

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Amended Silicates, LLC		07/09/2008	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Amended Silicates, Inc.		
Street Address:	8100 Shaffer Parkway, Suite 130		
City:	Littleton		
State/Country:	COLORADO		
Postal Code:	80127		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	77405825	AMENDED SILICATES	
Serial Number:	78539255	AMENDED SILICATES ADVANCED SORBENT SOLUTIONS FOR THE ENVIRONMENT.	
Serial Number:	77405827	AMENDED SILICATES	
CORRESPONDENCE DATA			
Fax Number:	(303)629-3450		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-629-3400		
Email:	docketing-dv@dorsey.com		
Correspondent Name:	Dorsey & Whitney LLP		
Address Line 1:	370 Seventeenth Street, Suite 4700		
Address Line 2:	IP Department		
Address Line 4:	Denver, COLORADO 80202-5647		
ATTORNEY DOCKET NUMBER:	72810US ~ 463201-144		

CH \$90.00 77405825

NAME OF SUBMITTER:	Lisa A. Osman
Signature:	/LAO 3463/
Date:	08/01/2008
Total Attachments: 2 source=Certificate of Conversion of Amended Silicates - LLC to Inc#page1.tif source=Certificate of Conversion of Amended Silicates - LLC to Inc#page2.tif	

Delaware

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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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "AMENDED SILICATES, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AMENDED SILICATES, LLC" TO "AMENDED SILICATES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2008, AT 9:48 O'CLOCK P.M.

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

3640342 8100V

080771242

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6722694

DATE: 07-11-08

TRADEMARK

REEL: 003827 FRAME: 0924

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company first formed is March 25, 2003.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is Amended Silicates, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Amended Silicates, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 9th day of July, 2008.

AMENDED SILICATES, LLC

By: CH Brown Jr
Name: CH Brown Jr
Title: ~~CEO~~ Manager