

02-26-2003

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



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

102373875

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

1. Name of conveying party(ies):
Snap-on Tools Company

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

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

2-7-03

2. Name and address of receiving party(ies)
Name: Snap-on Tools Company LLC
Internal Address: _____
Street Address: 2801 80th Street
City: Kenosha State: WI Zip: 53141-1410

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 Conversion

Execution Date: 12-21-01

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
None
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
see Schedule A attached

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Keith W. Medansky
Internal Address: Piper Rudnick
Street Address: P.O. Box 64807
City: Chicago State: Illinois Zip: 60664-0807

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 265.00
 Enclosed any additional fees are
 Authorized to be charged to deposit account

8. Deposit account number:
18-2284
(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.

Mark I. Feldman *Mark Feldman* 2-4-03
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

02/25/2003 LMJELLER 00000192 2146144

01 FC:8521
02 FC:8522

40.00 DP
225.00 DP

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

TRADEMARK REEL: 002678 FRAME: 0658

CP

SCHEDULE A***U.S. TRADEMARKS***

MARK	REG. NO.	REG. DATE
EQUISERV	2146144	3/24/98
INSPECTOR	1329355	4/9/85
INTERROGATOR	1800519	10/26/93
NORTRON (logo)	1035697	3/16/76
ROAD-A-MATIC	853611	7/30/68
SUN(angular logo)	1467012	12/1/87
SUN (angular logo)	1129838	1/29/80
SUN	596377	10/5/74
SUN	1105536	11/7/78
SUNSPEC	1298448	10/2/84

Delaware

PAGE 1

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 "SNAP-ON TOOLS COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SNAP-ON TOOLS COMPANY" TO "SNAP-ON TOOLS COMPANY LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2001, AT 12:50 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3471873 8100V

AUTHENTICATION: 2212337

030036176

DATE: 01-17-03

TRADEMARK
REEL: 002678 FRAME: 0660

**CERTIFICATE OF CONVERSION
OF
SNAP-ON TOOLS COMPANY**

The undersigned corporation, pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, DOES HEREBY CERTIFY:

FIRST: That the name of the corporation is "Snap-on Tools Company", a Delaware corporation ("SOTD").

SECOND: That SOTD's original certificate of incorporation was filed with the Secretary of State of the State of Delaware on December 30, 2001.

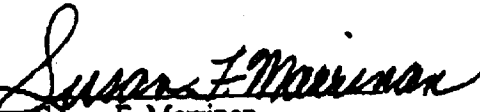
THIRD: That the name of the limited liability company into which SOTD is being converted is "Snap-on Tools Company LLC".

FOURTH: That the conversion of SOTD into a limited liability company has been approved in accordance with Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

FIFTH: That this Certificate of Conversion shall be effective at 12:50 p.m., Central Time, on December 30, 2001.

Dated December 21, 2001.

SNAP-ON TOOLS COMPANY,
a Delaware corporation

By: 
Susan F. Marrinan
Secretary

CertConversion.doc

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:35 PM 12/21/2001
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