# :321

#### 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
Stens Corporation		06/27/2008	CORPORATION: WISCONSIN

#### RECEIVING PARTY DATA

Name:	Stens LLC
Street Address:	655 W. Ryan Street
City:	Brillion
State/Country:	WISCONSIN
Postal Code:	54110
Entity Type:	LIMITED LIABILITY COMPANY: WISCONSIN

PROPERTY NUMBERS Total: 34

Property Type	Number	Word Mark
Registration Number:	1923321	ARCTIC AVENGER
Registration Number:	2683601	ARROW EXPRESS
Registration Number:	2936371	BIG DADDY
Registration Number:	1988376	CIRCLE J
Registration Number:	2546133	FIRE LINE
Registration Number:	2945283	FIRECRACKER
Registration Number:	3250023	G-FORCE
Serial Number:	77482199	HELPING BUSINESS RUN BETTER
Registration Number:	2040455	INTERMIX
Registration Number:	2042740	JACKEL
Registration Number:	2529208	MEGA-FIRE
Serial Number:	77482322	MEGA-FIRE
Registration Number:	1588526	MEGA-FIRE
Registration Number:	1943503	ОРТІМИМ
Togordaon Number.		][-: ·····

Registration Number:	2930966	PLOW-MATE
Registration Number:	3382902	PROFIT BUILDER
Registration Number:	1956304	PRO-LONG
Serial Number:	77482221	s
Serial Number:	77482264	S
Registration Number:	1563029	S
Registration Number:	1563028	S
Serial Number:	77482285	S STENS THE PARTS COMPANY
Serial Number:	77482305	S STENS THE PARTS COMPANY
Serial Number:	78855169	SILVER STREAK
Registration Number:	2791407	STEN MIX
Registration Number:	1897314	STENS
Registration Number:	2933352	THE MAN
Registration Number:	2945282	THE PUCK
Registration Number:	3496744	TRUE GRIT
Registration Number:	2578488	ZERO FLAT
Registration Number:	1563027	STENS POWER EQUIPMENT PARTS
Registration Number:	1569287	STENS POWER EQUIPMENT PARTS
Registration Number:	2718627	THE PARTS COMPANYFIRST AND FAST
Registration Number:	2710693	THE PARTS COMPANYFIRST AND FAST

#### CORRESPONDENCE DATA

Fax Number: (414)978-8675

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

Phone: 414.277.5675

Email: Marta.Levine@quarles.com

Correspondent Name: Marta S. Levine
Address Line 1: Quarles & Brady LLP

Address Line 2: 411 East Wisconsin Avenue
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	126678.00178
NAME OF SUBMITTER:	Marta S. Levine
Signature:	/MartaLevine/
Date:	09/01/2009

**Total Attachments: 7** 

source=CertifiedArtlesConversionStensCorporation\_StensLLC#page1.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page2.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page3.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page4.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page5.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page6.tif source=CertifiedArtlesConversionStensCorporation\_StensLLC#page7.tif

#### United States of America

#### State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form

R. DILLER

DEC 0 5 2008



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services

Department of Financial Institutions

BY: Patrical Salva

DATE: DEC - 3 2008

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

#### RECEIVED

JUN 3 0 2008

01 5048160

## WISCONSIN DFI

Sec. 179.76(3) & (5), 180,1161(3) & (5), 181,1161(3) & (5) and 183,1207(3) & (5), Wis. Stats.

State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



#### CERTIFICATE OF CONVERSION

Company Na	ine:	
Stens Cor	poration	į
Indicate (X)		
Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the
	Business Corporation (Ch. 180, Wis. Stats.)	Laws VI
•	Nonstock Corporation (Ch. 181, Wis. Stats.)	Wisconsin
	Limited Liability Company (Ch. 183, Wis. Stats.)	(state or country
. Does the c	onverting entity have a fee simple ownership interest in any Wisco	onsin real estate?
[ ] Ye	s 🔀 No	
f yes, the ent	ity is required to file a report with the Wisconsin Department of R	evenue under section 73.14
f yes, the ent of the Wiscon If a foreign tatus or docume jurisdiction	ity is required to file a report with the Wisconsin Department of R sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.	s entity, attach a certificate
If yes, the ent of the Wiscon If a foreign tatus or docu he jurisdiction	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.	s entity, attach a certificate
If yes, the entrof the Wiscon If a foreign tatus or document jurisdiction is date of inc	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.	s entity, attach a certificate
f yes, the ent f the Wiscon  If a foreign tatus or docu ne jurisdiction s date of inc  After conv ompany Nan Stens LLC	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.  ersion:	s entity, attach a certificate other appropriate official in me of the business entity an
f yes, the ent f the Wiscon  If a foreign atus or docu- e jurisdiction s date of inc  After conv ompany Nan Stens LLC  dicate (X)	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.  ersion:  Limited Partnership (Ch. 179, Wis. Stats.)	s entity, attach a certificate
f yes, the ent f the Wiscon  If a foreign atus or docume jurisdiction s date of inc  After conv  ompany Nan  Stens LLC  dicate (X)	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.  Persion:  Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)	s entity, attach a certificate other appropriate official in me of the business entity an Organized under the laws of
f yes, the ent f the Wiscon  If a foreign tatus or docu- ne jurisdiction s date of inc  After conv  ompany Nan	sin Statutes. (See instructions.)  (out-of-state) business entity is converting to a Wisconsin business ment of similar import authenticated by the Secretary of State or on where the foreign business entity is organized, to include the narorporation or formation.  ersion:  Limited Partnership (Ch. 179, Wis. Stats.)	s entity, attach a certificate other appropriate official in me of the business entity an Organized under the

DFI/CORP/1000(R06/06)

- 4. A Plan of Conversion containing all the following parts is attached as Exhibit A. (NOTE: A template for Plan of Conversion is included in this form. Use of the template is optional.)
  - A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
  - B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
  - C. The terms and conditions of the conversion.
  - D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
  - E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
  - F. A copy of the articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. (NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional.)
  - G. Other provisions relating to the conversion, as determined by the business entity.
- 5. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.
- 6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity PRIOR TO CONVERSION:

Registered Agent (Agent for Service of Process): Stewart M. Witkov	Registered Office: 655 W. Ryan Street Brillion WI 54110	; ; ;
Additional Entry for a Limited Partnership only →	Record Office:	
	·	

7. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity AFTER CONVERSION:

Registered Agent (Agent for Service of Process):	Registered Office in WI (Street & Number, City, State (WI) and ZIP code):
Stewart M. Witkov	655 W. Ryan Street Brillion WI 54110
Additional Entry for a Limited Partnership only →	Record Office:
	<u>'</u>

DFI/CORP/1000(R06/06)

8. Executed on June 27, 2000 (d business entity PRIOR TO ITS CONVE	ate) by the RSION.	
Mark (X) below the title of the person endocument.	(Signal recruting the Stewart M. Witkov	tare)
For a limited partnership Title: General Partner	(Printed)	Name)
	For a corporation	
For a limited liability company  Title: Member OR Manager	Title: X President OR Or other officer title	Secretary
INSTRUCTIONS (Ref. Sec. 179.76(3) (5), Wis. Stats. for document content)	& (5), 180.1161(3) & (5), 181.1161(3) & (	(5) and 183.1207(3) &
listed below, Make checks payable to refundable. Sign the document manua (16), 181.0103 (23) or 183.0107 (1g)(c).	y along with the required filing fee of \$1 the " <u>Department of Financial Institution</u> By or otherwise allowed under sec. 179.1 Wis. Stats.	s". Filing fee is non-
Mailing Address: Department of Financial Institutions	Physical Address for Express Mail:	1

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity prior to conversion. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status or document of similar import authenticated by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

- 2. Select yes or no to indicate whether the converting entity has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.
- 3. Enter the company name, type of business entity, and state of organization of business entity after conversion.

DFI/CORP/1600(R06/06)

3

Exhibit A

#### PLAN OF CONVERSION OF STENS CORPORATION

The terms and conditions of the conversion of Stens Corporation, a Wisconsin corporation, into Stens LLC, a Wisconsin limited liability company, (the "Conversion") are as follows:

#### ARTICLE I

#### CONVERSION; EFFECTIVE TIME

At the Effective Time of the Conversion (as hereinafter defined), Stens Corporation shall be converted into Stens LLC, a Wisconsin limited liability company, which shall be the converted business entity (the "Converted Entity"). The Effective Time of the Conversion shall be 11:59 p.m. Central Time on June 30, 2008.

#### ARTICLE II

#### CONVERSION OF STOCK

Each share of stock of Stens Corporation issued and outstanding or in the treasury of Stens Corporation shall, at the Effective Time of the Conversion, be converted into the sole membership interest of the Converted Entity.

#### ARTICLE III

### ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

A copy of the Articles of Organization of the Converted Entity is attached hereto as Annex I. Immediately following the Effective Time of the Conversion, the sole member of the Converted Entity shall adopt an Operating Agreement to govern the operations of the Converted Entity.

#### ARTICLE IV

#### **EFFECT OF CONVERSION**

The effect of the Conversion shall be as provided in Section 180.1161(4) of the Wisconsin Business Corporation Law and Section 183.1207(4) of the Wisconsin Limited Liability Company Act.

QBACTIVE\6314938.1

Annex I

#### ARTICLES OF ORGANIZATION

OF

#### STENS LLC

The limited liability company is organized under the provisions of the Wisconsin Limited Liability Company Act, Chapter 183 of the Wisconsin Statutes.

#### ARTICLE I

#### Name

The name of the limited liability company is "Stens LLC".

#### **ARTICLE II**

#### Registered Office and Agent

The street address of the initial registered office of the limited liability company is 655 W. Ryan Street, Brillion, Wisconsin 54110 and the name of the registered agent at such office is Stewart M. Witkov.

#### ARTICLE III

#### Management

Management of the limited liability company shall be vested in its member(s).

This document was drafted by:

Michael Lappin Quarles & Brady LLP 411 E. Wisconsin Avenue Milwaukee WI 53202

QBACTTVE\6314938,1

#150 +25.00 Exp STATE OF WISCONSIN

Fee simple ownership interest [ Yes [ No (for DFI use only) CERTIFICATE OF CONVERSION

(MAINUES: a

Niscondin Nomethe Corporation

Rebecca A. Diller Quarles & Brady LLP 411 East Wisconsin Avenue Suite 2040 Milwaukee, WI 53202-4497

Amostic XRC. A Enter your return address within the bracket

Phone number during the day: (920) 756 - 4648

4. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may use the template Plan of Conversion provided in this form or may prepare the Plan by other means. Use of the template is optional.

- 5. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.
- 6. Provide the name of the business entity's registered agent and the address of its registered office prior to conversion. If the business entity is a domestic limited partnership, also provide the address of its record office.
- 7. Provide the name of the business entity's registered agent and the address of its registered office after conversion. If the business entity after conversion will be a domestic limited partnership, also provide the address of its record office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. PO Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.
- 8. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.

DFI/CORP/1000(R06/06)

005# 2008 630 15 75° \$150.62 25.62

TRADEMARK REEL: 004055 FRAME: 0773

RECORDED: 09/01/2009