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
Shaw Aero Development, Inc.		05/23/2007	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Shaw Development, LLC	
Street Address:	25190 Bernwood Drive	
City:	Bonita Springs	
State/Country:	FLORIDA	
Postal Code:	34135	
Entity Type:	LIMITED LIABILITY COMPANY: FLORIDA	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1778844	
Registration Number:	1823588	STRAPMASTER

CORRESPONDENCE DATA

Fax Number: (239)254-2942

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 239-254-2905

Email: trademarks@hahnlaw.com, jseewald@hahnlaw.com

Correspondent Name: Jeanne L. Seewald

Address Line 1: 800 Laurel Oak Drive, Suite 600
Address Line 4: Naples, FLORIDA 34108

NAME OF SUBMITTER:	Jeanne L. Seewald
Signature:	/jls/
Date:	07/17/2010

Total Attachments: 4

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CERTIFICATE AND PLAN OF CONVERSION FOR SHAW AERO DEVELOPMENT, INC. INTO SHAW DEVELOPMENT, LLC

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This Certificate and Plan of Conversion and attached Articles of Organization are submitted to convert SHAW AERO DEVELOPMENT, INC., a Florida corporation (the "Corporation"), into SHAW DEVELOPMENT, LLC, a Florida limited liability company (the "LLC"), in accordance with Sections 607.1112 and 608.439, Florida Statutes.

- 1. SHAW AERO DEVELOPMENT, INC., a Florida corporation, was formed on August 13, 2002 -as a result of the merger of SHAW AERO DEVELOPMENT, INC., a New York corporation with SHAW AERO DEVELOPMENT NEWCO, INC., a Florida corporation, pursuant to a Plan of Merger adopted by each of the entities on November 29, 2002, and filed with the Florida Secretary of State on December 18, 2002, as a result of which the name of SHAW AERO DEVELOPMENT NEWCO, INC. was changed to SHAW AERO DEVELOPMENT, INC.
- The name of the Florida limited liability company is SHAW DEVELOPMENT, LLC, and it will be the resulting entity which will be governed by the laws of Florida.
- This Certificate and Plan of Conversion shall be effective upon filing.
- 4. Pursuant to the conversion transaction ("Plan of Conversion"), the shares of issued and outstanding stock of the Corporation ("Shares") shall be converted into membership interests ("Member Interests") in the LLC, as follows: The shares held by each shareholder of the Corporation immediately prior to the conversion transaction, when expressed as a percentage of the then total issued and outstanding shares, shall be converted into the same percentage of member interests in the LLC such that the percentage of stock ownership in the Corporation held by each shareholder immediately prior to the conversion transaction will equal the same percentage of member interests in the LLC held by that (former) shareholder (and now a member of the LLC) immediately after the conversion transaction.
- 5. The Articles of Organization of the LLC, its charter documents, are as set forth in Exhibit A attached hereto.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 21 day of May, 2007.

JAMES R. SHAW, Authorized Representative

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EXHIBIT A

ARTICLES OF ORGANIZATION OF SHAW DEVELOPMENT, LLC (a Florida limited liability company)

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ARTICLES OF ORGANIZATION OF

SHAW DEVELOPMENT, LLC

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is SHAW DEVELOPMENT, LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is:

c/o James R. Shaw 3580 Shaw Boulevard Naples, Florida 34117

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are:

CORPORATION SERVICE COMPANY

1201 Hays Street Tallahassee, Florida 32301

SHAW DEVELOPMENT, LLC

AMES R. SHAW, Member, Manage

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CONTROL OF THE STREET

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for SHAW DEVELOPMENT, LLC at the place designated in Article III of the Articles of Organization, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

Jeanine Reynolds as its agent

2007 Date:

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RECORDED: 07/17/2010

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