

**TRADEMARK ASSIGNMENT**

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
Surebond, Inc.		02/23/2007	CORPORATION: ILLINOIS

RECEIVING PARTY DATA	
Name:	Surebond, Inc.
Street Address:	2801 International Lane
City:	Madison
State/Country:	WISCONSIN
Postal Code:	53704
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	1363362	POWERSEAL
Registration Number:	1726764	PAVER BOND
Registration Number:	3074272	NEW
Registration Number:	1770057	EVERFLEX BONDAPRENE
Registration Number:	3069254	EZ-TRIM
Registration Number:	2958303	GALV PROTECTOR
Registration Number:	2759880	BRIGHT PROTECTOR
Registration Number:	2030591	ECOLOGY SEAL
Registration Number:	3069255	TRIM RITE
Registration Number:	2079691	THE REINFORCER
Registration Number:	2664068	INTENSIFIER
Registration Number:	3161933	NEW GRANITE
Registration Number:	1366663	SUREGLAZE
Registration Number:	1806099	SUREBOND SAFE BOND

OP \$365.00 1363362

CORRESPONDENCE DATA

Fax Number: (414)297-4900

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

Phone: 414-319-7131

Email: ptomailmilwaukee@foley.com

Correspondent Name: Megan Q. Raynor

Address Line 1: Foley & Lardner LLP

Address Line 2: 777 E. Wisconsin Avenue

Address Line 4: Milwaukee, WISCONSIN 53202-5306

ATTORNEY DOCKET NUMBER:	063140-0105
NAME OF SUBMITTER:	Jill M. Schenk
Signature:	/Jill M. Schenk/
Date:	01/30/2008

Total Attachments: 3

source=Surebond conversion#page1.tif

source=Surebond conversion#page2.tif

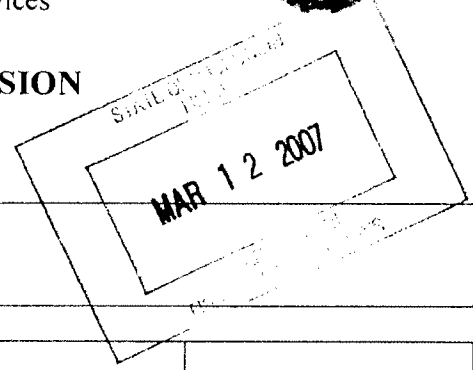
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Sec. 179.76(3) & (5),  
180.1161(3) & (5),  
181.1161(3) & (5) and  
183.1207(3) & (5),  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



**CERTIFICATE OF CONVERSION**



**1. Before conversion:**

Company Name:  
Surebond, Inc.

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the laws of <u>Illinois</u> (state or country *)
	<input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	

**2. Does the converting entity have a fee simple ownership interest in any Wisconsin real estate?**

Yes  No

If yes, the entity is required to file a report with the Wisconsin Department of Revenue under section 73.14 of the Wisconsin Statutes. (See instructions.)

\* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status or document of similar import authenticated by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

**3. After conversion:**

Company Name:  
Surebond, Inc.

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)
	<input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	

**FILING FEE - \$150.00** Use of this form is mandatory.

DFI/CORP/1000(R06/06)

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TRADEMARK

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4. A Plan of Conversion containing all the following parts is **attached** as Exhibit A. (NOTE: A template for Plan of Conversion is included in this form. Use of the template is **optional**.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
- B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
- C. The terms and conditions of the conversion.
- D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
- E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
- F. A copy of the articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. (NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is **optional**.)
- G. Other provisions relating to the conversion, as determined by the business entity.

5. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

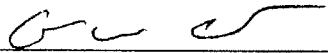
6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION**:

Registered Agent (Agent for Service of Process): F&L Corp.	Registered Office:  321 North Clark Street, Suite 2800 Chicago IL 60610
Additional Entry for a <b>Limited Partnership only</b> →	Record Office:

7. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION**:

Registered Agent (Agent for Service of Process): F&L Corp.	Registered Office in WI (Street & Number, City, State (WI) and ZIP code):  777 East Wisconsin Avenue Milwaukee WI 53202
Additional Entry for a <b>Limited Partnership only</b> →	Record Office:

8. Executed on Feb. 23, 2007 (date) by the business entity PRIOR TO ITS CONVERSION.

  
\_\_\_\_\_  
(Signature)

Mark (X) below the title of the person executing the document.

Anton W. Asmuth, IV  
\_\_\_\_\_  
(Printed Name)

For a **limited partnership**  
Title:  General Partner

For a **limited liability company**  
Title:  Member OR  Manager

**For a corporation**  
Title:  President OR  Secretary  
or other officer title

**INSTRUCTIONS** (Ref. Sec. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

<b>Submit one original and one exact copy along with the required filing fee of \$150.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under sec. 179.14 (1g)(c), 180.0103 (16), 181.0103 (23) or 183.0107 (1g)(c), Wis. Stats.</b>		
<b>Mailing Address:</b> Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	<b>Physical Address for Express Mail:</b> Department of Financial Institutions Division of Corporate & Consumer Services 345 W. Washington Ave – 3 <sup>rd</sup> Fl. Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-6813 TTY: 608-266-8818

**NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity **prior to conversion**. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status or document of similar import authenticated by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

2. Select yes or no to indicate whether the converting entity has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.

3. Enter the company name, type of business entity, and state of organization of business entity **after conversion**.