

**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 Whitaker Corporation		09/24/2010	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	The Whitaker LLC
Street Address:	4550 New Linden Hill Road
City:	Willmington
State/Country:	DELAWARE
Postal Code:	19808
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	0693115	AMP
Registration Number:	0405714	AMP
Registration Number:	0690489	AMP
Registration Number:	0624890	AMP
Registration Number:	0700442	AMP EDGE
Registration Number:	2923590	AMP LIGHT GUIDES
Registration Number:	2373180	AMP MONO-SHAPE
Registration Number:	3060798	AMP NETCONNECT
Registration Number:	3392228	AMP NETCONNECT

**CORRESPONDENCE DATA**

Fax Number: (847)441-0911  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 847-441-9100  
 Email: pto@nealmcdevitt.com  
 Correspondent Name: Kevin J McDevitt/Neal & McDevitt, LLC

**900179816**

**TRADEMARK  
 REEL: 004441 FRAME: 0423**

**OP \$240.00 0693115**

Address Line 1: 1776 Ash Street  
Address Line 4: Northfield, ILLINOIS 60093

ATTORNEY DOCKET NUMBER:	6001-0001
NAME OF SUBMITTER:	Kevin J. McDevitt
Signature:	/kevin j. mcdevitt/
Date:	12/27/2010

Total Attachments: 3  
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source=Certified Name Change Doc - Delaware#page2.tif  
source=Certified Name Change Doc - Delaware#page3.tif

# 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 THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE WHITAKER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE WHITAKER CORPORATION" TO "THE WHITAKER LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2010, AT 9:38 O'CLOCK A.M.

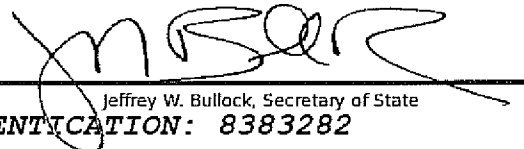
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010, AT 10 O'CLOCK A.M.

0778429 8100V

101126196

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8383282

DATE: 11-29-10

TRADEMARK  
REEL: 004441 FRAME: 0425

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
OF  
THE WHITAKER CORPORATION  
(a Delaware Corporation)  
TO  
THE WHITAKER LLC  
(a Delaware limited liability company)**

This Certificate of Conversion is filed to convert The Whitaker Corporation, a Delaware corporation (the "Corporation"), to The Whitaker LLC, a Delaware limited liability company (the "LLC"), pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA").

FIRST: The jurisdiction where the Corporation was first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate is Delaware.

THIRD: The date the Corporation was first formed is January 26, 1972.

FOURTH: The name of the Corporation immediately prior to the filing of this Certificate of Conversion is The Whitaker Corporation.

FIFTH: The name of the limited liability company as set forth in its certificate of formation filed in accordance with Subsection (b) of DLLCA Section 18-214 is The Whitaker LLC.

SIXTH: The conversion to a limited liability company shall be effective at 10:00 a.m. EST on September 24, 2010.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 5<sup>th</sup> day  
of August, 2010.

THE WHITAKER CORPORATION

By: Harold G. Barksdale  
Harold G. Barksdale  
President