

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM310994

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Burgaflex North America, Inc.		06/20/2014	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Burgaflex North America, LLC		
<b>Street Address:</b>	10160 Gainey Drive		
<b>City:</b>	Holly		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48442		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: MICHIGAN		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4484480	BURGAFLEX	
<b>Registration Number:</b>	4484481	BURGAFLEX	
<b>Registration Number:</b>	4480699	BURGACLIP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3129855999		
<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>			
<b>Phone:</b>	312-985-5900		
<b>Email:</b>	IPDocket@clarkhill.com		
<b>Correspondent Name:</b>	Clark Hill PLC		
<b>Address Line 1:</b>	150 No. Michigan Ave.		
<b>Address Line 2:</b>	Suite 2700		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	41933/160912		
<b>NAME OF SUBMITTER:</b>	James A. O'Malley		
<b>SIGNATURE:</b>	/James A. O'Malley/		
<b>DATE SIGNED:</b>	07/17/2014		
<b>Total Attachments: 6</b>			
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**Michigan Department of  
Licensing and Regulatory Affairs**

**Filing Endorsement**

*This is to Certify that the*

**CERTIFICATE OF CONVERSION AND ARTICLES OF ORGANIZATION**

*for*

**BURGAFLEX NORTH AMERICA, INC  
ID Number: 07641C**

**TO**

**BURGAFLEX NORTH AMERICA, LLC  
ID Number: E4640Y**

*received by facsimile transmission on June 20, 2014, is hereby endorsed filed on  
June 20, 2014, by the Administrator.*

*The document is effective on the date filed, unless a  
subsequent effective date within 90 days after  
received date is stated in the document.*



*In testimony whereof, I have hereunto set my hand  
and affixed the Seal of the Department, in the City of  
Lansing, this 24<sup>th</sup> day of June, 2014.*

*, Director  
Corporations, Securities & Commercial Licensing Bureau*

C&S/LCD-664 (Rev. 01/14)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name	Clark Hill PLC c/o James R. Weggoner	
Address	151 S. Old Woodward Avenue, Suite 200	
City	State	ZIP Code
Birmingham	Mi	48009
EFFECTIVE DATE:		

Document will be returned to the name and address you enter above.  
 If left blank, document will be returned to the registered office.

*New ID# after conversion: E4640Y*

**CERTIFICATE OF CONVERSION**

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) and Act 23, Public Acts of 1963 (limited liability companies), the undersigned corporation executes the following Certificate of Conversion.

**1. Before Conversion**

Entity Name:		Entity ID:
Burgaflex North America, Inc.		07841C
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Corporation

**2. After Conversion**

Entity Name:		<i>E4640Y</i>
Burgaflex North America, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Corporation
	<input checked="" type="checkbox"/>	Domestic Limited Liability Company
	<input type="checkbox"/>	Foreign Limited Liability Company
If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares, and has not elected a board of directors, proceed to Item 6.		
If the converting corporation is a domestic profit corporation that has commenced business or a foreign corporation, proceed to item 3.		

3. Surviving Business Organization

Governing Statute:

Michigan Limited Liability Company Act 23 of 1993

Street Address:

10160 Gainey Drive, Holly, Michigan 48442

Principal Place of Business:

10160 Gainey Drive, Holly, Michigan 48442

4. Shares

Designation and number of outstanding shares in each class or series 5,128 shares of common stock

Indicate class or series of shares entitled to vote Common

Indicate class or series entitled to vote as a class N/A

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

N/A

6. The manner and basis of converting the shares of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

The Shareholder of the converting corporation shall become a member of the surviving company. Immediately following the conversion, each share of stock held by the Shareholder of the converting corporation shall be converted into a membership interest in the surviving company, such that the ownership of the member in the surviving company after the conversion is equal to the ownership of the Shareholder in the converting corporation immediately before the conversion.

6. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in the office.)

The conversion is effective on the \_\_\_\_\_ day of \_\_\_\_\_.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

7. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

8. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name

9. Signatures: Complete only Section (a) or (b) if the converting corporation is domestic.  
Complete only (c) if the converting corporation is foreign.

*Complete if the domestic corporation has not commenced business:*

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued shares, and has not elected a board of directors in accordance with Section 745(1)(d) of the act.

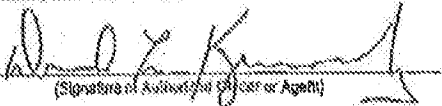
Signed this \_\_\_\_\_ day of \_\_\_\_\_

_____	_____
(Signature of Incorporator)	(Signature of Incorporator)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature of Incorporator)	(Signature of Incorporator)
_____	_____
(Type or Print Name)	(Type or Print Name)

*Complete if the domestic corporation has commenced business:*

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the Domestic Corporation in accordance with Section 745(1)(c) of the Act.

Signed this 20th day of June, 2014

By   
(Signature of Authorized Officer or Agent)

David L. Kennedy  
(Type or Print Name)

*Complete only if the converting corporation is foreign:*

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

D5CL00-700 (Rev. 01/14)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name	Clark Hill PLC c/o James R. Weggoner
Address	151 S. Old Woodward Avenue, Suite 200
City	State ZIP Code
Birmingham	MI 48008
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

**ARTICLES OF ORGANIZATION**  
For use by Domestic Limited Liability Companies  
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

**ARTICLE I**

The name of the limited liability company is: Burgallex North America, LLC

**ARTICLE II**

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

**ARTICLE III**

The duration of the limited liability company if other than perpetual is: \_\_\_\_\_

**ARTICLE IV**

1. The name of the resident agent at the registered office is: David L. Kennedy

2. The street address of the location of the registered office is:  
10160 Geiney Drive Holly Michigan 48442  
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office if different than above:  
\_\_\_\_\_, Michigan \_\_\_\_\_  
(P.O. Box or Street Address) (City) (Zip Code)

**ARTICLE V** (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

The Company shall be managed by a manager or managers.

Signed this 20th day of June 2014

By David L. Kennedy  
(Signature of Registered Agent)  
David L. Kennedy  
(Type or Print Name(s) of Organizer(s))