

FORM PTO-1594 (modified)
(Rev 03/01)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Hubbard Scientific, Inc.

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

Additional conveying party(ies) **NO**

2. Name and address of receiving party(ies):

Name: **Hubbard Scientific LLC**
Internal Address:
Street Address: **401 Hickory Street**
City: State: Zip: **Fort Collins, CO 80524**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other 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 **CERTIFICATE OF CONVERSION**

Execution Date: **June 18, 2002**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2413897; 2097590

Additional number(s) attached Yes No

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

Name: **James L. Vana**
Internal Address: **FOLEY & LARDNER**
Street Address: **777 East Wisconsin Avenue, Suite 3800**
City: **Milwaukee** State: **Wisconsin** Zip: **53202-5306**

6. Total number of applications and registrations involved: **2**


7. Total fee (37 C.F.R. § 3.41): **\$65.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
06-1447

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.

James L. Vana  **11/11/03**

Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

CH \$65.00 061447 2413897

DPCL991105424

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

CERTIFICATE OF CONVERSION
OF

20021168039 C
\$ 110.00
SECRETARY OF STATE
06-19-2002 16:08:03

Hubbard Scientific, Inc.
(Converting Entity)

Pursuant to Section 7-90-201 of the Colorado Corporations and Associations Act (the "Act") (the "Converting Entity") has been converted into Hubbard Scientific LLC (the "Resulting Entity") and hereby submits for filing with the Colorado Secretary of State the following Certificate of Conversion.

- 1. a. Name of Converting Entity: Hubbard Scientific, Inc.
- b. Address of Converting Entity: 401 Hickory Street, Fort Collins, CO 80524
- c. State or Jurisdiction under whose laws the Converting Entity is organized: Colorado
- d. Entity form of the Converting Entity: Corporation

- 2. a. Name of Resulting Entity: Hubbard Scientific LLC
- b. Address of Resulting Entity: 401 Hickory Street, Fort Collins, CO 80524
- c. State or Jurisdiction under whose laws the Resulting Entity is organized: Colorado
- d. Entity form of the Resulting Entity: Limited Liability Company

- 3. a. The number and percentage of owners consenting to the conversion: Unanimous
- b. If the consent is less than unanimous, the number or percentage of owners required to approve the conversion under the Act: N/A

- 4. Any other provisions permitted or required by law: None

Executed this 18th day of June, 2002

Hubbard Scientific, Inc.
(Converting Entity)
By: *Richard J. Ciurczak*
Signature
Richard J. Ciurczak, Chairman
Printed Name and Title

COMPUTER UPDATE COMPLETE
JO