

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of Corporation to Limited Liability Company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Leland-Powell Fasteners, Inc.		12/28/2009	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	Leland-Powell Fasteners, LLC		
Street Address:	8160 Highway 45 South		
City:	Martin		
State/Country:	TENNESSEE		
Postal Code:	38237		
Entity Type:	LIMITED LIABILITY COMPANY: TENNESSEE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2015553	LP	
Registration Number:	2062376		
CORRESPONDENCE DATA			
Fax Number:	(312)427-6663		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(312) 427-1300		
Email:	chiustm@ladas.net		
Correspondent Name:	Ladas & Parry LLP		
Address Line 1:	224 South Michigan Avenue		
Address Line 2:	Suite 1600		
Address Line 4:	Chicago, ILLINOIS 60604		
ATTORNEY DOCKET NUMBER:	CHRIS SAFFRAHN		
NAME OF SUBMITTER:	/JOHN E. MCKIE/		
Signature:	/JOHN E. MCKIE/		

CH \$65.00 2015553

Date:

01/15/2010

Total Attachments: 4

source=leland#page1.tif

source=leland#page2.tif

source=leland#page3.tif

source=leland#page4.tif



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

Leland-Powell Fasteners, LLC
8160 Highway 45 South
Martin, TN 38237 USA

December 28, 2009

Control # 18327

Effective Date: 12/28/2009

Document Receipt

Receipt #: 33974	Filing Fee:	\$320.00
Payment-Check/MO - CFS, Nashville, TN		\$400.00
Refund pending (6-8 weeks) - Reference #65213		\$80.00

ACKNOWLEDGMENT OF CONVERSION

LELAND-POWELL FASTENERS, INC. converted from a **Weakley County Corporation For-Profit** to **Leland-Powell Fasteners, LLC** a **Weakley County Limited Liability Company**

This will acknowledge the filing of the attached Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett, Secretary of State
Business Services Division

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>

TRADEMARK

REEL: 004132 FRAME: 0402

FILED

2009 DEC 28 AM 11:12

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CERTIFICATE OF CONVERSION
(Domestic For-Profit Corporation into LLC
under TCA 548-21-111)

(For use on or after 7/1/2006)

SECRETARY OF STATE

Pursuant to the provisions of §48-21-111 of the Tennessee Business Corporation Act and §48-249-703 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby submits this certificate of conversion:

1. The name and principal business address of the converting domestic corporation is:

Leland-Powell Fasteners, Inc.
8160 Highway 45 South, Martin, TN 38237

2. The converting corporation was formed in Tennessee, its date of formation is December 8, 1969 (month/day/year), and its SOS control number (if known) is: 000018327

3. The converting corporation is being converted to a domestic limited liability company, and the name of the domestic limited liability company as set forth in its article of organization is: Leland-Powell Fasteners, LLC

4. The plan of conversion is attached to this certificate of conversion and is incorporated herein by reference.

5. The terms and conditions of the conversion have been approved by the unanimous vote of the shareholders; all required approvals of the conversion have been obtained by the converting corporation.

6. The number of members of the limited liability company at the date of conversion is one

7. If the conversion is not to be effective upon the filing of the certificate of conversion and articles of organization, then the future effective date and time of the conversion is:

Date: _____ Time: _____

December 21, 2009
Signature Date

Brenda A. Martin
Signature

Vice President
Signer's Capacity (if other than individual capacity)

Brenda A. Martin
Name (printed or typed)

PLAN OF CONVERSION
OF
LELAND-POWELL FASTENERS, INC.
INTO
LELAND-POWELL FASTENERS, LLC

RECEIVED
STATE OF TENNESSEE

2009 DEC 28 AM 11:12

SECRETARY OF STATE

* * * * *

*In accordance with the provisions of Section 48-21-111
of the Business Corporation Act of the State of Tennessee
and Section 48-249-703 of the Revised Limited Liability
Company Act of the State of Tennessee*

* * * * *

FIRST: Leland-Powell Fasteners, Inc., which is a corporation organized in the State of Tennessee, and which is sometimes hereinafter referred to as the "Terminating Corporation", shall be converted into Leland-Powell Fasteners, LLC (the "Conversion"), which will be a limited liability company organized in the State of Tennessee, and which is sometimes hereinafter referred to as the "Company." The Business Corporation Act of the State of Tennessee and the Revised Limited Liability Company Act of the State of Tennessee permits the conversion of a business corporation of said jurisdiction with and into a limited liability company of said jurisdiction.


SECOND: Upon the effective date of the Conversion, each of the issued and outstanding shares of the Terminating Corporation shall be, by virtue of the Conversion and without any action by the Terminating Corporation or Company or any other person, be cancelled and no cash or securities or other property shall be payable to the holder of such shares in respect thereof. The Sole Shareholder of the Terminating Corporation is the Sole Member of the Company.

THIRD: The effective date and time of the conversion is the date and time that the Articles of Conversion are filed with the Secretary of State of the State of Tennessee.

FOURTH: The contents of the Articles of Organization that shall be the Articles of Organization of the Company unless and until modified in accordance with the provisions of Section 204 of the Revised Limited Liability Company Act of the State of Tennessee are attached hereto as Exhibit A.

FIFTH: Notification of the approval of the Conversion will be deemed to be the execution of the operating agreement by the Sole Member of the Company.

FILED

 State of Tennessee Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243	ARTICLES OF ORGANIZATION (LIMITED LIABILITY COMPANY) (For use on or after 7/1/2006)	For Office Use Only 2009 DEC 28 AM 11:12 SECRETARY OF STATE
---	---	---

The Articles of Organization presented herein are adopted in accordance with the provisions of the Tennessee Revised Limited Liability Company Act.

1. The name of the Limited Liability Company is: Leland-Powell Fasteners, LLC

(NOTE: Pursuant to the provisions of TCA §48-249-106, each limited Liability Company name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")

2. The name and complete address of the Limited Liability Company's initial registered agent and office located in the state of Tennessee is:
Corporation Service Company
 (Name)
2908 Poston Avenue Nashville TN, 37203
 (Street address) (City) (State/Zip Code)
Davidson
 (County)

3. The Limited Liability Company will be: *(NOTE: PLEASE MARK APPLICABLE BOX)*
 Member Managed Manager Managed Director Managed

4. Number of Members at the date of filing, if more than six (6): one

5. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is: (Not to exceed 90 days)
 Date: _____ Time: _____

6. The complete address of the Limited Liability Company's principal executive office is:
8160 Highway 45 South, Martin, TN 38237
 (Street Address) (City) (State/County/Zip Code)

7. Period of Duration if not perpetual: _____

8. Other Provisions: _____

9. THIS COMPANY IS A NONPROFIT LIMITED LIABILITY COMPANY (Check if applicable)

<u>12/21/2009</u> Signature Date	<u>Brenda A. Martin</u> Signature
<u>Vice President</u> Signer's Capacity (if other than individual capacity)	<u>Brenda A. Martin</u> Name (printed or typed)