6690,136964 TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re U.S. Tr	Re U.S. Trademark Registrations	
Registrant:	Marshall Amplification Plc)
Reg. Nos.:	See Appendix A)

CHANGE OF DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks P.O. Box 1451 Alexandria, Virginia 22313-1451

Greer, Burns & Crain, Ltd., whose postal address is Suite 2500, 300 South Wacker Drive, Chicago, Illinois 60606, is hereby designated Registrant's representative upon whom notice or process in proceedings affecting the marks, as listed in Appendix A, may be served.

NEW POWER OF ATTORNEY

Registrant hereby appoints the following attorneys at law, all members of Greer, Burns & Crain, Ltd., Suite 2500, 300 South Wacker Drive, Chicago, Illinois, 60606, to be its attorneys, each with full power of substitution and revocation, to maintain these registrations, as listed in Appendix A, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any communication(s): Patrick G. Burns, Lawrence J. Crain, Steven P. Fallon, Paul G. Juettner, Kevin W. Guynn, Amy C. Ziegler, Justin R. Gaudio, James K. Folker, B. Joe Kim, Laura R. Wanek, Christopher S. Hermanson, Patricia L. Prior (OH Bar Member), E. Kate Berezutskaya, Gregory P. Einhorn (CA Bar Member), Peter M. Klobuchar, Patrick J. Smith, Paul R. Kitch, Arik B. Ranson, Tanja Proehl (NY Bar Member), Allyson M. Martin, RiKaleigh C. Johnson.

CHANGE OF MAILING ADDRESS

Please address all correspondence to AMY ZIEGLER of GREER, BURNS & CRAIN, LTD., Suite 2500, 300 South Wacker Drive, Chicago, Illinois 60606, and all telephone calls are to be directed to AMY ZIEGLER at (312) 360-0080.

Signed by Registrants:

Marshall Amplification Plc

Mill

Date: 22/08/2019

Name: Andrew Charles Title: Company Secretary

6690.136964

APPENDIX A

Trade Mark	Registration No	Registration Date
ACTON	4,985,796	June 28, 2016
E EDEN & Device	4,820,207	September 29, 2015
HANWELL	4,718,577	April 14, 2015
JCM	4,853,095	November 17, 2015
Jim Marshall (stylised)	4,934,490	April 12, 2016
Jim Marshall (stylised)	4,545,745	June 10, 2014
JTM	4,733,714	May 12, 2015
M (stylised)	4,519,679	April 29, 2014
M (stylised)	4,957,770	May 17, 2016
M Marshall RECORDS & Device	5,409,522	February 27, 2018
M Stylised	4,929,992	April 5, 2016
MARSHALL	0,936,514	June 27, 1972
Marshall (stylised)	4,594,820	September 2, 2014
MARSHALL	4,948,438	May 3, 2016
Marshall (stylised)	4,876,310	December 29, 2015
Marshall (stylised)	5,455,553	May 1, 2018
Marshall (stylised)	3,247,712	May 29, 2007
Marshall (stylised)	5,056,633	October 11, 2016
MARSHALL AMPLIFICATION & Device	3,940,239	April 5, 2011
Marshall AMPLIFICATION & Device	4,948,437	May 3, 2016
MARSHALL CODE	4,934,493	April 12, 2016
MARSHALL GATEWAY	5,075,584	November 8, 2016

Trade Mark	Registration No	Registration Date
MARSHALL LONDON	5,139,383	February 14, 2017
MID	5,238,898	July 11, 2017
MINOR	5,153,156	March 7, 2017
NATAL & Device	3,896,296	December 28, 2010
STANMORE	4,718,582	April 14, 2015
STOMPWARE	3,609,062	April 21, 2009
Sun device	4,034,202	October 4, 2011
TAKE IT TO 11	5,178,574	April 11, 2017
WOBURN	4,718,583	April 14, 2015