

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
TAYLOR PRECISION PRODUCTS, LLC		09/22/2005	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	TAYLOR PRECISION PRODUCTS, INC.		
Street Address:	3000 Pontiac Trail		
City:	Commerce Township		
State/Country:	MICHIGAN		
Postal Code:	48390		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2230094	CLEAR-VU	
CORRESPONDENCE DATA			
Fax Number:	(248)358-3351		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-358-4400		
Email:	marapakis@brookskushman.com		
Correspondent Name:	Matthew R. Mowers		
Address Line 1:	1000 Town Center, 22nd Floor		
Address Line 4:	Southfield, MICHIGAN 48075-1238		
ATTORNEY DOCKET NUMBER:	TPP 0133 TUS		
NAME OF SUBMITTER:	Matthew R. Mowers		
Signature:	/matthew r mowers/		
Date:	11/25/2008		

CH \$40.00 2230094

Total Attachments: 2
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Delaware

PAGE 1

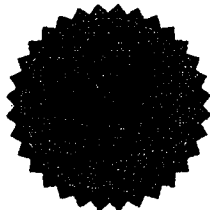
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "TAYLOR PRECISION PRODUCTS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TAYLOR PRECISION PRODUCTS, LLC" TO "TAYLOR PRECISION PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005, AT 2:10 O'CLOCK P.M.

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

2671817 8100V

050777425



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4175537

DATE: 09-22-05

TRADEMARK
REEL: 003894 FRAME: 0450

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:38 PM 09/22/2005
FILED 02:10 PM 09/22/2005
SRV 05077425 - 2671817 FILE

**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 Limited Liability Company is formed under the jurisdiction of the State of Delaware.

2.) The name of the limited liability company immediately prior to filing this Certificate is Taylor Precision Products, LLC

3.) The date the limited liability company was first formed is 10-09-96

4.) The name of the corporation as set forth in the Certificate of Incorporation is Taylor Precision Products, Inc.

By: 
Authorized Officer

Name: Alon D. Kaufman, Manager
Print or Type Signature

DE101 - 2/23/05 CT System Online