

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
The Kerite Company		12/01/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kerite LLC		
Street Address:	49 Day Street		
City:	Seymour		
State/Country:	CONNECTICUT		
Postal Code:	06483		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1840407	KERITE	
Registration Number:	0758739	PERMASHIELD	
CORRESPONDENCE DATA			
Fax Number:	(312)251-5732		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312.368.4000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	DLA Piper LLP (US)		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	NEW MARMON UTILITY LLC #		
NAME OF SUBMITTER:	Amy C. Ziegler		
Signature:	/Amy Ziegler/		
Date:	01/29/2010		

CH \$65.00 1840407

Total Attachments: 2

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Delaware

PAGE 1

The First State

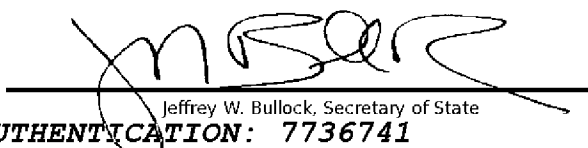
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE KERITE COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE KERITE COMPANY" TO "KERITE LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 6:47 O'CLOCK P.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.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7736741

DATE: 01-05-10

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

TRADEMARK
REEL: 004140 FRAME: 0401

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**

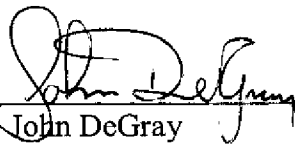
This Certificate of Conversion to Limited Liability Company is being executed on the 1st day of December, 2009.

It is certified as follows:

1. The name of the corporation is THE KERITE COMPANY
2. The date of filing of the original Certificate of Incorporation of THE KERITE COMPANY with the Delaware Secretary of State is December 7, 1999.
3. The name of the limited liability company as set forth in the Certificate of Formation is KERITE LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2009 at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

THE KERITE COMPANY
a Delaware corporation

By: 
Name: John DeGray
Title: President