

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM326156

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Change of Name and Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Erie Scientific Company		12/29/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Erie Scientific LLC		
<b>Street Address:</b>	20 Post Road		
<b>City:</b>	Portsmouth		
<b>State/Country:</b>	NEW HAMPSHIRE		
<b>Postal Code:</b>	03801		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1868143	ULTRAFIT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2485940610		
<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>	2485940600		
<b>Email:</b>	tmdocketing@raderfishman.com		
<b>Correspondent Name:</b>	Michael D. Fishman		
<b>Address Line 1:</b>	39533 Woodward Avenue		
<b>Address Line 2:</b>	Suite 140		
<b>Address Line 4:</b>	Bloomfield Hills, MICHIGAN 48304		
<b>ATTORNEY DOCKET NUMBER:</b>	66419-0119		
<b>NAME OF SUBMITTER:</b>	Michael D.Fishman		
<b>SIGNATURE:</b>	/mdf/		
<b>DATE SIGNED:</b>	12/15/2014		
<b>Total Attachments: 4</b>			
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CH \$40.00 1868143

# Delaware

PAGE 1

*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 CORPORATION UNDER THE NAME OF "ERIE SCIENTIFIC COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ERIE SCIENTIFIC COMPANY" TO "ERIE SCIENTIFIC LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 1:35 O'CLOCK P.M.

2082737 8100V

091144720



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7739362

DATE: 01-05-10

TRADEMARK  
REEL: 005419 FRAME: 0646

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

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is February 6, 1986.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Erie Scientific Company.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Erie Scientific LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
29 day of December, A.D. 2009.

By:   
Authorized Person

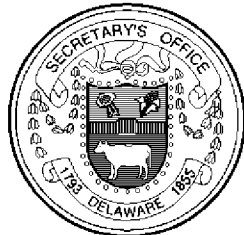
Name: MAURA A. SPELLMAN  
Print or Type

# 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 CERTIFICATE OF FORMATION OF "ERIE SCIENTIFIC LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 1:35 O'CLOCK P.M.



2082737 8100V

091144720

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7739362

DATE: 01-05-10

TRADEMARK  
REEL: 005419 FRAME: 0648

**CERTIFICATE OF FORMATION**

**OF**

**ERIE SCIENTIFIC LLC**

This Certificate of Formation of Erie Scientific LLC (the "Company"), dated as of December 29, 2009, is being duly executed and filed by Maura A. Spellman, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

- FIRST:** The name of the limited liability company is Erie Scientific LLC.
- SECOND:** The name and address of its registered office in the State of Delaware is 615 South Dupont Highway, Dover, DE 19901. The name of its registered agent at such address is Capitol Services, Inc.
- THIRD:** The period of duration of the Company shall be perpetual, unless it is earlier dissolved in accordance with the provisions of the Limited Liability Company Agreement of the Company.
- FOURTH:** The Company is manager-managed.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 29 day of December, 2009.

By: Maura A. Spellman  
Name: Maura A. Spellman  
Title: Authorized Person