

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM421712

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Woodhead Industries, Inc.		12/22/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Woodhead Industries, LLC		
Street Address:	333 Knightsbridge Parkway		
Internal Address:	Suite 200		
City:	Lincolnshire		
State/Country:	ILLINOIS		
Postal Code:	60069		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2004871	QUICK-CHANGE	
CORRESPONDENCE DATA			
Fax Number:	6304164962		
<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:	630-718-5534		
Email:	trademarks@molex.com		
Correspondent Name:	James A. O'Malley		
Address Line 1:	2222 Wellington Court		
Address Line 4:	Lisle, ILLINOIS 60532		
NAME OF SUBMITTER:	James A. O'Malley		
SIGNATURE:	/James A. O'Malley/		
DATE SIGNED:	03/30/2017		
Total Attachments: 4			
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source=Woodhead Industries LLC#page3.tif			
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CH \$40.00 2004871

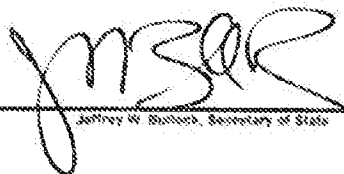
Delaware

The First State

Page 1

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 FORMATION OF "WOODHEAD INDUSTRIES, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015, AT 12:06 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

842029 8100V
SR# 20151485688

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

Authentication: 10676824
Date: 12-23-15

TRADEMARK
REEL: 006022 FRAME: 0723

**CERTIFICATE OF FORMATION
OF**

WOODHEAD INDUSTRIES, LLC

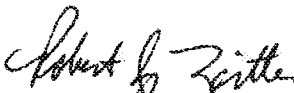
This Certificate of Formation of **WOODHEAD INDUSTRIES, LLC**, dated as 22nd December 2015, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

FIRST. The name of the limited liability company formed hereby is Woodhead Industries, LLC.

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

THIRD. The Certificate of Formation shall be effective upon the filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Robert J. Zeitler, Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:06 PM 12/22/2015
FILED 12:06 PM 12/22/2015
SR 20151485688 - File Number 842029

TRADEMARK
REEL: 006022 FRAME: 0724


Delaware

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Page 1

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 "WOODHEAD INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WOODHEAD INDUSTRIES, INC." TO "WOODHEAD INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015, AT 12:06 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20151485688

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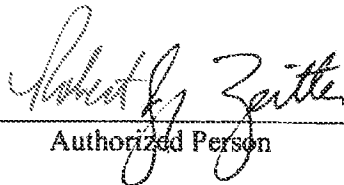
826

TRADEMARK
REEL: 006022 FRAME: 0725

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is August 10, 1977.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Woodhead Industries, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Woodhead Industries, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
22nd day of December, A.D. 2015.

By: 
Authorized Person

Name: Robert J. Zeidler
Print or Type