

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from Corporation to LLC		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ESCO Technologies Holding Inc.		12/15/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ESCO Technologies Holding LLC		
Street Address:	9900A Clayton Road		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63124		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85663199	IIDEAS	
CORRESPONDENCE DATA			
Fax Number:	3123214299		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	312-321-4200		
Email:	officeactions@brinksgilson.com		
Correspondent Name:	Scott J. Slavick		
Address Line 1:	P. O. Box 10395		
Address Line 4:	Chicago, ILLINOIS 60610		
NAME OF SUBMITTER:	Scott J. Slavick		
Signature:	/Scott J. Slavick/		
Date:	02/25/2014		
Total Attachments: 2 source=ETHI to ETHL Conversion#page1.tif source=ETHI to ETHL Conversion#page2.tif			

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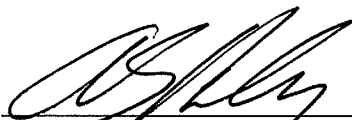
**CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

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)]