

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion of corporation to LLC

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sundyne Corporation		12/03/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sundyne, LLC
Street Address:	14845 W. 64th Avenue
City:	Arvada
State/Country:	COLORADO
Postal Code:	80007
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	4129726	SUNDQUEST
Registration Number:	1141533	SUNFLO
Registration Number:	0803011	SUNDYNE
Registration Number:	0831392	SUNDYNE
Registration Number:	2614478	SUNDGARD
Registration Number:	2504715	KONTRO
Registration Number:	2812080	PINNACLE
Registration Number:	2668053	
Registration Number:	1969651	ANSIMAG
Registration Number:	2555525	GSP GENUINE SERVICE & PARTS
Registration Number:	1479331	SINE PUMP
Registration Number:	2651289	UP AND RUNNING

CORRESPONDENCE DATA

CH \$315.00 4129726

Fax Number: 2127514864

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 212-906-1200

Email: angela.amaru@lw.com

Correspondent Name: Angela M. Amaru c/o Latham & Watkins LLP

Address Line 1: 885 Third Avenue

Address Line 2: Suite 1000

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	017637-1199
NAME OF SUBMITTER:	Angela M. Amaru
Signature:	/s/ Angela M. Amaru
Date:	12/04/2012

Total Attachments: 4

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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 "SUNDYNE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SUNDYNE CORPORATION" TO "SUNDYNE, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2012, AT 11:08 O'CLOCK A.M.

2598701 8100V

121284300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0027866

DATE: 12-03-12

TRADEMARK
REEL: 004912 FRAME: 0535

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

1. The name of the corporation immediately prior to filing this certificate is Sundyne Corporation (the "Corporation").
2. The jurisdiction of the Corporation immediately prior to filing this certificate is Delaware.
3. The date on which the Corporation was incorporated is March 8, 1996.
4. The jurisdiction where the Corporation was incorporated is Delaware.
5. The name of the limited liability company as set forth in the Certificate of Formation is Sundyne, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 3rd day of December, 2012.

By: /s/ John J. Doucette
Name: John J. Doucette
Title: Executive President

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 "SUNDYNE, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2012, AT 11:08 O'CLOCK A.M.



2598701 8100V

121284300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0027866

DATE: 12-03-12

TRADEMARK
REEL: 004912 FRAME: 0537

CERTIFICATE OF FORMATION

OF

SUNDYNE, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is:

Sundyne, LLC

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, New Castle County, Delaware 19801

THIRD: This Certificate of Formation shall be effective upon filing.

Executed on December 3, 2012.

/s/ Eleanor C. Romanelli
Eleanor C. Romanelli
Authorized Person