

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
Tabor Machine Company		12/31/2009	CORPORATION: WEST VIRGINIA
RECEIVING PARTY DATA			
Name:	Tabor Machine Company, LLC		
Street Address:	1176 Shelter Road		
City:	Princeton		
State/Country:	WEST VIRGINIA		
Postal Code:	24740		
Entity Type:	LIMITED LIABILITY COMPANY: WEST VIRGINIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1220577	TM	
CORRESPONDENCE DATA			
Fax Number: (312)427-6663 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> Phone: (312) 427-13000 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/		

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TRADEMARK
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Date:

01/15/2010

Total Attachments: 4

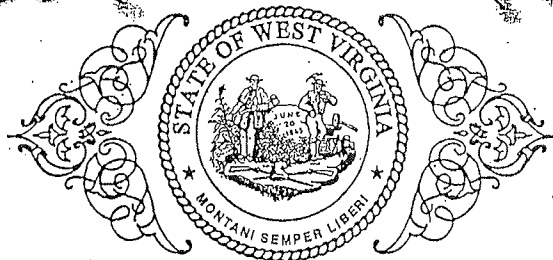
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State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

TABOR MACHINE COMPANY
(A West Virginia Corporation)

*filed Articles of Conversion in my office as required by the provisions of the West Virginia Code
and was found to conform to law.*

Therefore, I issue this

CERTIFICATE OF CONVERSION

Converting the corporation to:

TABOR MACHINE COMPANY, LLC
(A West Virginia Limited Liability Company)



*Given under my hand and the
Great Seal of the State of
West Virginia on*

December 31, 2009

Natalie E. Tennant

Secretary of State

Natalie E. Tennant
Secretary of State
State Capitol Bldg,
1900 Kanawha Blvd. East
Charleston, WV 25305



Penney Barker, Manager
Corporations Division
Tel: (304) 558-8000
Fax: (304) 558-8381
Hrs - 8:30-5:00pm

www.wvssos.com

WEST VIRGINIA

business@wvssos.com

STATEMENT OF CONVERSION

FEE: \$25

of a domestic corporation to a domestic limited liability company
(form to accompany the articles of organization)

FILED

In accordance with §31D-11-1109 of the Code of West Virginia, the undersigned organization adopts the following Articles of Conversion.

DEC 31 2009

(Check appropriate boxes and complete each line of the application)

IN THE OFFICE OF
SECRETARY OF STATE

1. ☒ The corporation was converted to a limited liability company
2. The name of the corporation that converted to a limited liability company, and if it has been changed, the name under which it was originally incorporated is:
Tabor Machine Company
3. The date of filing of its original articles of incorporation with the West Virginia Secretary of State's Office is: 09/12/1961
4. The name of the limited liability company into which the corporation shall be converted is:
Tabor Machine Company, LLC
5. The following statement must be checked before the Secretary of State can approve the conversion.
☒ The conversion has been approved in accordance with the provisions of West Virginia Code §31D-11-1109, (see below)

31D-11-1109 (b) The Board of Directors of the corporation which desires to convert under this section shall adopt a plan of conversion approving the conversion and recommending the approval of the conversion by the shareholders of the corporation. Such resolution shall be submitted to the shareholders of the corporation at an annual or special meeting. The corporation must notify each shareholder, whether or not entitled to vote of the meeting of shareholders at which the plan of conversion is to be submitted for approval. At the meeting, the plan of conversion shall be considered and a vote taken for its adoption or rejection. Approval of the plan of conversion requires the approval of all of the shareholders, whether or not entitled to vote.

6. The requested effective date is: ☒ the date and time of filing
[Requested date may not be earlier than
filing nor later than 90 days after filing.] ☐ the following date: _____
7. Contact name and number of person to reach in case of problem with filing: (optional, however, listing one may help to avoid a return or rejection of filing if there appears to be a problem with the document)
Name: Brenda Martin Phone: 630 434 7226
8. Signature of person executing document:
Brenda Martin Vice President
Signature Capacity in which he/she is signing
(Example: member, manager, etc.)

Natalia E. Tennant
Secretary of State
State Capitol Building
1900 Kanawha Blvd. East
Charleston, WV 25305-0770

Penney Barker, Manager
Corporations Division
Tel: (304) 558-8000
Fax: (304) 558-8381
Hours: 8:30 a.m. - 5:00 p.m. ET

WEST VIRGINIA
ARTICLES OF ORGANIZATION
OF LIMITED LIABILITY COMPANY

Control # _____

We, acting as organizers according to West Virginia Code §31B-2-202, adopt the following Articles of Organization for a West Virginia Limited Liability Company:

1. The name of the West Virginia limited liability company shall be: [The name must contain one of the required terms such as "limited liability company" or abbreviations such as "LLC" or "PLLC"—see instructions for list of acceptable terms.]
Tabor Machine Company, LLC
2. The company will be an: ☒ LLC ☐ professional LLC for the profession of _____
3. The address of the initial designated office of the company in WV, if any, will be:
[need not be a place of the company's business]
1176 Shelter Road
Princeton, WV 24740
4. The mailing address of the principal office, if different, will be:
Corporation Service Company
209 West Washington Street
Charleston, WV 25302
5. The name and mailing address of the agent for service of process, if any, is:
Cindy Oberdorff
a/o Kirkland & Ellis LLP
300 N LaSalle Street
Chicago, IL 60654
6. The name and address of each organizer.

Name	No. & Street	City, State, Zip
Cindy Oberdorff	a/o Kirkland & Ellis LLP	
	300 N LaSalle Street	Chicago, IL 60654

7. The company will be:
☒ an at-will company, for an indefinite period.
☐ a term company, for the term of _____ years.

8. The Company will be:

☐

member-managed. [List the name and address of each member with signature authority, attach an extra sheet if needed]

OR

☒

manager-managed, [List the name and address of each manager with signature authority, attach an extra sheet if needed.]

Name	Address	City, State, Zip
David R. Helwig	1176 Shelter Road	Princeton, WV 24740
Peter J. Waller	1176 Shelter Road	Princeton, WV 24740

9. All or specified members of a limited liability company are liable in their capacity as members for all or specified debts, obligations or liabilities of the company.

☒

NO -- All debts, obligations and liabilities are those of the company.

☐

YES -- Those persons who are liable in their capacity as members for all debts, obligations or liability of the company have consented to this in writing.

10. The purposes for which this limited liability company is formed are as follows:

(Describe the type(s) of business activity which will be conducted, for example, "real estate," "construction of residential and commercial buildings," "commercial printing," "professional practice of architecture.")

Design and manufacture of vibrating screen systems and all related activities.

11. Other provisions which may be set forth in the operating agreement or matters not inconsistent with law: [See Instructions for further information; use extra pages if necessary.]

12. The number of pages attached and included in these Articles is _____.

13. The requested effective date is: ☒ the date & time of filing

[Requested date may not be earlier than filing nor later than 90 days after filing.]

☐ the following date _____ and time _____

Contact and Signature Information:

14. The number of acres it holds or expects to hold in West Virginia is: _____

Phone # _____ Contact person: _____

15.

Signature of manager of a manager-managed company, member of a member-managed company, person organizing the company, if the company has not been formed or attorney-in-fact for any of the above.

Name [print or type]	Title/Capacity	Signature
David R. Helwig	Manager	