

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM597241

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900564572		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Burke Industries (Delaware), Inc.		05/15/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Burke Industries (Delaware), LLC		
Street Address:	2711 Centerville Road, Suite 400		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3835612	ECOFITNESS	
Registration Number:	1339210	BURKEBASE	
Registration Number:	3359028	STEP-BOND	
Registration Number:	3359093	UNI-STEP	
Registration Number:	1188755	ENDURA	
Registration Number:	1787537	FLECKSIBLES	
CORRESPONDENCE DATA			
Fax Number:	5108324115		
<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:	5108324111		
Email:	ccypher@cypherlaw.com		
Correspondent Name:	Charles R. Cypher		
Address Line 1:	1732 Fourteenth St, #109-329		
Address Line 4:	Oakland, CALIFORNIA 94612-3409		
ATTORNEY DOCKET NUMBER:	BII-0001		
NAME OF SUBMITTER:	Charles R. Cypher		
SIGNATURE:	/Charles R. Cypher/		

DATE SIGNED:	09/11/2020
Total Attachments: 3 source=BII-0001_ChangeOfName#page1.tif source=BII-0001_ChangeOfName#page2.tif source=BII-0001_ChangeOfName#page3.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 05/15/2015
FILED 03:56 PM 05/15/2015
SRV 150689879 - 3561680 FILE

CERTIFICATE OF FORMATION

OF

BURKE INDUSTRIES (DELAWARE), LLC


This Certificate of Formation of Burke Industries (Delaware), LLC, dated May 16, 2015, is being duly executed and filed by Jacqueline A. Brooks, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*).

FIRST: The name of the Limited Liability Company formed hereby is Burke Industries (Delaware), LLC.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808, and the name of its registered agent at such address is Corporation Service Company.

THIRD: The effective date of this formation shall be May 18th, 2015 at 12:01 a.m.

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

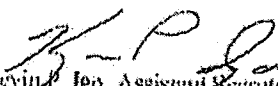

Jacqueline A. Brooks, Authorized Person

CERTIFICATE OF CONVERSION
OF
BURKE INDUSTRIES (DELAWARE), INC.
(a Delaware corporation)
INTO
BURKE INDUSTRIES (DELAWARE), LLC
(a Delaware limited liability company)
PURSUANT TO SECTION 18-214
OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where Burke Industries (Delaware), Inc. (the "Corporation") first formed is the State of Delaware.
 2. The jurisdiction of the Corporation immediately prior to filing this Certificate is the State of Delaware.
 3. The date the Corporation was first formed was August 22, 2002.
 4. The name of the Corporation immediately prior to filing this Certificate is Burke Industries (Delaware), Inc.
 5. The name of the Limited Liability Company as set forth in its Certificate of Formation is Burke Industries (Delaware), LLC.
 6. Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, the entity being converted to a Delaware limited liability company was a Delaware corporation.
 7. The effective date of this conversion shall be May 18th, 2015 at 12:01 a.m.
- This Certificate of Conversion has been signed this 15th day of May, 2015, by the undersigned Assistant Secretary & Treasurer on behalf of BURKE INDUSTRIES (DELAWARE), LLC.

[Signature Page Follows]

BURKE INDUSTRIES (DELAWARE), LLC

By: 
Kevin P. Igo, Assistant Secretary & Treasurer