

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BPSI HOLDINGS, INC.		10/26/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BPSI HOLDINGS LLC		
<b>Street Address:</b>	P.O. Box 8985 1105 North Market Street		
<b>Internal Address:</b>	Suite 1300		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19899		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2867922	PEARLICOAT	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)661-8002		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-661-8000		
Email:	info@lmiplaw.com		
Correspondent Name:	LUCAS & MERCANTI, LLP		
Address Line 1:	475 Park Avenue South		
Address Line 2:	15th Floor		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	525.1081		
NAME OF SUBMITTER:	Paolo A. Strino		
Signature:	/PAS/		

OP \$40.00 2867922

**900159067**

**TRADEMARK  
 REEL: 004181 FRAME: 0659**

Date:

04/07/2010

**Total Attachments: 4**

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# Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BPSI HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BPSI HOLDINGS, INC." TO "BPSI HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M. AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2273085 8100V  
050874674

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4253758

DATE: 10-26-05

TRADEMARK  
REEL: 004181 FRAME: 0661

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BPSI HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2273085 8100V

050874674



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4253758

DATE: 10-26-05

**TRADEMARK**  
**REEL: 004181 FRAME: 0662**

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

- **First:** The name of the limited liability company is \_\_\_\_\_  
BPSI Holdings LLC
- **Second:** The address of its registered office in the State of Delaware is 2711  
Centerville Road Suite 400 \_\_\_\_\_ in the City of Wilmington, DE 19808. The  
name of its Registered agent at such address is \_\_\_\_\_  
Corporation Service Company
- **Third:** (Use this paragraph only if the company is to have a specific effective date of  
dissolution: "The latest date on which the limited liability company is to dissolve is  
\_\_\_\_\_.")
- **Fourth:** (Insert any other matters the members determine to include herein.)  
This filing shall become effective on November 1, 2005.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
24th day of October, 2005.

By: Mary A. LaRue  
Authorized Person(s)

Name: Mary A. LaRue  
Typed or Printed

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214  
OF THE LIMITED LIABILITY  
COMPANY ACT

1.) The name of the corporation immediately prior to filing this Certificate is  
BPSI Holdings, Inc.

2.) The date the Certificate of Incorporation was filed on is  
September 9, 1991

3.) The original name of the corporation as set forth in the Certificate of  
Incorporation is BPSI Holdings, Inc.

4.) The name of the limited liability company as set forth in the formation is  
BPSI Holdings LLC

5.) The conversion has been approved in accordance with the provisions of  
Section 18-214.

6.) This filing shall become effective on November 1, 2005.

By: J. Gary Denn  
Authorized Officer

Name: J. Gary Denn  
Print or Type Signature