Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: Conversion

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Taracorp, Inc.	FORMERLY LJT Industries, Inc.	01/14/2005	CORPORATION: GEORGIA

### **RECEIVING PARTY DATA**

Name:	NK Holdings, LLC	
Street Address:	3490 Piedmont Rd., Suite 1311	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30305	
Entity Type:	Limited Liability Company: GEORGIA	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2231830	SOLDER SAFE
Registration Number:	1156976	TARAMET
Registration Number:	1473899	TARAMET STERLING
Registration Number:	1908118	TARAMET STERLING
Registration Number:	2876370	TARAMET STERLING
Registration Number:	2876369	TARAMET STERLING
Registration Number:	2878544	TARAMET STERLING
Registration Number:	2878543	TARAMET STERLING
Registration Number:	2123666	TARASIL
Registration Number:	1907053	THE PROFESSIONAL'S CHOICE

### **CORRESPONDENCE DATA**

(630)481-1699 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

630.481.1685 Phone:

> **TRADEMARK REEL: 003045 FRAME: 0015**

900021157

Email: zee.darby@newellco.com Correspondent Name: Zakkiyya "Zee" Darby 2707 Butterfield Road, Suite 100 Address Line 1: Address Line 4: Oak Brook, ILLINOIS 60523 NAME OF SUBMITTER: ZAKKIYYA "ZEE" DARBY /ZPD/ Signature: 03/11/2005 Date: **Total Attachments: 3** source=Conversion of Taracorp to NK Holdings#page1.tif

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## **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0502742
EFFECTIVE DATE : 01/14/2005
JURISDICTION : GEORGIA
REFERENCE : 0045
PRINT DATE : 01/18/2005
ELECTED CONTROL : H908705

FORM NUMBER : 357

REBECCA C. STONE ARNALL, GOLDEN & GREGORY LLP 171 17TH ST., STE. 2100 ATLANTA, GA 30363

### CERTIFICATE OF ORGANIZATION BY ELECTION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

# NK HOLDINGS, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of a certificate of election and articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.





Cathy Cox Secretary of State

# OF TARACORP, INC.

To the Secretary of State State of Georgia

Taracorp, Inc., a Georgia corporation (the "<u>Corporation</u>"), hereby submits this Certificate of Election pursuant to Section 14-11-212 of the Georgia Limited Liability Company Act (the "<u>Act</u>"), and hereby certifies that:

- 1. The name of the corporation making the election is Taracorp, Inc.
- The Corporation hereby elects to become a limited liability company.
- The election shall be effective at 11:59 p.m. Eastern Standard Time on January 14, 2005.
- 4. The election has been approved as required by Section 14-11-212(a) of the Act.
- 5. Filed with this Certificate of Election are Articles of Organization that are in the form required by Section 14-11-204 of the Act, that set forth a name for the limited liability company that satisfies the requirements of Section 14-11-207 of the Act, and that shall be the Articles of Organization of the limited liability company formed pursuant to the election unless and until modified in accordance with the Act.
- 6. The manner and basis for converting the shares of the Corporation into interest in the limited liability company formed pursuant to the election are as follows: at the effective date and the effective time of the election, all of the shares of the capital stock of the Corporation, which are held by LJT Industries, Inc., the sole shareholder of the Corporation, shall convert into shares of the membership interest of the limited liability company formed pursuant to the election on a one-for-one basis.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Election to be executed on this 14 day of January, 2005.

TARACORP, INC.

, James Myarakat

President

PS th Q HI NAL 2005 PS th Q HI NAL 2005

### ARTICLES OF ORGANIZATION OF NK HOLDINGS, LLC

1. NAME: The name of the limited liability company is NK Holdings, LLC (the "Company").

2. MANAGEMENT: Subject to the terms and limitations of the written operating agreement for the Company, management of the Company is vested in one or more managers of the Company. Managers for the Company shall be selected and appointed as provided in the written operating agreement for the Company, as amended from time to time.

MEMBER:

LJT Industries, Inc.

Bv.

James M. Taratoot, Vice President

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SIGNETARY OF STATE