Doc Code:

RM PTO-1594 (Modified)		Docket No.:
ev 07/05) AB No. 0851-0027 (exp. 6/30/2008) RECORDATION FORM COVER SHEET		265-9000-G
TRADEMARKS / SERVICE MARKS ONL.		
To the Director of the U. S. Patent and Trademark Offi		or the new address(es) below.
Name of conveying party(ies):	2. Name and address of receivin	g party(ies):
1. Name of convoying party (1997).	Additional names, addresses, or citizens	I I Yes
ARROW FASTENER CO., INC.		
	Name: ARROW FASTENER C	<u>O., LLC</u>
	Internal	
	fion Street Address: 271 Mayhill St	
☐ Individual(s) ☐ Associat		
☐ General Partnership ☐ Limited	Partnership City: Saddle Brook State: New Jersey	
☑ Corporation-State: <u>Delaware</u>	Country: US	
Other		
Citizenship (see guidelines)	Yes ⊠ No ☐ General Partnership Citize	
	☐ Limited Partnership Citize	
3. Nature of conveyance/Execution Date(s):	<u> </u>	
Execution Date: 12/31/2009	■ Other Limited liability com	
☐ Assignment ☐ Merger	If assigned is not domiciled in the Lin	nited States, a domestic representative
☐ Security Agreement ☑ Change	designation is attached:	🗌 Yes 🔲 No
Other	(Designations must be a separate do	
Application number(s) or registration numbers(s A. Trademark / Service Mark Application No.(s)	B. Trademark / Service Mark	Registration No.(s)
A. Trademark / Service Mark Application No.(s)	B. Trademark / Service Mark See attack	Registration No.(s)
A. Trademark / Service Mark Application No.(s) .	B. Trademark / Service Mark See attacl dittional sheet(s) attached? Yes No	Registration No.(s)
A. Trademark / Service Mark Application No.(s)	B. Trademark / Service Mark See attacl dittional sheet(s) attached? Yes No	Registration No.(s)
A. Trademark / Service Mark Application No.(s) Add C. Identification or Description of Trademark(s)/Service Mark	B. Trademark / Service Mark See attach ditional sheet(s) attached? Yes No ark(s) (and Filing Date If Application or Registration No	Registration No.(s) hed list umber is unknown);
A. Trademark / Service Mark Application No.(s) .	B. Trademark / Service Mark See attach ditional sheet(s) attached? Yes No ark(s) (and Filing Date If Application or Registration No	Registration No.(s) hed list umber is unknown):
A. Trademark / Service Mark Application No.(s) Add C. Identification or Description of Trademark(s)/Service Mark 5. Name & address of party to whom correspondent concerning document should be mailed: Name: Nirav D. Parikh / Masco Corporation	B. Trademark / Service Mark See attacl ditional sheet(s) attached? Yes No ark(s) (and Filling Date If Application or Registration No nce 6. Total number of applications registrations involved:	Registration No.(s) hed list umber is unknown):
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Mark Name	Registration No.	Docket No.
2 TEMP LOGO	1769253	268-3008-T
ARROW	1150227	265-3021-T
ARROW	1496355	265-3022-T
ARROW	1767154	265-3023-T
ARROW	2704112	265-3029-T
ARROW and Design	536625	265-3024-T #1
ARROW and Design	1508689	265-3024-T #2
ARROW and Design	1685055	265-3024-T #3
ARROW and Design	2704111	265-3030-T
ARROW THE BRUTE and Design	2074874	265-3017-T
CEILTILE	652284	265-3036-T
CT50	3462063	265 - 3064-T
CT50K	3462064	265-3065-T
Design (Hot Glue Gun)	1603200	268-3007-T
EASY SHOT	2126321	268-3014-T
ELECTRO-MATIC	3560653	267-3006-T #2
ELECTRO-MATIC	1905338	267-3007-T
ELECTRO-MATIC and Design	996953	267-3005-T
E-Z PULL	1507787	265-3012-T
FORWARD ACTION	2199127	268-3015-T
GUNSLINGER	2246594	265-3025-T
JT-21	1598208	265-3014-T
POWERSHOT	1870328	268-3009-T
POWERSHOT	1945553	268-3010-T
POWERSHOT	2485333	268-3011-T
POWERSHOT	2836814	268-3012-T
POWERSHOT PRO	2768037	268-3013-T
PROSHOT	2754690	265-3027-T
Design (Stapler)	1443892	265-3011-T
T50	1565527	265-3020-T
T50	1946433	265-3020-T #2
Design (Tape Measure)	2446411	265-3016-T
TOMAHAWK and Design	2155995	265-3019-T
TWISTER	2120644	265-3018-T

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, 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 "ARROW FASTENER CO., INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"ARROW FASTENER CO., INC." TO "ARROW FASTENER CO., LLC", FILED

IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009,

AT 11:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

4765391 #100V

091125838

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

AUTHENTY CATION: 7719343

DATE: 12-23-09

State of Delaware Secretary of State Division of Corporations Delivered 11:36 AM 12/22/2009 FILED 11:37 AM 12/22/2009 SRV 091125838 - 4765391 FILE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF ARROW FASTENER CO., INC. TO ARROW FASTENER CO., LLC

This Certificate of Conversion to Limited Liability Company, dated as of December 18, 2009, is being duly executed and filed by Arrow Nu Corp., a Delaware corporation, whose name will change to Arrow Fastener Co., Inc., effective December 31, 2009 at 5:00 p.m. (the "Company"), to convert the Company to Arrow Fastener Co., LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated was Arrow Nu Corp. and immediately prior to the effectiveness of this Certificate of Conversion to Limited Liability Company the Company's name will be Arrow Fastener Co., Inc.
- 2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated in the State of Delaware on December 16, 2009, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- 3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its certificate of formation is Arrow Fastener Co., LLC.
- 4. The conversion of the Company to the LLC has been approved in accordance with the provisions of the GCL.
- 5. The conversion of the Company to the LLC shall become effective at 11:59 p.m. on December 31, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

ARROW NU CORP., changing its name to ARROW FASTENER CO., INC., effective December 314 2009/at 5:00 p.m.

By:

daine: John G. (Sznewa)e

Title: Vice President Vand Treasurer

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, 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 "ARROW FASTENER CO.,

LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER,

A.D. 2009, AT 11:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

4765391 8100V

091125838

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

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 7719343

DATE: 12-23-09

State of Delaware Secretary of State Division of Corporations Delivered 11:36 AM 12/22/2009 FILED 11:37 AM 12/22/2009 SRV 091125838 - 4765391 FILE

CERTIFICATE OF FORMATION

OF

ARROW FASTENER CO., LLC

This Certificate of Formation of Arrow Fastener Co., LLC (the "LLC"), dated as of December 18, 2009, is being duly executed by the undersigned authorized person.

FIRST:

The name of the limited liability company is Arrow Fastener Co.,

LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

FOURTH: This Certificate of Formation shall become effective at 11:59 p.m. on December 31, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Name: John G. Sanewajs

Authorized Person

RLF1 3515019v 2

RECORDED: 01/20/2010