

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:	2311 W. 22nd St., Suite 200
City:	Oak Brook
State/Country:	ILLINOIS
Postal Code:	60523
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	71349100	TAYLOR
Serial Number:	71681892	TAYLOR
Serial Number:	75307144	TAYLOR
Serial Number:	75447810	TAYLOR
Serial Number:	72005465	BI-THERM
Serial Number:	75341082	BOLD TEMP
Serial Number:	71307291	HUMIDIGUIDE
Serial Number:	75341087	IMAGE GALLERY
Serial Number:	71207479	TEMPRITE
Serial Number:	75348452	TRU TEMP
Serial Number:	78762531	TRUTEMP

CORRESPONDENCE DATA

Fax Number: (248)358-3351

900140956

**TRADEMARK
 REEL: 004044 FRAME: 0595**

CH \$290.00 71349100

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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 0100 A
NAME OF SUBMITTER:	Matthew R. Mowers
Signature:	/matthew r mowers/
Date:	08/14/2009
Total Attachments: 2 source=Conversion #page1.tif source=Conversion #page2.tif	

Delaware

PAGE 1

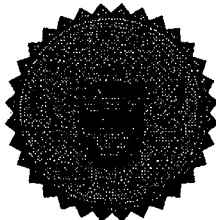
The First State

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: 004044 FRAME: 0597

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:38 PM 09/22/2005
FILED 02:10 PM 09/22/2005
SRV 050777425 - 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

DE106 - 2/23/99 CT System Online