### 900250357 03/25/2013

## 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
Bucyrus America, Inc.		10/03/2011	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Bucyrus America LLC	
Street Address:	2045 West Pike Street	
City:	Houston	
State/Country:	PENNSYLVANIA	
Postal Code:	15342-1010	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2850348	EXALON
Registration Number:	2632906	EZEE-LOC
Registration Number:	0885406	UNATRAC

#### **CORRESPONDENCE DATA**

**Fax Number**: 4142974900

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

via US Mail.

Phone: 414-271-2400

Email: ipdocketing@foley.com

Correspondent Name: Richard J. McKenna

Address Line 1: Foley & Lardner LLP

Address Line 2: 777 E. Wisconsin Avenue

Address Line 4: Milwaukee, WISCONSIN 53202-5306

ATTORNEY DOCKET NUMBER: 017330-1067

NAME OF SUBMITTER: Jill M. Schenk

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REEL: 004989 FRAME: 0815

\$90.00 2850348

Signature:	/Jill M. Schenk/
Date:	03/25/2013
Total Attachments: 3 source=Corp to LLC Conversion#page1.tif source=Corp to LLC Conversion#page2.tif source=Corp to LLC Conversion#page3.tif	

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State of Delaware Secretary of State Division of Corporations Delivered 06:00 PM 10/03/2011 FILED 06:00 PM 10/03/2011 SRV 111066086 - 5046097 FILE

#### CERTIFICATE OF CONVERSION

OF

BUCYRUS AMERICA, INC. (a Delaware corporation)

TO

BUCYRUS AMERICA LLC (a Delaware limited liability company)

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, the undersigned does hereby certify the following with respect to the conversion of Bucyrus America, Inc., a Delaware corporation (the "Other Entity"), to Bucyrus America LLC, a Delaware limited liability company (the "Company"):

- 1.) The Other Entity was originally formed as a Delaware corporation on May 21, 1991. The Other Entity converted to a Pennsylvania corporation on June 30, 1998 pursuant to the terms and provisions of the Pennsylvania Business Corporation Law, as amended. The Other Entity converted to a Delaware corporation pursuant to Section 265 of the Delaware General Corporation Law, as amended, on September 30, 2011 (which was the date the Other Entity's Certificate of Incorporation was filed with the Office of the Delaware Secretary of State).
- 2.) The name of the Other Entity immediately prior to the filing of this Certificate of Conversion to limited liability company is:

#### Bucyrus America, Inc.

3.) The name of the limited liability company to which the Other Entity shall be converted, as set forth in the Certificate of Formation of the Company being filed contemporaneously herewith, shall be:

#### Bucyrus America LLC

4.) The conversion of the Other Entity to the Company has been approved by the board of directors and the sole stockholder of the Other Entity in accordance with the provisions of Section 266 of the Delaware General Corporation Law, as amended.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed the  $3^{nl}$  day of October, 2011.

BUCYRUS AMERICA, INC.

Name: Jody A. Foster
Title: Assistant Secretary

[Certificate of Conversion of Bucyrns America, Inc.]

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State of Delaware Secretary of State Division of Corporations Delivered 06:00 PM 10/03/2011 FILED 06:00 PM 10/03/2011 SRV 111066086 - 5046097 FILE

## CERTIFICATE OF FORMATION

OF

# **BUCYRUS AMERICA LLC**

1.) The name of the limited liability company (the "LLC") is:

## Bucyrus America LLC

2.) The address of the registered office of the LLC in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the registered agent of the LLC at such address is The Corporation Trust Company. Zip code 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the LLC this 3<sup>rd</sup> day of October, 2011.

Howard L. Rosenberg Authorized Person

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**RECORDED: 03/25/2013**