

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM480022

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|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Diamond Power International, Inc. | | 01/02/2017 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Diamond Power International, LLC | | |
| Street Address: | 2600 East Main Street | | |
| City: | Lancaster | | |
| State/Country: | OHIO | | |
| Postal Code: | 43130 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 87113338 | TITANIUM | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3308606873 | | |
| <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: | 3308606710 | | |
| Email: | amsaus@babcock.com | | |
| Correspondent Name: | Amy M Saus | | |
| Address Line 1: | 20 S. Van Buren Avenue | | |
| Address Line 4: | Barberton, OHIO 44203 | | |
| NAME OF SUBMITTER: | AMY M SAUS | | |
| SIGNATURE: | /amsaus/ | | |
| DATE SIGNED: | 06/29/2018 | | |
| Total Attachments: 4 | | | |
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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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DIAMOND POWER INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DIAMOND POWER INTERNATIONAL, INC." TO "DIAMOND POWER INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2016, AT 11:55 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JANUARY, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

2725505 8100V
SR# 20166926163

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

Authentication: 203467255
Date: 12-07-16

TRADEMARK
REEL: 006368 FRAME: 0149

CERTIFICATE OF CONVERSION
OF

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:55 AM 12/06/2016
FILED 11:55 AM 12/06/2016
SR 20166926163 - File Number 2725505

DIAMOND POWER INTERNATIONAL, INC.

FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

This CERTIFICATE OF CONVERSION (this "Certificate") is made pursuant to Section 18-204 and Section 18-214 of the Delaware Limited Liability Company Act (the "Act") and is hereby filed with the Secretary of State of the State of Delaware pursuant to Section 18-206 of the Act.

1. The name of the converting corporation immediately prior to the filing of this Certificate is Diamond Power International, Inc. (the "Converting Corporation").
2. The jurisdiction where the Converting Corporation was first incorporated as a corporation, and the jurisdiction of the Converting Corporation immediately prior to the filing of this Certificate, is the State of Delaware.
3. The date on which the Converting Corporation was first incorporated is March 6, 1997.
4. The name of the limited liability company into which the Converting Corporation is being converted (the "Converted Entity"), as set forth in the Certificate of Formation of the Converted Entity, is Diamond Power International, LLC.
5. This Certificate shall become effective on January 2, 2017.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on December 1, 2016.



Angela P. Winter, Assistant Secretary

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 "DIAMOND POWER INTERNATIONAL, LLC" FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2016, AT 11:55 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE SECOND DAY OF JANUARY, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

2725505 8100V
SR# 20166926163

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

Authentication: 203467255
Date: 12-07-16

TRADEMARK
REEL: 006368 FRAME: 0151

**CERTIFICATE OF FORMATION
OF**

DIAMOND POWER INTERNATIONAL, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:55 AM 12/06/2016
FILED 11:55 AM 12/06/2016
SR 20166926163 - File Number 2725595


This CERTIFICATE OF FORMATION of Diamond Power International, LLC is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

FIRST: The name of the limited liability company is Diamond Power International, LLC.

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

THIRD: The formation shall become effective on January 2, 2017.

IN WITNESS WHEREOF, the undersigned, an authorized representative, has executed this Certificate of Formation of Diamond Power International, LLC, this 1st day of December, 2016.



Angela P. Winter
Authorized Representative