

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion to LLC and name change	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Emhart Inc.		10/29/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Emhart LLC		
Street Address:	1423 Kirkwood Highway		
City:	Newark		
State/Country:	DELAWARE		
Postal Code:	19711		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2790185		
CORRESPONDENCE DATA			
Fax Number:	(410)716-2610		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	410-716-3900		
Email:	annette.korbach@bdk.com		
Correspondent Name:	Richard J. Veltman		
Address Line 1:	701 E. Joppa Road		
Address Line 2:	TW-199		
Address Line 4:	Towson, MARYLAND 21286		
ATTORNEY DOCKET NUMBER:		K-KEY DESIGN	
NAME OF SUBMITTER:		Richard J. Veltman	
Signature:		/rjveltman36957/	
Date:		02/28/2008	

CH \$40.00 2790185

Total Attachments: 2

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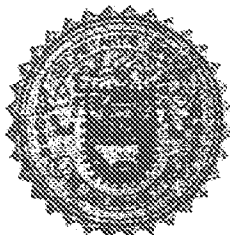
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION "EMHART INC." TO A DELAWARE LIMITED LIABILITY COMPANY OF "EMHART LLC", WAS FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2001, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1578534

020051254

TRADEMARK
DATE: 01-24-02
REEL: 003728 FRAME: 0147

EMHART INC.

CERTIFICATE OF CONVERSION
FROM A
CORPORATION TO A LIMITED LIABILITY COMPANY

Emhart Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, the name of the Corporation immediately prior to the filing of this Certificate is Emhart Inc.

SECOND, the date the Certificate of Incorporation of the Corporation was filed on is September 1, 1989.

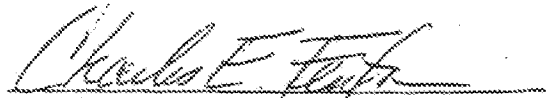
THIRD, the original name of the Corporation as set forth in the Certificate of Incorporation is Emhart Holdings Inc.

FOURTH, the name of the limited liability company into which the Corporation shall be converted is Emhart LLC.

FIFTH, the conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

SIXTH, the conversion shall be effective on October 29, 2001.

WITNESS the signature of the undersigned as of the 29th day of October 2001.



Charles E. Fenton
Vice President and Secretary