

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eliassen Group, Inc.		05/09/2007	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Eliassen Group, LLC		
Street Address:	30 Audubon Road		
City:	Wakefield		
State/Country:	MASSACHUSETTS		
Postal Code:	01880		
Entity Type:	LIMITED LIABILITY COMPANY: MASSACHUSETTS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2442072	ELIASSEN GROUP, INC.	
Registration Number:	2504323	DON'T GO IT ALONE	
Registration Number:	2442073		
CORRESPONDENCE DATA			
Fax Number:	(781)213-8147		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	781-205-8147		
Email:	sdowd@eliassen.com		
Correspondent Name:	Stephen Dowd		
Address Line 1:	30 Audubon Road		
Address Line 4:	Wakefield, MASSACHUSETTS 01880		
NAME OF SUBMITTER:	Stephen Dowd		
Signature:	/Stephen Dowd Esq/		

OP \$90.00 2442072

Date:

05/23/2007

Total Attachments: 4

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512


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01/10/07

FORM MUST BE TYPED

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Articles of Entity Conversion of a
Domestic Business Corporation to a
Domestic Other Entity
(General Laws Chapter 156D, Section 9-53; 950 CMR 113.29)

- (1) Exact name of corporation prior to conversion: Eliassen Group, Inc.
- (2) Registered office address: 303 Congress Street, 2nd floor, Boston, MA 02109
(number, street, city or town, state, zip code)
- (3) New name after conversion, which shall satisfy the organic law of the surviving entity:
Eliassen Group, LLC
- (4) New type of entity: Limited Liability Company
- (5) The plan of entity conversion was duly approved by the shareholders, and where required, by each separate voting group in the manner required by G.L. Chapter 156D and the articles of organization
- (6) Attach any additional sheets containing all information required to be set forth in the public organic document of the surviving entity
- (7) The conversion of the corporation shall be effective at the time and on the date approved by the Division, unless a later effective date is specified in accordance with the organic law of the surviving entity: _____

Signed by: 
(signature of authorized individual)

(Please check appropriate box)

- Chairman of the board of directors
- President
- Other officer
- Court-appointed fiduciary

on this  day of May, 2007

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

**Articles of Entity Conversion of a
Domestic Business Corporation to a
Domestic Other Entity**
(General Laws Chapter 156D, Section 9.53; 950 CMR 113.29)

I hereby certify that upon examination of these articles of conversion duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$_____ having been paid, said articles are deemed to have been filed with me this _____ day of _____, 20_____, at _____ a m /p m
time

Effective date: upon filing
(must be within 90 days of date submitted)

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Examiner

Filing fee: Minimum \$250

Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

C:

Luke Albrecht, Esq.

M:

MWE, 28 State Street

Boston, MA 02109

Telephone: 617.535.4031

Email: lalbrecht@mwe.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue

Exhibit A

Certificate of Organization

CERTIFICATE OF ORGANIZATION

ELIASSEN GROUP, LLC

The undersigned, desiring to form a limited liability company pursuant to the Massachusetts General Laws Chapter 156C, Section 12, hereby states as follows:

1. Name. The name of the limited liability company is "Eliassen Group, LLC".
2. Principal Office. The street address of the office of the limited liability company is 30 Audubon Rd., Wakefield, MA 01880.
3. Agent for Service of Process. The name and address of the resident agent for service of process is National Registered Agents, Inc., located at 303 Congress Street, 2nd Floor, Boston, MA 02210.
4. Date of Dissolution. There is no specific date of dissolution.
5. Member. EGI Business Trust, located at 30 Audubon Rd., Wakefield, MA 01880 shall be the initial Member of the limited liability company at the time of its formation.
6. Execution of Documents to be Filed with Corporations Division. The Member of the limited liability company may execute documents to be filed with the Office of the Secretary of the Commonwealth of Massachusetts.
7. General Character of Business. The general character of business of the limited liability company is to have and to exercise all powers and privileges now or hereafter granted to a limited liability company under the provisions of the Massachusetts Limited Liability Company Act, including, without limitation, to own and lease certain mechanical equipment and/or improvements.
8. Execution of Recordable Instruments. Any Member of the limited liability company is authorized to execute in the name of the limited liability company, and to acknowledge, deliver and record, any recordable instrument affecting an interest in real property, including, without limitation, any deed, lease, notice of lease, mortgage, discharge or release of mortgage, assignment of mortgage, easement or certificate of fact.

IN WITNESS WHEREOF, the undersigned hereby affirms under the pains and penalties of perjury that the facts stated herein are true, this 27th day of May, 2007.

EGI BUSINESS TRUST



Name: Mona E. Taliaferro
Title: (President and Trustee