

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wells Lamont Corporation		12/01/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Wells Lamont LLC		
Street Address:	6640 West Touhy Avenue		
City:	Niles		
State/Country:	ILLINOIS		
Postal Code:	60714		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2822884	WEARPOWER	
CORRESPONDENCE DATA			
Fax Number:	(312)236-7516		
	<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:	Amy Crout Ziegler		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	265853-002223 WEARPOWER		
NAME OF SUBMITTER:	Amy Crout Ziegler		
Signature:	/Amy Crout Ziegler/		
Date:	03/12/2010		

CH \$40.00 2822884

Total Attachments: 4

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source=Wells Lamont Corporation Cert of Conversion and formation to LLC#page2.tif

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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 "WELLS LAMONT CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WELLS LAMONT CORPORATION" TO "WELLS LAMONT LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 7:17 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.

2980599 8100V

091129765



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7736772

DATE: 01-05-10

TRADEMARK
REEL: 004166 FRAME: 0483

**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 WELLS LAMONT CORPORATION.
2. The date of filing of the original Certificate of Incorporation of Wells Lamont Corporation with the Delaware Secretary of State is December 17, 1998.
3. The name of the limited liability company as set forth in the Certificate of Formation is WELLS LAMONT 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.

WELLS LAMONT CORPORATION,
a Delaware corporation

By: 

Name: Jacqueline Renner
Title: President

Delaware

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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 "WELLS LAMONT LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 7:17 O'CLOCK P.M.

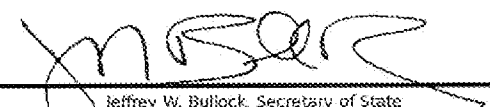
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

2980599 8100V

091129765

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7736772

DATE: 01-05-10

TRADEMARK
REEL: 004166 FRAME: 0485

CERTIFICATE OF FORMATION

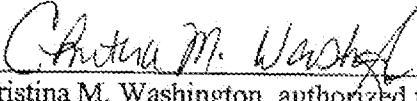
OF

WELLS LAMONT LLC

This Certificate of Formation of **WELLS LAMONT LLC** (the "Company") being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the company is **WELLS LAMONT LLC**.
2. The address of the registered office of the Company in Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808. The name of its Registered Agent at that address is Corporation Service Company.
3. This formation shall be effective 11:59 p.m., Eastern Standard Time, December 31, 2009.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of the 1st day of December, 2009.



Christina M. Washington, authorized to sign this
Certificate of Formation on behalf of the Company