

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
Raytech Systems, Inc.		02/15/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Raytech Systems, LLC
Street Address:	711 Tech Drive
City:	Crawfordsville
State/Country:	INDIANA
Postal Code:	47933
Entity Type:	LIMITED LIABILITY COMPANY:

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2952645	SW CARBON
Registration Number:	2957628	TAKES HEAT WITHOUT CONING ZPAK
Registration Number:	2891768	X-32
Registration Number:	1822121	CLUTCH-PACK
Registration Number:	1738236	RAY-FLEX
Registration Number:	1739690	RAY USA
Registration Number:	1678426	BLUE PLATE SPECIAL
Registration Number:	1673388	PERFORMANCE THROUGH TECHNOLOGY

CORRESPONDENCE DATA	
Fax Number:	(513)579-6457
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5135796960
Email:	trademarks@kmklaw.com
Correspondent Name:	Courtney A. Laginess
Address Line 1:	One East Fourth Street

OP \$215.00 2952645

Address Line 2: Suite 1400
Address Line 4: Cincinnati, OHIO 45202

ATTORNEY DOCKET NUMBER:	RA8887MA0003
NAME OF SUBMITTER:	Courtney A. Laginess
Signature:	/Courtney A. Laginess/
Date:	02/21/2008

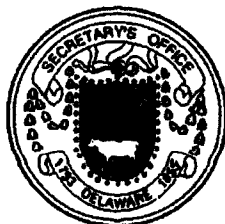
Total Attachments: 4
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source=conversion#page4.tif

Delaware

PAGE 1

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 THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RAYTECH SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RAYTECH SYSTEMS, INC." TO "RAYTECH SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 9:13 O'CLOCK P.M.



3029079 8100V

080175289

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6390767

DATE: 02-19-08

TRADEMARK
REEL: 003725 FRAME: 0274

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 PM 02/15/2008
FILED 09:13 PM 02/15/2008
SRV 080175289 - 3029079 FILE

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

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is April 13, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Raytech Systems, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Raytech Systems, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
15th day of February, A.D. 2008.

By: /s/ Barbara C. Anderson
Authorized Person

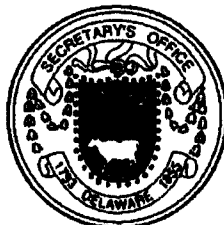
Name: Barbara C. Anderson
Print or Type

Delaware

PAGE 2

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 "RAYTECH SYSTEMS, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 9:13 O'CLOCK P.M.



3029079 8100V

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**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

- **First:** The name of the limited liability company is _____
Raytech Systems, LLC
- **Second:** The address of its registered office in the State of Delaware is _____ Corporation
Trust Center 1209 Orange Street _____ in the City of _____ Wilmington, DE 19801 _____. The
name of its Registered agent at such address is _____
The Corporation Trust Company
- **Third:** (Use this paragraph only if the company is to have a specific effective date of
dissolution: "The latest date on which the limited liability company is to dissolve is
_____".")
- **Fourth:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
15th _____ day of _____ February, 20 08.

By: /s/ Barbara C. Anderson
Authorized Person(s)

Name: Barbara C. Anderson
Typed or Printed