

10-20-2003



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Tab settings
To the Honorable Commissioner of Patents and Trademark

thereof:

1. Name of conveying party(ies): 10-16-03
Uniroyal Engineered Products, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Uniroyal Engineered Products, LLC

Internal Address: c/o Uniroyal Technology Corp.
Street Address: 3401 Cragmont Drive
City: Tampa State: FL Zip: 33619

Individual(s) citizenship _____
 Association: _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other: **Limited Liability Company - Delaware**

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

Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 19, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,346,171

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Amanda J. Perlmutter, Esq.

Internal Address: Kramer Levin Naftalis & Frankel LLP
Street Address: 919 Third Avenue
City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) \$ 215.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 50-0540
(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.

Amanda J. Perlmutter, Esq. Amanda Perlmutter October 14, 2003
Name of Person Signing Signature Date

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

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RECORDATION FORM COVER SHEET

CONTINUATION SHEET

ITEM 4. APPLICATION NUMBER (s) OR REGISTRATION NUMBER (s):

UNITED STATES TRADEMARK REGISTRATIONS

<u>MARK</u>	<u>REGISTRATION NUMBER</u>
2/200	1,346,171
BEAUTY GARD	1,919,826
DURAN (Stylized)	0,523,708
NAUGAFORM	0,925,738
NAUGAHYDE	0,354,435
NAUGALON	0,810,004
NEOCHROME	1,334,305
SPIRIT MILLENNIUM	2,248,196

State of Delaware
Office of the Secretary of State PAGE 1

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 "UNIROYAL ENGINEERED PRODUCTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNIROYAL ENGINEERED PRODUCTS, INC." TO "UNIROYAL ENGINEERED PRODUCTS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SECOND DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1198877

DATE: 06-19-01