

05-05-2008

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Fibre-Metal Products Company

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ yes ☒ no

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: December 29, 2006

2. Name and address of receiving party(ies)

Name: Fibre-Metal Products L.L.C.

Internal

Address: _____

Street Address: Baltimore Pike at Brinton Lake Road

City: Concordville

State: Pennsylvania

Zip: 19899

☐ Individual(s) citizenship _____☐ Association _____☐ General Partnership _____☐ Limited Partnership _____☐ Corporation-State _____☒ Other Limited Liability CorporationIf assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

See Attached

Additional number(s) attached ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Wood, Phillips, Katz, Clark & Mortimer

Internal Address: _____

Street Address: Citigroup Center, Suite 3800

500 West Madison Street

City: Chicago State: IL Zip: 60661-2562

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41) \$ 165.00

☒ Enclosed☐ Authorized to be charged to deposit account.

8. Deposit account number:

23-0785

DO NOT USE THIS SPACE

9. Signature

Nora T. Wesley

Name of Person Signing

Signature

05/02/2008 WJH:1

00000295 2363846

01 FC:8521

02 FC:8522

April 30, 2008

Date

125.00 UP

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (671)273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

NSP10266Z99995

TRADEMARK
REEL: 003772 FRAME: 0751

SCHEDULE A

U.S. Trademarks		
Registration No.	Issue Date	Mark
2,383,040	09-05-2000	NEW IMAGE
1,215,546	11-09-1982	ACTION-GEAR
1,259,885	12-06-1983	CONNECTMOR
1,224,881	01-25-1983	NOISEGUARD
1,255,203	10-25-1983	SLIDE-LOK
1,170,976	09-29-1981	XTRALITE

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 "THE FIBRE-METAL PRODUCTS COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE FIBRE-METAL PRODUCTS COMPANY" TO "FIBRE-METAL PRODUCTS L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0762028 8100V

061200282



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5336842

DATE: 01-08-07

TRADEMARK
REEL: 003772 FRAME: 0753


CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
THE FIBRE-METAL PRODUCTS COMPANY

This Certificate of Conversion to Limited Liability Company, dated as of December 31, 2006, hereby is executed and filed by The Fibre-Metal Products Company, a Delaware corporation (the "Corporation"), and by an authorized person, to convert the Corporation to Fibre-Metal Products L.L.C., a Delaware Limited Liability Company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. Sec. 18-101 et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. Sec. 101, et seq.) (the "GCL").

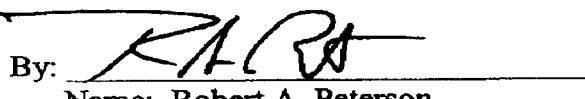
1. The Corporation's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company is The Fibre-Metal Products Company.
2. The Certificate of Incorporation of the Corporation was filed with the Office of the Secretary of State of the State of Delaware on September 25, 1970.
3. The name of the LLC into which the Corporation shall be converted as set forth in its Certificate of Formation is Fibre-Metal Products L.L.C.
4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Section 266 of the GCL.
5. This Certificate of Conversion shall become effective at 11:47 p.m. (EST) on December 31, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company on the 29th day of December, 2006.

Fibre-Metal Products L.L.C.


Name: Margo S. Friedman
Authorized Person

The Fibre-Metal Products Company

By: 
Name: Robert A. Peterson
Title: President and Chief Executive Officer