521/10055         |
|-------------------------|---------------------|
| NAME OF SUBMITTER:      | Gregory J. Chinlund |
| SIGNATURE:              | /gjc/               |
| DATE SIGNED:            | 02/16/2016          |

# **Total Attachments: 4**

source=Cert of Conversion of Audience Inc to Audience LLC\_2015\_1217#page1.tif source=Cert of Conversion of Audience Inc to Audience LLC\_2015\_1217#page2.tif source=Cert of Conversion of Audience Inc to Audience LLC\_2015\_1217#page3.tif source=Cert of Conversion of Audience Inc to Audience LLC\_2015\_1217#page4.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 DELAWARE

CORPORATION UNDER THE NAME OF "AUDIENCE, INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AUDIENCE, INC."

TO "AUDIENCE LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF

DECEMBER, A.D. 2015, AT 8:36 O'CLOCK A.M.

4956786 8100V SR# 20151397798 Authentication: 10635459 Date: 12-17-15

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

State of Delaware Secretary of State Division of Corporations Delivered 08:36 AM 12/17/2015 FILED 08:36 AM 12/17/2015 SR 20151397798 - File Number 4956786

# CERTIFICATE OF CONVERSION OF AUDIENCE, INC.

(Pursuant to Section 18-214 of the Delaware Limited Liability Company Act)

THIS CERTIFICATE OF CONVERSION relates to the conversion of Audience, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), into a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act. The Company does hereby certify as follows:

FIRST:

The name of the Company is Audience, Inc.

SECOND: The Company was initially incorporated in the State of Delaware on May 24, 2011.

THIRD:

The jurisdiction of the Company immediately prior to filing this Certificate of

Conversion is Delaware.

FOURTH: The name of the Delaware limited liability company upon conversion shall be "Audience

LLC.

FIFTH:

The conversion of the Company into a Delaware limited liability company has been

approved pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on behalf of the Company and does hereby verify and affirm, under penalty of perjury, that this Certificate of Conversion is the act and deed of the Company and the facts stated herein are true as of this 17 day of December, 2015.

Audience, Inc.

By:

Name: Paul M. Dickinson

Proul M. Dirlin

Tifle: President

6743241-v2\SFODMS





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

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AUDIENCE LLC"

FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D.

2015, AT 8:36 O'CLOCK A.M.

AND SOLUTION OF THE SOLUTION O

4956786 8100V SR# 20151397798

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

JARREY W. BASSACK, SOCKMANY OF SERVE

Authentication: 10635459

Date: 12-17-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:36 AM 12/17/2015
FILED 08:36 AM 12/17/2015
SR 20151397798 - File Number 4956786

# CERTIFICATE OF FORMATION OF AUDIENCE LLC

(Pursuant to Section 18-201 of the Delaware Limited Liability Company Act)

THIS CERTIFICATE OF FORMATION of Audience LLC, dated December 17, 2015, has been duly executed and is being filed by the undersigned, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.), as follows:

FIRST: The name of the limited liability company formed hereby is Audience LLC (the "Company").

SECOND: The address of the Company's registered office in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The name and address of the Company's registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on behalf of the Company as of the date first set forth above.

Authorized Person

Name: Mark Pacioni Title: Secretary

TRADEMARK
REEL: 005732 FRAME: 0302

RECORDED: 02/16/2016