

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

CONTRACT MANUFACTURER, L.L.C.

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
28th day of June, 2004.*

Handwritten signature of M. Susan Savage in cursive script.

Secretary of State

06/28/2004 04:44 PM
OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #3512042189 06/28/2004 10:51



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ARTICLES OF CONVERSION
OF
CONTRACT MANUFACTURER, INC.
TO CONTRACT MANUFACTURER, L.L.C.

TO: THE OKLAHOMA SECRETARY OF STATE
101 State Capitol
Oklahoma City, Oklahoma 73105

The undersigned, for the purpose of converting Contract Manufacturer, Inc., a corporation formed under the laws of the State of Oklahoma, to Contract Manufacturer, L.L.C., an Oklahoma limited liability company, pursuant to Section 2054.1 of Title 18 of the Oklahoma Statutes, does hereby execute the following Articles of Conversion:

1. Date Business Entity First Formed. The date on which Contract Manufacturer, Inc. was first formed was July 6, 1976.
2. Name of Business Entity Prior to Filing of Articles of Conversion. The name of the business entity immediately prior to the filing of these Articles of Conversion was Contract Manufacturer, Inc.
3. Name of Limited Liability Company. The name of the limited liability company as set forth in its Articles of Organization attached hereto is Contract Manufacturer, L.L.C.
4. Effective Date. The effective date of this conversion shall be upon the filing of these Articles of Conversion with the Oklahoma Secretary of State.
5. Directors' Resolution. The Board of Directors of Contract Manufacturer, Inc. has adopted a resolution approving this conversion, recommending the approval of the conversion by the shareholders of Contract Manufacturer, Inc., which resolution has been submitted to the shareholders of Contract Manufacturer, Inc., approving the Articles of Organization attached hereto and approving the Operating Agreement of Contract Manufacturer, L.L.C.
6. Shareholder Approval. The holders of the outstanding shares of capital stock of Contract Manufacturer, Inc. have authorized, approved and consented to the adoption of the resolution approving this conversion and approving the Articles of Organization attached hereto and approving the Operating Agreement of Contract Manufacturer, L.L.C. and directing Contract Manufacturer, Inc. to file these Articles of Conversion with the Oklahoma Secretary of State.
7. Articles of Organization Attached. Attached hereto are the Articles of Organization of Contract Manufacturer, L.L.C.
8. Compliance With Section 1090.5. Contract Manufacturer, Inc. and Contract Manufacturer, L.L.C. intend that these Articles of Conversion also constitute a Certificate of Conversion pursuant to Section 1090.5 of Title 18 of the Oklahoma Statutes.

Dated: June 28, 2004.

Contract Manufacturer, Inc.,
an Oklahoma corporation

By Ronald D. Jackson
Ronald D. Jackson, President

Attest:

Deborah Kay Jackson
Deborah Kay Jackson, Secretary