

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM305790

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Oxford Performance Materials, LLC		12/27/2013	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Oxford Performance Materials, Inc.		
Street Address:	30 South Satellite Road		
City:	South Windsor		
State/Country:	CONNECTICUT		
Postal Code:	06074		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2375109	OXPEKK	
Serial Number:	86026249	OSTEOFAB	
Registration Number:	4494814	OSTEOFAB	
Serial Number:	86026236	OXFAB	
Registration Number:	4494815	OXFAB	
CORRESPONDENCE DATA			
Fax Number:	2033271096		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	203-324-6155		
Email:	abryce@ssjr.com		
Correspondent Name:	Stephen P. McNamara		
Address Line 1:	986 Bedford Street		
Address Line 4:	Stamford, CONNECTICUT 06905		
ATTORNEY DOCKET NUMBER:	06218-G0000		
NAME OF SUBMITTER:	Stephen P. McNamara		
SIGNATURE:	/Stephen P. McNamara/		
DATE SIGNED:	05/28/2014		
Total Attachments: 2			

OP \$140.00 2375109

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source=DE Cert of Conversion to Oxford Performance Materials, Inc#page2.tif

Delaware

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The First State

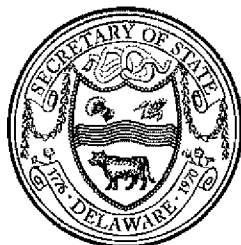
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "OXFORD PERFORMANCE MATERIALS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "OXFORD PERFORMANCE MATERIALS, LLC" TO "OXFORD PERFORMANCE MATERIALS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 10:12 O'CLOCK A.M.

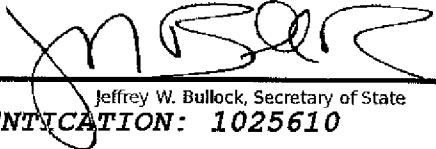
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1025610

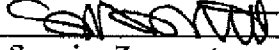
DATE: 01-02-14

TRADEMARK
REEL: 005287 FRAME: 0570

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Limited Liability Company first formed is the state of Delaware.
2. The jurisdiction immediately prior to the filing of this Certificate is the State of Delaware.
3. The date the Limited Liability Company first formed is April 27, 2011.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is Oxford Performance Materials, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Oxford Performance Materials, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 27th day of December, 2013.

By: 
Name: Severine Zygmunt
Title: Manager