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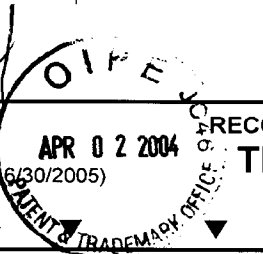
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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

04-12-2004

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



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To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, D.C. 20231

1. Name of conveying party(ies):
ILC DOVER, INCORPORATED

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: ILC DOVER LLC
Internal Address: _____
Street Address: 1 Moonwalker Road
City: Frederica State: DE Zip: 19946

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 1, 2004

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
SEE ATTACHED SCHEDULE

B. Trademark Registration No.(s)
SEE ATTACHED SCHEDULE

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Julie L. Dalke, Esq.
Internal Address: Latham & Watkins LLP
Street Address: 650 Town Center Drive
Suite 2000
City: Costa Mesa State: CA Zip: 92626

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ \$115
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number
50-0524
(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.

Julie L. Dalke Julie Dalke April 2, 2004
Name of Person Signing Signature Date

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

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

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01 FC:8521
02 FC:8522

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TRADEMARK
REEL: 002946 FRAME: 0180

SCHEDULE A
TRADEMARK REGISTRATIONS/APPLICATIONS

<u>Trademark</u>	<u>Registration No.</u>	<u>Registration Date</u>
DOVERPAC	2,498,554	10/16/01
ARMORFLEX	2,350,491	5/16/00
VAPORGUARD	2,054,461	4/22/97
<u>Trademark</u>	<u>Application No.</u>	<u>Filing Date</u>
SCAPE	76/469486	11/15/02

STATE OF DELAWARE

CERTIFICATE OF CONVERSION FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY

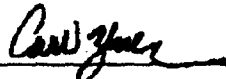
OF

ILC DOVER, INCORPORATED TO ILC DOVER LLC

Pursuant to Section 266 of the Delaware General Corporation Law

- FIRST:** The name of the corporation immediately prior to filing this Certificate is: ILC Dover, Incorporated
- SECOND:** The date on which the Certificate of Incorporation of the corporation was filed is: June 27, 1984.
- THIRD:** The original name of the corporation as set forth in its Certificate of Incorporation is: ILC Dover, Incorporated
- FOURTH:** The name of the limited liability company as set forth in its Certificate of Formation is: ILC Dover LLC
- FIFTH:** The conversion has been approved in accordance with the provision of Section 266 of the Delaware General Corporation Law.
- SIXTH:** This Certificate of Conversion to a Limited Liability Company shall be effective upon the filing of the same with the Office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to a Limited Liability Company on the 1st day of April, 2004.



Carl Zlock
Executive Vice President of
ILC Dover, Incorporated

Delaware

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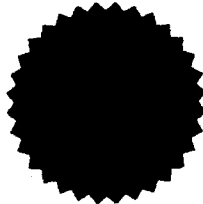
The First State

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 "ILC DOVER, INCORPORATED" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ILC DOVER, INCORPORATED" TO "ILC DOVER LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2004, AT 8:42 O'CLOCK A.M.

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

2038735 8100V

040239351



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3027588

DATE: 04-01-04

RECORDED: 04/02/2004

TRADEMARK
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