Form PTO-1594 (Rev. 07/05)  OMB Collection 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERC United States Patent and Trademark Office
RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
Name of conveying party(ies):	2. Name and address of receiving party(ies)
CONTINCT MANUFACTURER, INC	Additional names, addresses, or citizenship attached? No Name: Contract Mass factures, LLC Internal
General Partnership Limited Partnership	Address:
Corporation- State: OKLARODA	Street Address; PO Box 680
Other	City: 7704-diff
Citizenship (see guldelines)	State: OKlahoma
	Country:Zip: ~73446
Additional names of conveying parties attached? Yes 😿 No	
3. Nature of conveyance )/Execution Date(s) :	General Partnership Citizenship
Execution Date(s) 28 June 2004	Limited Partnership Citizenship
Assignment Merger	Corporation Citizenship
Security Agreement A Change of Name	If assignee is not domiciled in the United States, a domestic
Other	representative designation is attached:
4. Application number(s) or registration number(s) and	(Designations must be a separate document from assignment)
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2004 293
, , , , , , , , , , , , , , , , , , , ,	2 1/3 983
	Additional sheet(s) attached? Yes You
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):	
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: <u>Stephen Courreges</u>	6. Total number of applications and registrations involved:
Internal Address: Contract Manufacturen, UC	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$_65
	★ Authorized to be charged by credit card
Street Address: PO Box 680	<ul> <li>Authorized to be charged to deposit account</li> <li>Enclosed</li> </ul>
City: Mad 11	8. Payment Information:
State: OK Zip:_73446	a. Credit Card Last 4 Numbers0424
Phone Number: (580) 795- 5536	Expiration Date 10/08
Fax Number: (510) 795-7363	b. Deposit Account Number
Email Address: SCOURNESCS @Contralkas.Com	Authorized User Name
9. Signature:	3/ Jan 08
Signature	Date
STOPKW GURREGES Name of Person Signing	Total number of pages including cover sheet, attachments, and document;

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or malled to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

#### 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.

Secretary of State

05/28/2004 04:44 PM OKLAHOMA SECRETARY OF STATE

## FILED - Oklahoma Secretary of State #3512042189 06/28/2004 10:58





# 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. <u>Date Business Entity First Formed.</u> The date on which Contract Manufacturer, Inc. was first formed was July 6, 1976.
- 2. <u>Name of Business Entity Prior to Filing of Articles of Conversion</u>. 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. <u>Effective Date</u>. The effective date of this conversion shall be upon the filing of these Articles of Conversion with the Oklahoma Secretary of State.
- 5. <u>Directors' Resolution</u>. 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. <u>Shareholder Approval.</u> 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. <u>Articles of Organization Attached</u>. Attached hereto are the Articles of Organization of Contract Manufacturer, L.L.C.
- 8. <u>Compliance With Section 1090.5</u>. 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.

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Dated: June 28, 2004.

Contract Manufacturer, Inc., an Oklahoma corporation

Ronald P. Jackson, President

Attest:

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-2-