

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of OK corporation to OK limited liability company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Summit Machine Tool Manufacturing Corp.		04/01/2010	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Summit Machine Tool Manufacturing L.L.C.		
Street Address:	518 North Indiana Avenue		
Internal Address:	Legal Department		
City:	Oklahoma City		
State/Country:	OKLAHOMA		
Postal Code:	73106		
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2964152	LATHEMANIA	
CORRESPONDENCE DATA			
Fax Number:	(405)236-1209		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	amuise@lsb-okc.com		
Correspondent Name:	Ann Muise		
Address Line 1:	16 South Pennsylvania Avenue		
Address Line 4:	Oklahoma City, OKLAHOMA 73107		
NAME OF SUBMITTER:	Ann Muise		
Signature:	/Ann Muise/		
Date:	09/27/2010		
Total Attachments: 4			

OP \$40.00 2964152

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

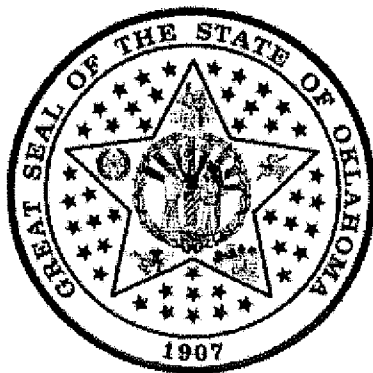
WHEREAS,

SUMMIT MACHINE TOOL MANUFACTURING L.L.C.

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
1st day of April, 2010.*

M. Susan Savage

Secretary of State



ARTICLES OF CONVERSION
OF
SUMMIT MACHINE TOOL MANUFACTURING CORP.
TO SUMMIT MACHINE TOOL MANUFACTURING L.L.C.

TO: THE OKLAHOMA SECRETARY OF STATE
101 State Capitol
Oklahoma City, Oklahoma 73105

The undersigned, for the purpose of converting Summit Machine Tool Manufacturing Corp., a corporation formed under the laws of the State of Oklahoma, to Summit Machine Tool Manufacturing L.L.C., an Oklahoma limited liability company, pursuant to Section 2054.1 of Title 18 of the Oklahoma Statutes, does hereby execute the following Articles of Conversion:

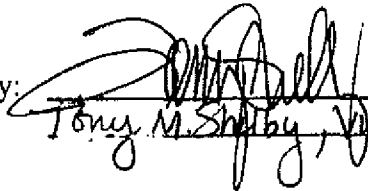
1. Date Business Entity First Formed. The date on which Summit Machine Tool Manufacturing Corp. was first formed was October 4, 1961.
2. Name and Jurisdiction of Formation of Business Entity. The name of the business entity when formed was Great Western Industrial Machinery, Inc., and the jurisdiction of formation of such business entity when formed is Oklahoma. The name of the business entity immediately prior to the filing of these Articles of Conversion was Summit Machine Tool Manufacturing Corp., and the jurisdiction of formation of such business entity immediately prior to the filing of these Articles of Conversion is Oklahoma.
3. Name of Limited Liability Company. The name of the limited liability company as set forth in its Articles of Organization attached hereto is Summit Machine Tool Manufacturing L.L.C.
4. Effective Date. The effective date of this conversion shall be upon the filing of these Articles of Conversion with the Oklahoma Secretary of State.
5. Directors' Resolution. The Board of Directors of Summit Machine Tool Manufacturing Corp. has adopted a resolution approving this conversion and recommending the approval of the conversion by the shareholders of Summit Machine Tool Manufacturing Corp., which resolution has been submitted to the shareholders of Summit Machine Tool Manufacturing Corp., also approving the Articles of Organization attached hereto and approving the Operating Agreement of Summit Machine Tool Manufacturing L.L.C.
6. Shareholder Approval. The holders of the outstanding shares of capital stock of Summit Machine Tool Manufacturing Corp. have authorized, approved and consented to the adoption of the resolution approving this conversion and approving the Articles of Organization attached hereto and approving the Operating Agreement of Summit Machine Tool Manufacturing L.L.C. and directing Summit Machine Tool Manufacturing Corp. to file these Articles of Conversion with the Oklahoma Secretary of State.

7. Articles of Organization Attached. Attached hereto are the Articles of Organization of Summit Machine Tool Manufacturing L.L.C.

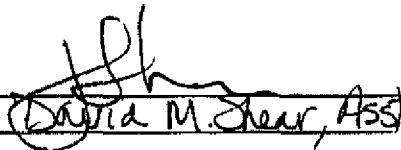
8. Compliance With Section 1090.5. Summit Machine Tool Manufacturing Corp. and Summit Machine Tool Manufacturing L.L.C. intend that these Articles of Conversion also constitute a Certificate of Conversion pursuant to Section 1090.5 of Title 18 of the Oklahoma Statutes.

Dated: April 1, 2010

SUMMIT MACHINE TOOL
MANUFACTURING CORP.,
an Oklahoma corporation

By: 
Tony M. Shelby, Vice President

Attest:


David M. Stewart, Ass Secretary

**ARTICLES OF ORGANIZATION
OF AN
OKLAHOMA LIMITED LIABILITY COMPANY**

TO: OKLAHOMA SECRETARY OF STATE
2300 N Lincoln Blvd.,
Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897


The undersigned, for the purpose of forming an Oklahoma limited liability company pursuant to the provisions of 18 O.S., Section 2004, does hereby execute the following articles:

1. The name of the limited liability company is "**Summit Machine Tool Manufacturing L.L.C.**" (the "Company").
2. The street address of its principal place of business is:

16 South Pennsylvania Avenue
Oklahoma City, Oklahoma 73107
3. The name and street address of the resident agent in the state of Oklahoma is:

David M. Shear
16 South Pennsylvania Avenue
Oklahoma City, Oklahoma 73107
4. The term of existence is **perpetual**.
5. To the maximum extent permitted by the Oklahoma Limited Liability Company Act (the "Act") as now in effect or later amended, no Member shall be personally liable to the Company or its creditors, and no Manager shall be personally liable to the Company, its creditors or any Member, for monetary damages for breach of any duty provided for in the Act; provided however, that the liability of a Manager shall not be limited or eliminated for (a) breach of the Manager's duty of loyalty to the Company or its Members, (b) an act or omission not in good faith or which involves intentional misconduct or a knowing violation of law, or (c) a transaction from which the Manager derived an improper personal benefit.

Dated this 1st day of April, 2010.


Name: Tony M. Shelton
Address: 16 South Pennsylvania
Oklahoma City, OK 73107