

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM476778

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Numatics, Incorporated		12/22/2017	Corporation: MICHIGAN

RECEIVING PARTY DATA

Name:	Numatics, LLC
Street Address:	160 Park Avenue
City:	Florham Park
State/Country:	NEW JERSEY
Postal Code:	07932
Entity Type:	Limited Corporation: MICHIGAN

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	0912270	FLEXIBLOK
Serial Number:	85353099	FLEXIBLOK
Registration Number:	1211033	NUMASIZING
Registration Number:	4395119	NUMASIZING
Registration Number:	0667283	NUMATICS
Registration Number:	4139406	NUMATICS EXPRESS
Registration Number:	0747457	NUMATROL
Registration Number:	4839242	NUMATROL

CORRESPONDENCE DATA

Fax Number: 2486410270

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.

Phone: 248-641-1286

Email: duross@hdp.com, agrant@hdp.com, mailroom@hdp.com

Correspondent Name: Lisa M. DuRoss

Address Line 1: 5445 Corporate Dr

Address Line 2: Ste 200

Address Line 4: Troy, MICHIGAN 48098

ATTORNEY DOCKET NUMBER: 9645N-500024

TRADEMARK

NAME OF SUBMITTER:	Lisa M. DuRoss
SIGNATURE:	/Lisa M. DuRoss/
DATE SIGNED:	06/05/2018
Total Attachments: 4 source=Numatics - Certificate of Conversion#page1.tif source=Numatics - Certificate of Conversion#page2.tif source=Numatics - Certificate of Conversion#page3.tif source=Numatics - Certificate of Conversion#page4.tif	

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

Date Received
DEC 27 2017

(FOR BUREAU USE ONLY)
**ADJUSTED TO AGREE
WITH BUREAU RECORDS**

FILED
DEC 28 2017

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

ADMINISTRATOR
CORPORATIONS DIVISION

Name Sharon Hyde		
Address 8000 W. Florissant Ave.		
City St. Louis	State MO	ZIP Code 63136

EFFECTIVE DATE. 12-29-2017

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: Numatics, Incorporated		Entity ID: 800555063
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 Numatics, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit 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.

150⁰⁰ 1812666 *CFM-NDK*

3. Surviving Business Organization

Governing Statute: Michigan Limited Liability Company Act
Street Address: 40600 Ann Arbor Road E, Suite 201, Plymouth, MI 48170-4675
Principal Place of Business: 150 Park Avenue, Florham Park, NJ 07932

4. Complete only if converting a profit corporation.

Designation and number of outstanding shares in each class and series _____ Class A Common Stock: 2,397,235
Indicate class and series of shares entitled to vote _____ Class A Common Stock: 2,397,235 <input checked="" type="checkbox"/>
Indicate class and series entitled to vote as a class, if any _____ Class A Common Stock: 2,397,235 <input checked="" type="checkbox"/>
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.

At the effective time of the merger (the "Effective Time"), all of the issued and outstanding shares of Numatics, incorporated immediately prior to the Effective Time shall be automatically converted into a one hundred percent (100%) membership interest in Numatics, 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 29th day of December, 2017.

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
ASCO Numatics	12/31/2017

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 22nd day of December, 2017

By _____
(Signature of Authorized Officer or Agent)

John G. Spively
(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)