

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Celgard, Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Execution Date(s) June 30, 2004

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Celgard, LLC

Internal Address: \_\_\_\_\_

Street Address: 4838 Jenkins Avenue

City: North Charleston

State: SC

Country: USA Zip: 29405

- Association      Citizenship \_\_\_\_\_
- General Partnership      Citizenship \_\_\_\_\_
- Limited Partnership      Citizenship \_\_\_\_\_
- Corporation      Citizenship \_\_\_\_\_
- Other LLC      Citizenship USA

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
N/A

B. Trademark Registration No.(s)  
896, 258

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

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

Name: Emily Luskin Schonbraun

Internal Address: \_\_\_\_\_

Willkie Farr & Gallagher LLP

Street Address: 787 Seventh Avenue

City: New York

State: NY Zip: 10019

Phone Number: (212) 728-8771

Fax Number: (212) 728-8111

Email Address: eschonbraun@willkie.com

**6. Total number of applications and registrations involved:** 8

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ \_\_\_\_\_

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 232405

Authorized User Name Emily L. Schonbraun

**9. Signature:** 

July 7, 2004

Signature

Date

Emily Luskin Schonbraun

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$215.00 232405 0896258

CELGARD INC.

U.S. Trademarks

Mark	Application No. Filing Date	Reg. No. Registration Date
CELGARD	72/338537 09/22/69	0896258 09/25/00
CELGARD	73/283821 10/29/80	1177335 11/10/81
CELGARD & DESIGN	73/521840 02/11/85	1372537 11/26/85
LIQUI-CEL	74/075993 07/06/89	1646734 06/04/01
LIQUI-CEL (STYLIZED)	74/192535 08/07/91	1698911 07/07/02
LIQUIFLUX	(not filed yet)	
MICROLON	(not filed yet)	
MINIMODULE	76/224047 03/13/01	2612130 08/27/02
SUPERPHOBIC	76/295626 08/06/01	2538306 02/12/02
DELTA-II	75/322692 07/11/97	2214086 12/29/98

# Delaware

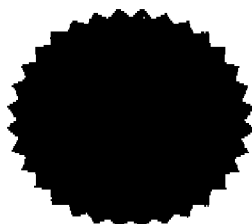
PAGE 1

*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 "CELGARD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CELGARD, INC." TO "CELGARD, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 5:48 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 JUNE, A.D. 2004, AT 11:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3208008

3142383 8100V

040485225

DATE: 07-01-04

TRADEMARK

REEL: 002899 FRAME: 0121

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION  
266 OF THE DELAWARE GENERAL  
CORPORATION LAW AND SECTION  
18-214 OF THE DELAWARE LIMITED  
LIABILITY COMPANY ACT**

- 1) The name of the corporation immediately prior to filing this Certificate is Celgard, Inc.
- 2) The Certificate of Incorporation was filed on December 14, 1999 with the Secretary of State of the State of Delaware.
- 3) The original name of the corporation as set forth in the Certificate of Incorporation is Celgard, Inc.
- 4) The name of the limited liability company as set forth in the formation is Celgard, LLC.
- 5) This Certificate of Conversion shall become effective at 11:56 p.m., Eastern Standard Time, on June 30, 2004, for accounting purposes only.
- 6) The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

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*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:57 PM 06/30/2004  
FILED 05:48 PM 06/30/2004  
SRV 040485225 - 3142383 FILE*

**TRADEMARK**

REEL: 002899 FRAME: 0122

By:   
Name: Frank Nasisi  
Title: President and Chief Executive Officer

re Page to Celgard Certificate of Conversion]

TRADEMARK

REEL: 002899 FRAME: 0123

# Delaware

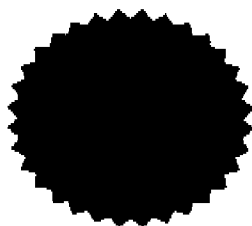
PAGE 2

## *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 FORMATION OF "CELGARD, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 5:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 11:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3208008

DATE: 07-01-04

TRADEMARK

REEL: 002899 FRAME: 0124

3142383 8100V

040485225

**CERTIFICATE OF FORMATION****OF****CELGARD, LLC****Under Section 18-201 of the Delaware  
Limited Liability Company Act**

This Certificate of Formation of Celgard, LLC (the "Company"), dated as of June 30, 2004, is being duly executed and filed by Frank Nasisi, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. Section 18-101, et. seq.).

**FIRST:** The name of the limited liability company formed hereby is Celgard, LLC.

**SECOND:** The address of the Company's registered office in the State of Delaware is c/o Corporation Service Company, 2711 Centreville Road, Suite 400, Wilmington, Delaware 19808. The name of the Company's registered agent for service of process at that address is Corporation Service Company.

**THIRD:** This Certificate of Formation shall become effective at 11:56 p.m., Eastern Standard Time, on June 30, 2004.

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2579304.3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:57 PM 06/30/2004  
FILED 05:48 PM 06/30/2004  
SRV 040485225 - 3142383 FILE

**TRADEMARK**  
**REEL: 002899 FRAME: 0125**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as  
he date first written above.

*[Handwritten Signature]*

[Signature: Dug to Colgard, LLC Certificate of Formation]

No Transmission Information Available in on line (50713) for CORPND - Pg 12/36 JUN 30 04 11:22a