

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM304110

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KERR GROUP, INC.		12/28/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	KERR GROUP, LLC		
Street Address:	101 Oakley Street		
City:	Evansville		
State/Country:	INDIANA		
Postal Code:	47710		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2779773	TAB-II	
CORRESPONDENCE DATA			
Fax Number:	3127595646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3123571313		
Email:	maburto@btlaw.com		
Correspondent Name:	BARNES & THORNBURG LLP		
Address Line 1:	P.O. Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	5723-200102		
NAME OF SUBMITTER:	Brian J. McGinnis		
SIGNATURE:	/Brian J. McGinnis/		
DATE SIGNED:	05/09/2014		
Total Attachments: 5			
source=Kerr Group, LLC.Conversion.12.28.07#page1.tif			
source=Kerr Group, LLC.Conversion.12.28.07#page2.tif			
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KERR GROUP, INC.


**PLAN OF CONVERSION
TO BECOME A LIMITED LIABILITY COMPANY**

Pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, **KERR GROUP, INC.**, a Delaware corporation (the "Corporation"), hereby sets forth this Plan of Conversion (the "Plan of Conversion") to convert from a Delaware corporation to a Delaware limited liability company:

1. The name of the limited liability company to be formed pursuant to this Plan of Conversion is **Kerr Group, LLC** (the "LLC").
2. The Corporation has only one shareholder (the "Sole Shareholder"). The shares of the Sole Shareholder will be converted into 100% of the membership interests in the LLC.
3. The effective date and time of the Corporation's election converting into a limited liability company will be the date and time set forth in the Certificate of Conversion to be filed with the Secretary of State of the State of Delaware.
4. That which will be the Certificate of Formation of the LLC is attached hereto as Exhibit A.
5. That which will be the Operating Agreement of the LLC is attached hereto as Exhibit B.

Dated as of the 28th day of December, 2007 at 11:00 a.m. Eastern Standard Time.

KERR GROUP, INC., a Delaware corporation

By: 
Name: James M. Kratochvil
Title: EMP and CFO

Delaware

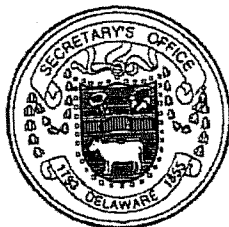
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "KERR GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KERR GROUP, INC." TO "KERR GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



0803150 8100V

071370043

To my verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6286954

DATE: 01-04-08

TRADEMARK
REEL: 005277 FRAME: 0289

KERR GROUP, INC.

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

1. The Corporation was formed as a Delaware corporation on July 1, 1974 and is a Delaware corporation immediately prior to its conversion to a Delaware limited liability company pursuant to this Certificate of Conversion.
2. The name of the corporation converting to a Delaware limited liability company immediately prior to the filing of this Certificate of Conversion is **KERR GROUP, INC.** (the "Corporation").
3. The name of the limited liability company as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is **Kerr Group, LLC** (the "LLC").
4. The effective date and time of the Conversion will be the 28th day of December, 2007 at 12:00 p.m. Eastern Standard Time.
5. Filed with this Certificate of Conversion is a Certificate of Formation that is in the form required by Section 18-201 of the Delaware Limited Liability Company Act that shall be the Certificate of Formation of the limited liability company formed pursuant to this Certificate of Conversion unless and until modified in accordance with the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a Corporation to a Limited Liability Company pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as of the 28th day of December, 2007 at 11:00 a.m. Eastern Standard Time.

KERR GROUP, INC., a Delaware
corporation

By: 

Name: James M. Kratochvil

Title: EVP and CFO

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, 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 "KERR GROUP, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 11:02 O'CLOCK A.M.

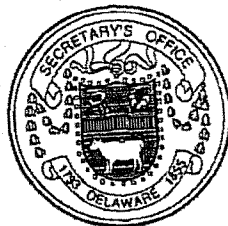
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0803150 8100V

071370043

You may verify this certificate online
at <http://delaware.gov/authver.shtml>



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6286954

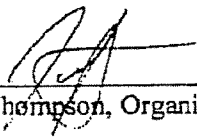
DATE: 01-04-08

TRADEMARK
REEL: 005277 FRAME: 0291

**CERTIFICATE OF FORMATION
OF
KERR GROUP, LLC**

1. The name of the limited liability company is **Kerr Group, LLC** (hereinafter the "Company").
2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, Delaware 19904, Kent County. The name of its registered agent at such address is National Registered Agents, Inc.
3. The effective date and time of this Certificate of Formation will be the 28th day of December, 2007 at 12:00 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 28th day of December, 2007 at 11:00 a.m. Eastern Standard Time.



Jeff Thompson, Organizer