

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:	0784380	AMPACT	
Registration Number:	1129184	AMP-BARREL	
Registration Number:	0724759	AMP-BLADE	
Registration Number:	0821029	AMP-FIT	
Registration Number:	1319045	AMP-HDI	
Registration Number:	0712448	AMP-IN	
Registration Number:	2197854	AMPINNERGY	
Registration Number:	0782742	AMPIP	
Registration Number:	1144861	AMP-LATCH	
CORRESPONDENCE DATA			
Fax Number:	(847)441-0911		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	847-441-9100		
Email:	pto@nealmcdevitt.com		
Correspondent Name:	Kevin J McDevitt/Neal & McDevitt, LLC		

OP \$240.00 0784380

900179820

**TRADEMARK
 REEL: 004441 FRAME: 0449**

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

ATTORNEY DOCKET NUMBER:	6001-001
NAME OF SUBMITTER:	Kevin J. McDevitt
Signature:	/kevin j. mcdevitt/
Date:	12/27/2010

Total Attachments: 3
source=Certified Name Change Doc - Delaware#page1.tif
source=Certified Name Change Doc - Delaware#page2.tif
source=Certified Name Change Doc - Delaware#page3.tif

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 "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.

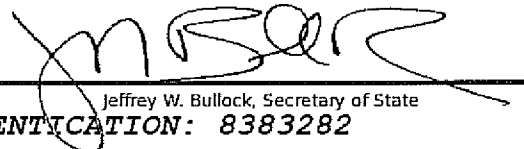
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010, AT 10 O'CLOCK A.M.

0778429 8100V

101126196

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8383282

DATE: 11-29-10

TRADEMARK
REEL: 004441 FRAME: 0451

**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 5th day
of August, 2010.

THE WHITAKER CORPORATION

By: Harold G. Barksdale
Harold G. Barksdale
President