# CH \$90.00 2283

ETAS ID: TM381539

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Griffin Pipe Products Co., Inc.		01/27/2014	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Griffin Pipe Products Co., LLC		
Street Address:	1011 Warrenville Rd., Suite 550		
City:	Lisle		
State/Country:	ILLINOIS		
Postal Code:	60532		
Entity Type:	Limited Liability Company: DELAWARE		

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	2283075	GRIFFIN
Registration Number:	2283076	GRIFFIN-20
Registration Number:	3803494	TALON

#### CORRESPONDENCE DATA

**Fax Number:** 9494754754

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.

**Phone:** 949-451-3800

**Email:** skann@gibsondunn.com

Correspondent Name: Stephanie S. Kann, Senior Paralegal

Address Line 1: 3161 Michelson Drive

Address Line 2:Gibson, Dunn & Crutcher LLPAddress Line 4:Irvine, CALIFORNIA 92612

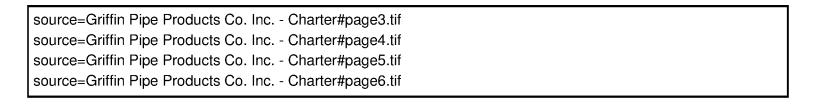
ATTORNEY DOCKET NUMBER:	42473-00014
NAME OF SUBMITTER:	Stephanie S. Kann
SIGNATURE:	/stephanie s. kann/
DATE SIGNED:	04/21/2016

#### **Total Attachments: 6**

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Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "GRIFFIN PIPE PRODUCTS CO.,
LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF AUGUST, A.D. 2005, AT 11:48 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014, AT 1:55 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014, AT 1:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "GRIFFIN PIPE PRODUCTS CO.,

LLC".

Authentication: 202134941

Date: 04-12-16

4014554 8100H SR# 20162245097

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 12:00 PM 08/12/2005 FILED 11:48 AM 08/12/2005 SRV 050667321 - 4014554 FILE

#### CERTIFICATE OF INCORPORATION

**OF** 

#### GRIFFIN PIPE PRODUCTS CO., INC.

SECOND: Its registered office in the State of Delaware is to be located at 1209 Orange Street in the City of Wilmington, State of Delaware 19801, County of New Castle, and its registered agent at such address is The Corporation Trust Company.

The name of this corporation is Griffin Pipe Products Co., Inc.

FIRST:

The purpose or purposes of the corporation is to engage in any lawful act or THIRD: activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock having \$.01 par value per share.

The name and address of the incorporator is Carlen C. Sellers, Schiff FIFTH: Hardin LLP, 6600 Sears Tower, Chicago, Illinois 60606.

The Board of Directors shall have the power to adopt, amend or repeal SIXTH: the by-laws of the corporation.

SEVENTH: No director shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law (i) for breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

The undersigned, being the incorporator herein, has executed this Certificate of Incorporation this 12th day of August, 2005, thereby acknowledging under penalties of perjury that the foregoing is the act and deed of the undersigned and that the facts stated therein are true.

> /s/ Carlen C. Sellers Carlen C. Sellers, Incorporator

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# CERTIFICATE OF CONVERSION FROM A DOMESTIC CORPORATION TO A LIMITED LIABILITY COMPANY

\*\*\*\*\*\*\*

In accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Griffin Pipe Products Co., Inc., a Delaware corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

**FIRST**: The jurisdiction where the Corporation was first formed is Delaware.

**SECOND**: The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

**THIRD**: The date the Corporation was first formed is August 12, 2005 under the name of Griffin Pipe Products Co., Inc.

**FOURTH**: The name of the Corporation immediately prior to filing this Certificate of Conversion is Griffin Pipe Products Co., Inc.

**FIFTH:** The name of the domestic limited liability company the Corporation is converting to is Griffin Pipe Products Co., LLC.

The undersigned, being a duly authorized officer of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does make this Certificate of Conversion, hereby declares and certifies that this is his act and deed and the facts stated herein are true, and accordingly have hereunto set his hand on the 27th day of January, 2014.

GRIFFIN PIPE PRODUCTS CO., INC., a Delaware corporation

By: /s/ Thomas E. Bergmann

Name: Thomas E. Bergmann Title: Senior Vice President

# CERTIFICATE OF FORMATION OF GRIFFIN PIPE PRODUCTS CO., LLC

Adopted in accordance with the provisions of §18-101 of the Limited Liability Company Act of the State of Delaware

The undersigned, being duly authorized to execute and file this Certificate of Formation for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. Section 18-101, et seq., does hereby certify as follows:

#### FIRST

The name of the limited liability company is Griffin Pipe Products Co., LLC (the "Company").

#### SECOND

The Company's registered office in the State of Delaware is located at 1209 Orange Street, City of Wilmington, New Castle County, Delaware 19801. The registered agent of the Company for service of process at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the 27th day of January, 2014.

/s/ Thomas E. Bergmann
Thomas E. Bergmann
Authorized Person

# CERTIFICATE OF CONVERSION FROM A DOMESTIC CORPORATION TO A LIMITED LIABILITY COMPANY

\*\*\*\*\*\*\*

In accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Griffin Pipe Products Co., Inc., a Delaware corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

**FIRST**: The jurisdiction where the Corporation was first formed is Delaware.

**SECOND**: The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

**THIRD**: The date the Corporation was first formed is August 12, 2005 under the name of Griffin Pipe Products Co., Inc.

**FOURTH**: The name of the Corporation immediately prior to filing this Certificate of Conversion is Griffin Pipe Products Co., Inc.

**FIFTH:** The name of the domestic limited liability company the Corporation is converting to is Griffin Pipe Products Co., LLC.

The undersigned, being a duly authorized officer of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does make this Certificate of Conversion, hereby declares and certifies that this is his act and deed and the facts stated herein are true, and accordingly have hereunto set his hand on the 27th day of January, 2014.

GRIFFIN PIPE PRODUCTS CO., INC., a Delaware corporation

By: /s/ Thomas E. Bergmann

Name: Thomas E. Bergmann Title: Senior Vice President

# CERTIFICATE OF FORMATION OF GRIFFIN PIPE PRODUCTS CO., LLC

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#### SECOND

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IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the 27th day of January, 2014.

/s/ Thomas E. Bergmann
Thomas E. Bergmann
Authorized Person

TRADEMARK REEL: 005775 FRAME: 0694

RECORDED: 04/21/2016