

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM327217

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MATERIALS SYSTEMS INC.		10/22/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MATERIALS SYSTEMS LLC		
<b>Street Address:</b>	2711 Centerville Road, Suite 400		
<b>City:</b>	Wilmington, County of New Castle		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19808		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2440289	MSI	
<b>Registration Number:</b>	2438187	MSI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6175236850		
<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>	6175232700		
<b>Email:</b>	susan.dinicola@hklaw.com,patentdocketing@hklaw.com		
<b>Correspondent Name:</b>	HOLLAND & KNIGHT LLP		
<b>Address Line 1:</b>	10 St. James Avenue		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02116		
<b>ATTORNEY DOCKET NUMBER:</b>	132130.00001		
<b>NAME OF SUBMITTER:</b>	Susan C. DiNicola		
<b>SIGNATURE:</b>	/Susan C. DiNicola/		
<b>DATE SIGNED:</b>	12/23/2014		
<b>Total Attachments: 6</b>			
source=MATERIALS SYSTEMS LLC - DE Certificate of Conversion and Formation (Certified)#page1.tif			
source=MATERIALS SYSTEMS LLC - DE Certificate of Conversion and Formation (Certified)#page2.tif			
source=MATERIALS SYSTEMS LLC - DE Certificate of Conversion and Formation (Certified)#page3.tif			
source=MATERIALS SYSTEMS LLC - DE Certificate of Conversion and Formation (Certified)#page4.tif			
source=MATERIALS SYSTEMS LLC - DE Certificate of Conversion and Formation (Certified)#page5.tif			

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TRADEMARK



# 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 "MATERIALS SYSTEMS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MATERIALS SYSTEMS INC." TO "MATERIALS SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2014, AT 4:02 O'CLOCK P.M.



2978495 8100V

141323126

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: 1804896

DATE: 10-23-14

TRADEMARK  
REEL: 005426 FRAME: 0832

**CERTIFICATE OF CONVERSION  
FROM A DELAWARE CORPORATION  
TO A DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Conversion (this "*Certificate of Conversion*") for Materials Systems Inc., a Delaware corporation (the "*Corporation*"), is being filed pursuant to Section 18-214 of the Delaware Limited Liability Company Act and Section 266 of the Delaware General Corporation Law (the "*DGCL*") to convert the Corporation from a Delaware corporation to a Delaware limited liability company.

**First:** The Corporation was first incorporated as a corporation in the State of Delaware under the DGCL on December 14, 1998, and the Corporation's jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.

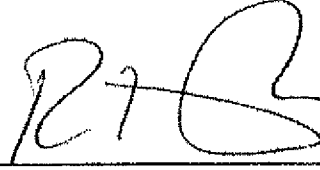
**Second:** The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Materials Systems Inc.

**Third:** The name of the resulting limited liability company upon the conversion of the Corporation as set forth in the Certificate of Formation is Materials Systems LLC.

**Fourth:** The conversion of the Corporation from a corporation to a limited liability company shall be effective upon the filing of this Certificate of Conversion and the Certificate of Formation for the resulting limited liability company with the Secretary of State of the State of Delaware.

*(Signature on following page.)*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on behalf of Materials Systems Inc. as of October 20, 2014.

A handwritten signature in black ink, appearing to read 'R L Phillips', written over a horizontal line.

Ralph L. Phillips, President

*[Signature Page to Certificate of Conversion]*

TRADEMARK  
REEL: 005426 FRAME: 0834

# Delaware

PAGE 2

*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 "MATERIALS SYSTEMS LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2014, AT 4:02 O'CLOCK P.M.



2978495 8100V

141323126

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: 1804896

DATE: 10-23-14

TRADEMARK  
REEL: 005426 FRAME: 0835

**CERTIFICATE OF FORMATION  
OF  
MATERIALS SYSTEMS LLC**

This Certificate of Formation of **MATERIALS SYSTEMS LLC** is being duly executed to form a limited liability company under the Delaware Limited Liability Company Act (the "*Act*") upon the conversion of Materials Systems Inc., a Delaware corporation, to this limited liability company pursuant to the Certificate of Conversion for Materials Systems Inc. (the "*Certificate of Conversion*") filed with the Secretary of State of the State of Delaware.

**First:** The name of the limited liability company formed hereby is Materials Systems LLC (the "*Company*").

**Second:** The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808. The name of the registered agent for service of process on the Company in the State of Delaware is Corporation Service Company.

**Third:** The Company will be formed upon the filing of this Certificate of Formation and the Certificate of Conversion with the Secretary of State of the State of Delaware.

**Fourth:** Except as otherwise provided by the Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, will be solely the debts, obligations and liabilities of the Company, and no member of the Company will be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member.

*(Signature on following page)*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Materials Systems LLC as of October 20, 2014.

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph L. Phillips, an Authorized Person

*[Signature Page for Certificate of Formation]*