### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT CHANGE OF NAME** NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HVL Incorporated		01/29/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	HVL LLC	
Street Address:	1405 Parc-Technologique Blvd.	
City:	Quebec	
State/Country:	CANADA	
Postal Code:	G1P 4P5	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76279748	RESVERA-GOLD
Serial Number:	76279749	RHEUMASHIELD

#### **CORRESPONDENCE DATA**

(202)756-9299 Fax Number:

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

8002210770 Phone:

Email: matthew.mayer@thomson.com Correspondent Name: Corporation Service Company 1133 Avenue of the Americas Address Line 1:

Address Line 2: Suite 3100

New York, NEW YORK 10036 Address Line 4:

ATTORNEY DOCKET NUMBER: CSC # 384573

DOMESTIC REPRESENTATIVE

900095436

Name:

**REEL: 003689 FRAME: 0124** 

TRADEMARK

Address Line 1: Address Line 2: Address Line 3: Address Line 4:	
NAME OF SUBMITTER:	Matthew Mayer
Signature:	/Matthew Mayer/
Date:	01/03/2008
Total Attachments: 3 source=Hvlinc-HVLLLC_tm2#page2.tif source=Hvlinc-HVLLLC_tm2#page3.tif	

State of Delaware Secretary of State Division of Corporations Delivered 11:41 AM 01/30/2007 FILED 11:34 AM 01/30/2007 SRV 070100775 - 2786555 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- 1. The jurisdiction where the Corporation was first formed is the State of Delaware.
- The jurisdiction of the Corporation immediately prior to filling this Certificate of Conversion is the State of Delaware.
- The date the Corporation was first formed is August 19, 1997.
- 4. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is HVL Incorporated.
- The name of the Limited Liability Company as set forth in the Certificate of Formation is HVL LLC.
- The foregoing conversion was approved in accordance with Section 266 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on the 29th day of January, 2007.

HVL INCORPORATED

Name: Jean Gagnon

Title: Vice President

DECORPORAL



PAGE

## 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 "HVL LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 11:34 O'CLOCK A.M.

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

2786555 8100V 070100775 Warnet Smith Handson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5393573

DATE: 01-30-07

State of Delaware Secretary of State Division of Corporations Delivered 11:41 AM 01/30/2007 FTLED 11:34 AM 01/30/2007 SRV 070100775 - 2786555 FTLE

#### CERTIFICATE OF FORMATION

OF

#### **HVL LLC**

This Certificate of Formation is being executed as of the 29<sup>th</sup> day of January, 2007 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 <u>Del. C.</u> §§ 18-101, at seg.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

- Name. The name of the limited liability company is HVL LLC (the "Company").
- 2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The registered agent of the Company for service of process at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

Name: Jean Gagnon

Title: Authorized Person

DM3241105 (

**RECORDED: 01/03/2008**