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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
ARMSTRONG TOOLS, INC.		06/28/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ARMSTRONG TOOLS, LLC	
Street Address:	1209 ORANGE STREET	
City:	WILMINGTON	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	Entity Type: LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0530452	ARMSTRONG

CORRESPONDENCE DATA

Fax Number: (602)734-3750

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

Phone: 6022625311

Email: TRADEMARKS@LRLAW.COM

Correspondent Name: JENNIFER A. VAN KIRK

Address Line 1: 40 NORTH CENTRAL AVENUE

Address Line 2: LEWIS AND ROCA LLP

Address Line 4: PHOENIX, ARIZONA 85004

ATTORNEY DOCKET NUMBER:	51949.7
NAME OF SUBMITTER:	JENNIFER A. VAN KIRK
Signature:	/JENNIFER A. VAN KIRK/
Date:	03/10/2011

Total Attachments: 5 source=Armstrong Conversion#page1.tif source=Armstrong Conversion#page2.tif source=Armstrong Conversion#page3.tif source=Armstrong Conversion#page4.tif source=Armstrong Conversion#page5.tif

Delaware

PAGE

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 "ARMSTRONG TOOLS, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"ARMSTRONG TOOLS, INC." TO "ARMSTRONG TOOLS, LLC.", FILED IN

THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2010, AT 9:28

O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF
JULY, A.D. 2010, AT 12:01 O'CLOCK A.M.

2460842 8100V

100697733

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

AUTHENTY CATION: 8084482

DATE: 06-29-10

State of Delaware Secretary of State Division of Corporations Clivered 09:28 PM 06/28/2010 TLED 09:28 PM 06/28/2010 / 100697733 - 2460842 FILE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF ARMSTRONG TOOLS, INC. TO ARMSTRONG TOOLS, LLC

This Certificate of Conversion to Limited Liability Company (the "Certificate") is being duly executed and filed by Armstrong Tools, Inc., a Delaware corporation (the "Corporation") to convert the Corporation to Armstrong Tools, LLC, a Delaware limited liability company, pursuant to Section 18-214 of the Delaware Limited Liability Company Act (6 <u>Del. C.</u> § 18-101 <u>et seq.</u>).

- 1. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on December 13, 1994, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate.
- 2. The Corporation's name when it was originally incorporated and immediately prior to the filing of this Certificate was Armstrong Tools, Inc.
- The name of the limited liability company to which the Corporation shall be converted as set forth in the certificate of formation of the limited liability company shall be Armstrong Tools, LLC.
- 4. The conversion of the Corporation to a Delaware limited liability company shall be effective on July 2, 2010, at 12:01 A.M. Eastern Standard Time.

[Signature Page Follows]

USIDOCS 7520946v7

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of <u>June</u> 28, 2010.

Armstrong Tools, Inc.

Ву:

Name: James F. O'Reilly

Title: Vice President & Secretary

Delaware

PAGE 2

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 CERTIFICATE OF FORMATION OF "ARMSTRONG TOOLS, LLC." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2010, AT 9:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE SECOND DAY OF JULY, A.D. 2010, AT 12:01 O'CLOCK A.M.

2460842 8100V

100697733

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

jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 8084482

DATE: 06-29-10

State of Delaware Secretary of State Division of Corporations Polivered 09:28 PM 06/28/2010 TLED 09:28 PM 06/28/2010 100697733 - 2460842 FILE

CERTIFICATE OF FORMATION

OF

ARMSTRONG TOOLS, LLC

The undersigned, being authorized to execute and file this Certificate of Formation hereby certifies that:

- 1. The name of the limited liability company formed hereby is Armstrong Tools, LLC.
- 2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- 3. This Certificate of Formation shall be effective on July 2, 2010, at 12:01 A.M. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Armstrong Tools, LLC on this 2½th day of June, 2010.

ances F. O'Reilly, Authorized Herson

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