

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM384303

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Herndon Products, Inc.		10/29/2015	Corporation: MISSOURI
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Herndon Products, LLC		
<b>Street Address:</b>	3801 Lloyd King Drive		
<b>City:</b>	O'Fallon		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63368		
<b>Entity Type:</b>	Limited Liability Company: MISSOURI		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1777015	PERMA-COIL	
<b>Registration Number:</b>	3343678	PERMA-RIVET	
<b>Registration Number:</b>	4678453	PERMA-PLUG	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3126025050		
<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>	3126025000		
<b>Email:</b>	bcipdocketing@bryancave.com		
<b>Correspondent Name:</b>	Mark A. Paskar		
<b>Address Line 1:</b>	211 North Broadway, Suite 3600		
<b>Address Line 4:</b>	St. Louis, MISSOURI 63102-2750		
<b>ATTORNEY DOCKET NUMBER:</b>	C071848/0393414		
<b>NAME OF SUBMITTER:</b>	Mark A. Paskar		
<b>SIGNATURE:</b>	/Mark A. Paskar/		
<b>DATE SIGNED:</b>	05/13/2016		
<b>Total Attachments: 4</b>			
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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

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**TRADEMARK**

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Article Six

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

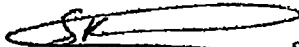
Herndon Products, LLC  
3801 Lloyd King Drive  
O'Fallon, MO 63368

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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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.

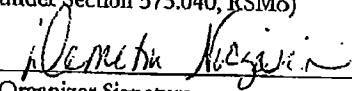
ARTICLE V

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*

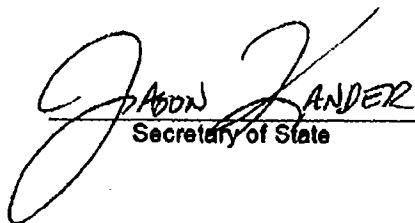
Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

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

