

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM371274

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Herndon Products, Inc.		10/29/2015	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	Herndon Products, LLC		
Street Address:	3801 Lloyd King Dr.		
City:	O'Fallon		
State/Country:	MISSOURI		
Postal Code:	63368		
Entity Type:	LIMITED LIABILITY COMPANY: MISSOURI		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86736401	HERNDON AEROSPACE & DEFENSE	
Registration Number:	4795047		
Registration Number:	4795046	HERNDON PRODUCTS	
CORRESPONDENCE DATA			
Fax Number:	8009610363		
<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:	(314) 749-4059		
Email:	pto@yourtrademarkattorney.com		
Correspondent Name:	Morris E. Turek		
Address Line 1:	167 Lamp and Lantern Village, #220		
Address Line 4:	Chesterfield, MISSOURI 63017-8208		
ATTORNEY DOCKET NUMBER:	HERNDON ASSIGNMENT		
NAME OF SUBMITTER:	Morris E. Turek		
SIGNATURE:	/met20/		
DATE SIGNED:	01/30/2016		
Total Attachments: 4			
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LC001466511
Date Filed: 10/29/2015
Jason Kander
Missouri Secretary of State

CERTIFICATE OF CONVERSION

OF

HERNDON PRODUCTS, INC.

Article One

The present name of the corporation (hereinafter referred to as the "Corporation") is Herndon Products, Inc. The name under which it was originally organized was Herndon Products, Inc.

Article Two

The date of filing of the original Articles of Incorporation of the Corporation with the Secretary of State is March 27, 2003.

Article Three

The name of the entity to which the Corporation shall be converted is:

Herndon Products, LLC

Article Four

The conversion has been approved by the Board of Directors and the shareholders in accordance with the provisions of Section 351.409 RSMo.

Article Five

The Corporation may be served with process in the State of Missouri in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a Corporation of the State of Missouri, and the Corporation irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

ORI-10292015-0716 State of Missouri
No of Pages 4 Pages



Conversion - LLC/LP/LLP/LLLP

4619493.1

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REEL: 005720 FRAME: 0072

Article Six

The address to which a copy of the process referred to in Article Five shall be mailed is:

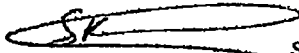
Herndon Products, LLC
3801 Lloyd King Drive
O'Fallon, MO 63368

Article Seven

The effective date of this document shall be October 29, 2015.

In affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Scott R. Herndon	President	10/29/15
Signature	Printed Name	Title	Date

[Signature page to Herndon Products, Inc. Certificate of Conversion]

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TRADEMARK

REEL: 005720 FRAME: 0073

ARTICLES OF ORGANIZATION
OF
HERNDON PRODUCTS, LLC

ARTICLE I

The name of the limited liability company is Herndon Products, LLC.

ARTICLE II

The purposes for which the limited liability company is organized are the transaction of any lawful business for which a limited liability company may be organized under the Missouri Limited Liability Company Act.

ARTICLE III

The name and address of the limited liability company's registered agent in Missouri is Daniel A. Rodrigues, 3801 Lloyd King Drive, O'Fallon, Missouri 63368.

ARTICLE IV

The management of the limited liability company is vested in its managers.

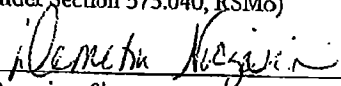
ARTICLE V

The duration of the limited liability company shall be perpetual.

ARTICLE VI

The name and address of the organizer is Demetra Nicozisin, 211 N. Broadway, Suite 3600, St. Louis, Missouri 63102.

In affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Organizer Signature

Demetra Nicozisin
Printed Name

10/29/15
Date

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

HERNDON PRODUCTS, INC. - 00519610
CONVERTING INTO:
Herndon Products, LLC - LC001466511

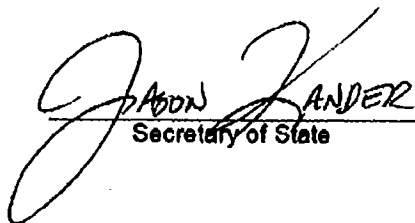
Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

NOW, THEREFORE, I, Missouri, Secretary of State of the State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

Herndon Products, LLC - LC001466511

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of October, 2015.


Secretary of State

