

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Entity Conversion and Change of Name	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mettler-Toledo, Inc.		12/07/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Mettler-Toledo, LLC		
Street Address:	1900 Polaris Parkway		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43240		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75558509	EAGLE	
CORRESPONDENCE DATA			
Fax Number: (614)792-5536			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone: 6147925555			
Email: trademarks@standleyllp.com			
Correspondent Name: Standley Law Group LLP			
Address Line 1: 6300 Riverside Drive			
Address Line 4: Dublin, OHIO 43017			
ATTORNEY DOCKET NUMBER:		MET2623-004	
NAME OF SUBMITTER:		Melissa A. Rogers, Ohio bar member	
Signature:		/Melissa A. Rogers/	
Date:		04/03/2012	

CH \$40.00 75558509

Total Attachments: 4

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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 "METTLER-TOLEDO, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "METTLER-TOLEDO, INC." TO "METTLER-TOLEDO, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 2:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

2112037 8100V

111281049




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9221799

DATE: 12-13-11

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

TRADEMARK
REEL: 004750 FRAME: 0422

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

Mettler-Toledo, Inc. to Mettler-Toledo, LLC

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is December 22, 1986.
4. The name of the Corporation immediately prior to filing this Certificate is Mettler-Toledo, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Mettler-Toledo, LLC.
6. The effective time and date of this Certificate of Conversion is 11:59 p.m. on December 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th
day of December, 2011.

By: 
Authorized Person

Name: Evelyn S. Smith
Print or Type

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 CERTIFICATE OF FORMATION OF "METTLER-TOLEDO, LLC" FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 2:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

2112037 8100V

111281049

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9221799

DATE: 12-13-11

TRADEMARK
REEL: 004750 FRAME: 0424


STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION

FIRST: The name of the limited liability company is Mettler-Toledo, LLC.

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, zip code 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The effective date and time of this Certificate of Formation is 11:59 p.m. on December 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 7th day of December, 2011.

By: 
Authorized Person

Name: Elyse S. Smith
Print or Type