

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM371275

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Polygon Aerospace, Inc.		10/30/2015	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Polygon Aerospace, LLC		
Street Address:	3800 Brittmoore Rd.		
Internal Address:	Suite 100		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77043		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4795048		
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:	P147 001TM		
NAME OF SUBMITTER:	Morris E. Turek		
SIGNATURE:	/met20/		
DATE SIGNED:	01/30/2016		
Total Attachments: 2			
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source=Polygon Conversion Documents#page2.tif			

OP \$40.00 4795048

Form 632
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

OCT 30 2015

Corporations Section

**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

Converting Entity Information

The name of the converting corporation is:
Polygon Aerospace, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: 12/10/2002

The file number, if any, issued to the corporation by the secretary of state, is: 0800150135

Plan of Conversion - Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Polygon Aerospace, LLC

The limited liability company will be formed under the laws of: Texas

The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

3800 Brittmoore Rd., Suite 100 Houston TX USA 77043
Street or Mailing Address City State Country Zip Code

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

3800 Brittmoore Rd., Suite 100 Houston TX USA 77043
Street or Mailing Address City State Country Zip Code

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing. (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: October 28, 2015

Carl E. Nelson
Carl E. Nelson, Vice President, Assistant Treasurer and Assistant Secretary
Signature and title of authorized person on behalf of the converting entity