

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM480079

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elster American Meter Company		12/21/2009	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Elster American Meter Company, LLC		
Street Address:	2221 Industrial Road		
City:	Nebraska City		
State/Country:	NEBRASKA		
Postal Code:	68410		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4086262	AMERICAN METER	
CORRESPONDENCE DATA			
Fax Number:	9142880023		
<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:	9148213084		
Email:	tmdocketing@leasonellis.com		
Correspondent Name:	Deirdre A. Clarke c/o Leason Ellis		
Address Line 1:	One Barker Avenue, Fifth Floor		
Address Line 4:	White Plains, NEW YORK 10601		
ATTORNEY DOCKET NUMBER:	H031495.44202		
NAME OF SUBMITTER:	Deirdre A. Clarke		
SIGNATURE:	/deirdreclarke/		
DATE SIGNED:	06/29/2018		
Total Attachments: 3			
source=Elster American Meter Company Certificate of Conversion to LLC Delaware (01838935)#page1.tif			
source=Elster American Meter Company Certificate of Conversion to LLC Delaware (01838935)#page2.tif			
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Delaware

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The First State

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 CERTIFICATE OF FORMATION OF "ELSTER AMERICAN METER COMPANY, LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 8:28 O'CLOCK A.M.

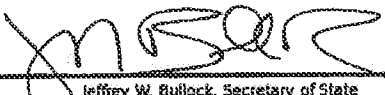
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2010.

2043976 8100V

091153337

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731833

DATE: 12-31-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 AM 12/31/2009
FILED 08:28 AM 12/31/2009
SRV 091153337 - 2043976 FILE

CERTIFICATE OF FORMATION

OF


**ELSTER AMERICAN METER COMPANY, LLC
A LIMITED LIABILITY COMPANY**

FIRST: The name of the Delaware limited liability company is Elster American Meter Company, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808, and its registered agent for service of process at such address is CORPORATION SERVICE COMPANY.

THIRD: The effective date of this Certificate of Formation shall be January 1, 2010.

IN WITNESS WHEREOF, the undersigned, being the individual forming the limited liability company, has executed, signed and acknowledged this Certificate of Formation this 21st day of December 2009.



Ralph Salgado
Title: Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 AM 12/31/2009
FILED 08:28 AM 12/31/2009
SRV 091153337 - 2043976 FILE

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

The undersigned, Elster American Meter Company (the "Corporation"), desires to file this Certificate of Conversion to convert its existence and form from a corporation to that of a limited liability company all in accordance with applicable Delaware law and hereby certifies as follows:

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction of incorporation of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the corporation first formed is September 13, 1984.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is "Elster American Meter Company."
5. The name of the limited liability company as set forth in the Corporation's Certificate of Formation to be filed by the Corporation in Delaware is "Elster American Meter Company, LLC."
6. The effective date of this Certificate of Conversion shall be January 1, 2010.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Conversion as of this 21st day of December 2009.

ELSTER AMERICAN METER COMPANY

By: 

Roy Sutterfield, President