08-16-2002

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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

Tab settings ⇨⇨⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):
GS Technologies Corporation,
a Delaware corporation

8.13.02

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State
- ☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies) (new name)

Name: GS Technologies, LLC

Internal Address: _____

Street Address: 1901 Roxborough Road, Suite 200

City: Charlotte State: NC Zip: 28211

- ☐ Individual(s) citizenship _____
- ☐ Association _____
- ☐ General Partnership _____
- ☐ Limited Partnership _____
- ☐ Corporation-State _____
- ☒ Other Delaware limited liability company

If 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

3. Nature of conveyance:

- ☐ Assignment
- ☐ Merger
- ☐ Security Agreement
- ☐ Change of Name
- ☒ Other Change of name by conversion

Execution Date: 12/31/2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,940,785

Additional number(s) attached ☒ Yes ☐ No

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

Name: Elizabeth H. Fernandez, Legal Assistant

Internal Address: _____

c/o Parker, Poe, Adams & Bernstein

Street Address: 401 South Tryon Street,
Suite 3000

City: Charlotte State: NC Zip: 28202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....$ 90.00

- ☒ 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.

Elizabeth H. Fernandez — Name of Person Signing

Elizabeth H. Fernandez — Signature

8.7.02 — Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

08/15/2002 TDIAZ1 00000104 1940787

01 FC:481 40.00 OP
02 FC:482 50.00 OP

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

GS TECHNOLOGIES CORPORATION,
converted at 12/31/01 to GS TECHNOLOGIES, LLC

Continuation of Item 4B.

Trademark Registration No. 1,940,786

Continuation of Item 4B.

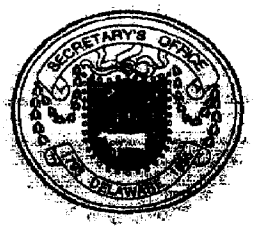
Trademark Registration No. 1,940,787

Delaware

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 DELAWARE CORPORATION UNDER THE NAME OF "GS TECHNOLOGIES CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GS TECHNOLOGIES CORPORATION" TO "GS TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2344576 8100V

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AUTHENTICATION: 1547983

DATE: 01-09-02

TRADEMARK
REEL: 2564 FRAME: 0220

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 12/28/2001
010676167 – 2344576

STATE *of* DELAWARE
CERTIFICATE OF CONVERSION
of
GS TECHNOLOGIES CORPORATION
to
GS TECHNOLOGIES, LLC

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is GS Technologies Corporation.

2. GS Technologies Corporation was first incorporated in the State of Delaware on July 21, 1993 as International Grinding Systems Corporation.

3. The name of the limited liability company to which GS Technologies Corporation is converting, as set forth in its Certificate of Formation filed with the Delaware Division of Corporations, is GS Technologies, LLC.

4. This Certificate of Conversion is to be effective as of December 31, 2001, the same effective date of the filing of the Certificate of Formation of GS Technologies, LLC.

This the 27th day of December, 2001.

James N. Greene III, Esq.
Parker, Poe, Adams & Bernstein, L.L.P.,
Authorized Person

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