

08-02-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MCP, LTD., LP

7.30.02

☐ Individual(s)☐ Association☐ General Partnership☒ Limited Partnership☐ Corporation-State☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☒ Other STATUTORY CONVERSION TO LLC

Execution Date:

5/30/02

2. Name and address of receiving party(ies)

Name: MCP INVESTMENT, LLC

Internal

Address:

Street Address: 3598 CENTER AVENUE

NORCO

CA

92860

City:

State:

Zip:

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☐ Corporation-State☒ Other CALIFORNIA LLCIf 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,800,657

~~2,067,466~~Additional number(s) attached ☐ Yes ☒ No

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

LORNA J. DROPE

Name:

Internal Address:

LAW OFFICES OF J. WAYNE ALLEN

Street Address: 2592 N. SANTIAGO BLVD.

SUITE A

ORANGE

CA

92867

City:

State:

Zip:

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 80.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

LORNA J. DROPE

Name of Person Signing

Signature

Date

7/23/02

08/01/2002 6TON11 0000007A 1A00657

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 2023101 FC:481
02 FC:48240.00 OP
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State of California
Bill Jones
Secretary of State

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION - CONVERSION

IMPORTANT - Read all instructions before completing this form.

200217910010
File#

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 26 2002

BILL JONES, Secretary of State

This Space For Filing Use Only

1. Name of the limited liability company: (end the name with the words "Limited Liability Company," "Ltd. Liability Co.," or the abbreviations "LLC" or "L.L.C.")
MCP INVESTMENT, LLC

2. Statement of Conversion:

MCP, Ltd., L.P.

LIMITED PARTNERSHIP CALIFORNIA

9800600056

A. Name of the converting entity

B. Type of entity

C. Jurisdiction

D. Secretary of State file number, if any

E. The principal terms of the plan of conversion were approved by a vote of the partners, which equaled or exceeded the vote required under Section 15677.3 or 16903.

F. If a vote was required pursuant to Section 15677.3 or 16903, enter the outstanding interest of each class entitled to vote on the conversion and the percentage of vote required:

Each class entitled to vote

Percentage of vote required

All Partners

100%

G. Address of the chief executive office of the converted entity:

3598 CENTER AVENUE, NORCO, CA 92860

Address

City

State

Zip

3. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

4. Name the agent for service of process and check the appropriate provision below:

MITCHELL C. PAYTON

which is

☒ an individual residing in California. Proceed to item 5.

☐ a corporation which has filed a certificate pursuant to Section 1505. Proceed to item 6.

5. If an individual, California address of the agent for service of process:

Address: 3598 CENTER AVENUE

City: NORCO

State: CA

Zip: 92860

6. The limited liability company will be managed by: (check one)

☒ one manager ☐ more than one manager ☐ single member limited liability company ☐ all limited liability company members

7. Other matters to be included in this certificate may be set forth on separate attached pages and are made a part of this certificate.

8. Number of pages attached, if any: 0

9. Type of business of the limited liability company (For informational purposes only):

REAL ESTATE INVESTMENT

10. I certify that the statements contained in this document are true and correct to my own knowledge. I declare that I am the person who executed this instrument which execution is my act and deed.

Signature of Authorized Person of Converting Entity

PRO CIRCUIT PRODUCTS, INC., G.P.

Type or Print Name and Title of Authorized Person Date

MITCHELL C. PAYTON - PRESIDENT 5/30/02

Signature of Authorized Person of Converting Entity

Type or Print Name and Title of Authorized Person Date