

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ESCO Technologies Holding Inc.		12/31/2011	CORPORATION:

RECEIVING PARTY DATA

Name:	ESCO Technologies Holding LLC
Street Address:	9900A Clayton Road
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63124-1186
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	3706107	
Registration Number:	3706108	
Registration Number:	3706109	CAPTURING DATA. LIBERATING KNOWLEDGE.
Registration Number:	3709494	CAPTURING DATA. LIBERATING KNOWLEDGE.
Registration Number:	3706074	ACLARA
Registration Number:	3706073	ACLARA
Registration Number:	3706076	ACLARA SOFTWARE
Registration Number:	3706075	ACLARA SOFTWARE
Registration Number:	4313263	INTELLIGENT COMFORT
Serial Number:	85633199	TRIBINE
Serial Number:	85962741	METRUM CELLULAR
Serial Number:	85962774	ETWACS

CORRESPONDENCE DATA

Fax Number:

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

Email: dschatz@escotechnologies.com

Correspondent Name: D.M. Schatz

Address Line 1: 9900A Clayton Road

Address Line 4: St. Louis, MISSOURI 63124-1186

NAME OF SUBMITTER:	David M. Schatz
Signature:	/dm schatz/
Date:	01/27/2014

Total Attachments: 2

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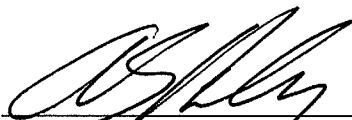
**CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, being duly authorized to execute and file this certificate, does hereby certify as follows:

1. The jurisdiction where the Corporation first formed, and jurisdiction of the Corporation immediately prior to filing this Certificate, is Delaware.
2. The date the Corporation first formed is March 8, 1989.
3. The name of the Corporation immediately prior to filing this Certificate is ESCO Technologies Holding Inc.
4. The name of the limited liability company as set forth in the Certificate of Formation is ESCO Technologies Holding LLC.
5. The effective time of this Certificate shall be 11:55 p.m. on December 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion.

By:



Name: A. S. Barclay

Title: Senior Vice President, Secretary
and General Counsel

Date: December 15, 2011

[Signature Page to Certificate of Conversion (Holding)]

RECORDED: 01/27/2014

TRADEMARK
REEL: 005201 FRAME: 0930