3038

<u>:</u>СН \$1340.00

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 Conversion of Entity and Name Change

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CRC Industries Holdings, Inc.		04/27/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	CRC Industries Holdings LLC	
Street Address:	1105 North Market Street, Suite 1300	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 53

Property Type	Number	Word Mark
Registration Number:	0773038	2-26
Registration Number:	0773039	3-36
Registration Number:	0770196	5-56
Registration Number:	3029115	6-56
Registration Number:	3131996	BEEBLAST
Registration Number:	1012003	BRAKLEEN
Registration Number:	0939045	CABLE CLEAN
Registration Number:	3062916	CHLOR-FREE
Registration Number:	3170313	CHUTE LUBE
Registration Number:	1436146	СО
Registration Number:	1530480	COMPLEX BLUE
Registration Number:	1789062	CONTACT CLEANER 2000
Registration Number:	3076119	COZOL
Registration Number:	2151854	CRC
		TDADEMADIA

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900075782

Registration Number:	0887257	CRC
Registration Number:	0696251	CRC
Registration Number:	0814678	CRC
Registration Number:	0726412	CRC SEAL COAT
Registration Number:	0832659	CRC
Registration Number:	0837398	CRC
Registration Number:	0835369	CRC
Registration Number:	0823091	CRC
Registration Number:	0837399	CRC
Registration Number:	0830347	CRC 5-56
Registration Number:	1097103	ENGINE STOR
Registration Number:	3116266	EQUA-TORQUE
Serial Number:	78797128	FREEZE-OFF
Registration Number:	3062917	FUEL THERAPY
Registration Number:	2447768	GUARANTEED TO PASS
Registration Number:	2295506	GUARANTEED TO PASS G2P
Registration Number:	2235395	HYDRO FORCE
Registration Number:	2190901	HYDROFORCE
Registration Number:	1697264	ICE-OFF
Registration Number:	2081468	LECTRA CLEAN
Registration Number:	0829256	LECTRA-MOTIVE
Registration Number:	1169815	MOLY-GRAPH
Registration Number:	2850419	POSI-TRAC
Registration Number:	2076688	POWER LUBE
Registration Number:	2204757	POWER LUBE
Registration Number:	3029111	PRECISION PLUS
Registration Number:	3029112	QD
Registration Number:	0670498	SCREWLOOSE
Registration Number:	1051606	SILOO
Registration Number:	0880288	SILOO ENGINKOOL
Registration Number:	2046477	SMOKE TEST
Registration Number:	0545899	STA-LUBE
Registration Number:	0948460	STA-LUBE
Registration Number:	0315103	STA-LUBE
Registration Number:	1076753	STOR & LUBE

Registration Number:	3029114	SYN-GO
Registration Number:	2855593	TOW KOOL
Registration Number:	0679392	TYME
Registration Number:	0974268	ZINC-IT

CORRESPONDENCE DATA

Fax Number: (215)279-9394

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

Email: jordan.lavine@flastergreenberg.com

Correspondent Name: Jordan A. LaVine

Address Line 1: 1628 John F. Kennedy Blvd., 15th Floor Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	C0902.5006	
NAME OF SUBMITTER:	Jordan A. LaVine	
Signature:	/Jordan A. LaVine/	
Date:	05/02/2007	

Total Attachments: 4

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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 "CRC INDUSTRIES HOLDINGS, INC." TO
A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"CRC INDUSTRIES HOLDINGS, INC." TO "CRC INDUSTRIES HOLDINGS
LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL,
A.D. 2007, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF APRIL, A.D. 2007.

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

2273233 8100V 070486150



Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5633694

DATE: 04-30-07

State of Delaware Secretary of State Division of Corporations Delivered 10:00 AM 04/27/2007 FILED 10:00 AM 04/27/2007 SRV 070486150 - 2273233 FILE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF CRC INDUSTRIES HOLDINGS, INC. TO CRC INDUSTRIES HOLDINGS LLC

This Certificate of Conversion to Limited Liability Company, dated as of April 27, 2007, has been duly executed and is being filed by CRC Industries Holdings, Inc., a Delaware corporation (the "Company"), and by an authorized person, to convert the Company to CRC Industries Holdings LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was CRC Industries Holdings, Inc.
- 2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on September 10, 1991, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- 3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is CRC Industries Holdings LLC.
- 4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.
- 5. The conversion of the Company to the LLC shall be effective as of the close of business on April 30, 2007.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first above written.

CRC INDUSTRIES HOLDINGS, INC.

Name: J. GARY DEAL

Title: *'Reside'ait*'

Name: MARY A. LA RUI

Authorized Person

74451-1



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 CERTIFICATE OF FORMATION OF "CRC INDUSTRIES
HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF
APRIL, A.D. 2007, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF APRIL, A.D. 2007.

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

2273233 8100V 070486150

arriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5633694

DATE: 04-30-07

State of Delaware Secretary of State Division of Corporations Delivered 10:00 AM 04/27/2007 FILED 10:00 AM 04/27/2007

CERTIFICATE OF FORMATION

OF

CRC INDUSTRIES HOLDINGS LLC

This Certificate of Formation of CRC Industries Holdings LLC (the "LLC"), dated as of April 27, 2007, is being duly executed and filed by the undersigned, as an authorized person.

FIRST. The name of the limited liability company is CRC Industries Holdings LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o Wilmington Trust SP Services, Inc., 1105 North Market Street, Suite 1300, Wilmington, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is Wilmington Trust SP Services, Inc., 1105 North Market Street, Suite 1300, Wilmington, Delaware 19801.

FOURTH. This Certificate of Formation shall be effective as of the close of business April 30, 2007.

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

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TRADEMARK REEL: 003533 FRAME: 0336

RECORDED: 05/02/2007