

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
Heckethorn Manufacturing Co., Inc.		11/21/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Heckethorn Manufacturing Co., LLC		
Street Address:	2005 Forrest Street		
City:	Dyersburg		
State/Country:	TENNESSEE		
Postal Code:	38024		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1199482	HECO	
CORRESPONDENCE DATA			
Fax Number:	(717)238-0575		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	717.255.1195		
Email:	newmana@pepperlaw.com		
Correspondent Name:	Anne D. Newman		
Address Line 1:	100 Market Street, Suite 200		
Address Line 2:	P.O. Box 1181		
Address Line 4:	Harrisburg, PENNSYLVANIA 17108-1181		
ATTORNEY DOCKET NUMBER:	134714.3		
NAME OF SUBMITTER:	Anne D. Newman		
Signature:	/annednewman/		
Date:	11/25/2008		

OP \$40.00 1199482

Total Attachments: 4

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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 CORPORATION UNDER THE NAME OF "HECKETHORN MANUFACTURING CO., INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HECKETHORN MANUFACTURING CO., INC." TO "HECKETHORN MANUFACTURING CO., LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008, AT 4:22 O'CLOCK P.M.

2631685 8100V

081137673

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6984507

DATE: 11-24-08

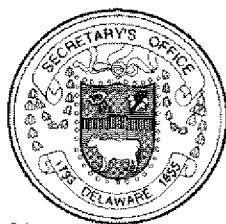
TRADEMARK
REEL: 003894 FRAME: 0468

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 "HECKETHORN MANUFACTURING CO., LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008, AT 4:22 O'CLOCK P.M.



2631685 8100V

081137673

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6984507

DATE: 11-24-08

TRADEMARK
REEL: 003894 FRAME: 0469

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 11/21/2008
FILED 04:22 PM 11/21/2008
SRV 081137673 - 2631685 FILE

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

1. The name of the corporation immediately prior to filing this Certificate of Conversion is Heckethorn Manufacturing Co., Inc.
2. The original Certificate of Incorporation for Heckethorn Manufacturing Co., Inc. was filed on July 8, 1996 with the Office of the Secretary of State of Delaware under the name of Heckethorn Acquisition Corp..
3. The name of the limited liability company as set forth in the Certificate of Formation is Heckethorn Manufacturing Co., LLC.
4. The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Conversion this 11th day of November, 2008.

HECKETHORN MANUFACTURING CO., INC.

By: Donald Dees
Name: Donald Dees
Title: Executive Vice President

HECKETHORN MANUFACTURING CO., LLC.

By: Donald Dees
Name: Donald Dees
Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 11/21/2008
FILED 04:22 PM 11/21/2008
SRV 081137673 - 2631685 FILE

CERTIFICATE OF FORMATION
OF
HECKETHORN MANUFACTURING CO., LLC

This Certificate of Formation of Heckethorn Manufacturing Co., LLC (the "Limited Liability Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

1. Name: The name of the limited liability company formed hereby is Heckethorn Manufacturing Co., LLC.
2. Registered Office: The address of the registered office of the Limited Liability Company in the State of Delaware, County of Kent is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, DE 19904.
3. Registered Agent: The registered agent for service of process on the Limited Liability Company in the State of Delaware, County of Kent is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation as of November 21, 2008.

By: Don Dees
Name: Donald Dees
Authorized Person