

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

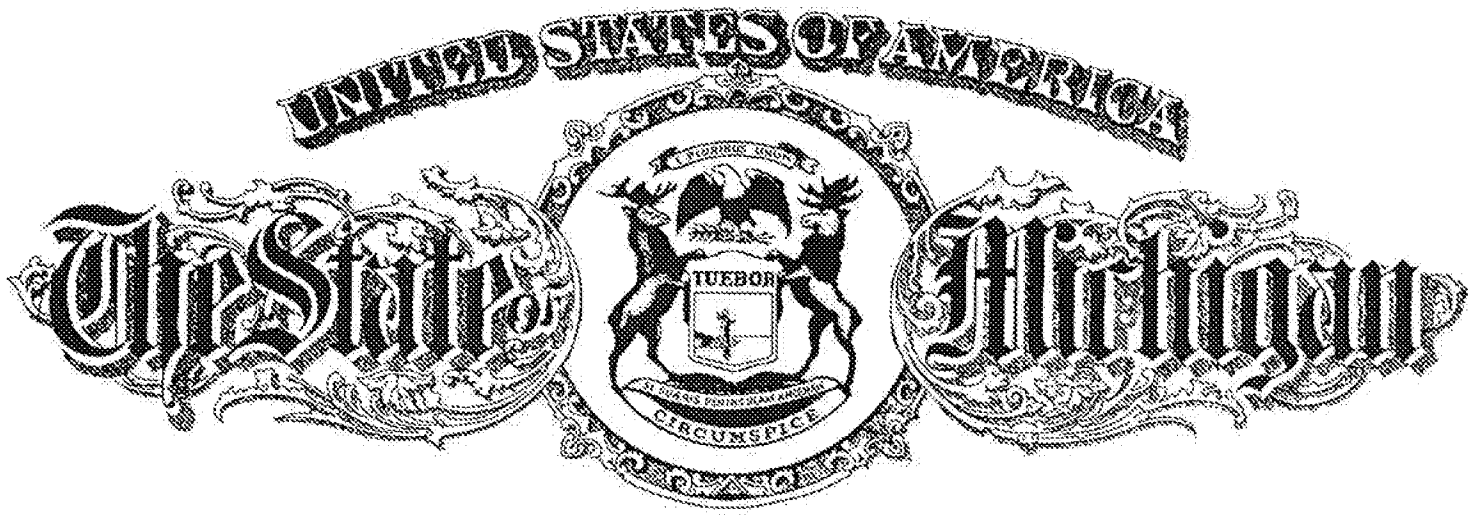
ETAS ID: TM450475

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|---|----------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Sharp Tooling Solutions, Inc. | | 11/08/2017 | Corporation: MICHIGAN |
| RECEIVING PARTY DATA | | | |
| Name: | Sharp Tooling Solutions, LLC | | |
| Also Known As: | Sharp Model Co. | | |
| Street Address: | 70745 Powell Road | | |
| City: | Romeo | | |
| State/Country: | MICHIGAN | | |
| Postal Code: | 48065 | | |
| Entity Type: | Corporation: MICHIGAN | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2304461 | PATCO | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8132212900 | | |
| <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: | 8132213900 | | |
| Email: | christina.allen@hwhlaw.com | | |
| Correspondent Name: | Stephen E. Kelly, Esq. | | |
| Address Line 1: | 101 E. Kennedy Blvd., Suite 3700 | | |
| Address Line 4: | Tampa, FLORIDA 33602 | | |
| NAME OF SUBMITTER: | Stephen E. Kelly | | |
| SIGNATURE: | /Stephen E. Kelly/ | | |
| DATE SIGNED: | 11/10/2017 | | |
| Total Attachments: 7 | | | |
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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 7th day of November, 2017.*

A handwritten signature in cursive script, appearing to read 'Julia Dale', is written over a faint circular embossed seal.

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received
NOV 08 2017

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED
NOV 08 2017
ADMINISTRATOR
CORPORATIONS DIVISION

| | | |
|--|-------------|-------------------|
| Name Joseph P. Michniacki, Esq., Howard & Howard Attorneys PLLC | | |
| Address 450 West Fourth Street | | |
| City Royal Oak | State MI | ZIP Code 48067 |

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

| | | |
|---|---|--------------------------------|
| Entity Name: Sharp Tooling Solutions, Inc. | | Entity ID: 800623454 |
| Indicate (X) Entity Type | <input checked="" type="checkbox"/> | Domestic Profit Corporation |
| | <input type="checkbox"/> | Domestic Nonprofit Corporation |
| | Street Address, if different than the one provided in Item 3: | |
| | <input type="checkbox"/> | Foreign Profit Corporation |
| | <input type="checkbox"/> | Foreign Nonprofit Corporation |

2. After Conversion

| | |
|--|--|
| Entity Name: Sharp Tooling Solutions, LLC | |
| Indicate (X) Entity Type | <input type="checkbox"/> Domestic Profit Corporation |
| | <input type="checkbox"/> Foreign Profit Corporation |
| | <input checked="" type="checkbox"/> Domestic Limited Liability Company |
| | <input type="checkbox"/> Foreign Limited Liability Company |

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.

If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.

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3. Surviving Business Organization

| |
|---|
| Governing Statute: Michigan Limited Liability Company Act, being Act No. 23, Public Acts of 1993, as amended |
| Street Address: 70745 Powell Road, Romeo, MI 48065 |
| Principal Place of Business: 70745 Powell Road Romeo, MI 48065 |

4. Complete only if converting a profit corporation.

| |
|--|
| Designation and number of outstanding shares in each class and series <u>21 Class A Common Shares; 2,105 Class B Common Shares</u> |
| Indicate class and series of shares entitled to vote _____ <u>All Class A Common Shares</u> |
| Indicate class and series entitled to vote as a class, if any _____ |
| If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____ |

5. Complete only if converting a nonprofit corporation and it is organized on a stock basis.

| |
|--|
| Designation and number of outstanding shares in each class _____ |
| Indicate class of shares entitled to vote _____ |
| Indicate class of shares entitled to vote as a class, if any _____ |
| If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____ |

6. Complete only if converting a nonprofit corporation and it is organized on a membership basis.

| |
|---|
| For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members: |
|---|

7. Complete only if converting a nonprofit corporation and it is organized on directorship basis.

| |
|---|
| For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors: |
|---|

8. The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

All of the capital stock of Sharp Tooling Solutions, Inc. held by its shareholder shall be converted into 100% of the membership interest in Sharp Tooling Solutions, LLC.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the _____ day of _____.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

| Assumed Name | Expiration Date |
|-----------------|-----------------|
| Sharp Model Co. | 12/31/2021 |
| | |
| | |

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

| Assumed Name | Expiration Date |
|--------------|-----------------|
| | |
| | |

12. Signatures: Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

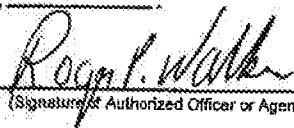
(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this _____ day of November, _____, 2017

By _____


(Signature of Authorized Officer or Agent)

Roger P. Walker

(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____

By _____

(Signature of Authorized Officer or Agent)

(Type or Print Name)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received
NOV 08 2017

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name
Joseph P. Michniacki, Esq., Howard & Howard Attorneys PLLC
Address
450 West Fourth Street
City State ZIP Code
Royal Oak MI 48067

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

ARTICLE I

The name of the limited liability company is: Sharp Tooling Solutions, LLC

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company if other than perpetual is: _____

ARTICLE IV

- 1. The name of the resident agent at the registered office is: Roger Walker
- 2. The street address of the location of the registered office is:
70745 Powell Road Romeo, Michigan 48065
(Street Address) (City) (Zip Code)
- 3. The mailing address of the registered office if different than above:
_____, Michigan _____
(P.O. Box or Street Address) (City) (Zip Code)

ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

This limited liability company is to be member managed.

ARTICLE VI - See Attachment.

Signed this 8 day of November 2017

By _____ (Signature(s) of Organizer(s))

Joseph P. Michniacki (Type or Print Name(s) of Organizer(s))

\$900.00
cc/dmg
10044011
\$1500.00
cc/dmg
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ONLY REAL APPEARS ONLY ON ORIGINAL

ATTACHMENT TO ARTICLES OF ORGANIZATION

SHARP TOOLING SOLUTIONS, LLC

ARTICLE VI

Pursuant to sections 401 and 407 of the Michigan Limited Liability Company Act, MCL 450.4401 and 450.4407, the articles of organization may contain a provision eliminating or limiting the monetary liability of the members of a member-managed limited liability company or the manager(s) of a manager-managed limited liability company to the limited liability company or its members for breach of any duty established in Section 404, except that the provision does not eliminate or limit the liability of a manager for any of the following:

- a. The receipt of a financial benefit to which the manager is not entitled.
- b. Liability under Section 308 of the Act.
- c. A knowing violation of law.
- d. An act or omission occurring before the date when the provision becomes effective.

If the Michigan Limited Liability Company Act is hereafter amended to further eliminate or limit the liability of a Member, then a Member or the Company (in addition to the circumstances in which a Member is not personally liable as set forth in the preceding paragraph) shall not be liable to the Company or its Members to the fullest extent permitted by the Michigan Limited Liability Company Act, as so amended. Any repeal or modification of this Article V by the Members of the Company shall not adversely affect any right or protection of a Member of the Company existing at the time of such repeal or modification.

