

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Continental/Midland, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Continental/Midland, LLC

Internal

Address:

Street Address: 24000 South Western Avenue

City: Park Forest State: IL Zip: 60466

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Conversion and Change of Name
- Merger
- Change of Name

Execution Date: December 23, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,275,188

2,206,536

Attorney Docket No. 370118-00001

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David P. Maivald

Internal Address: Eckert Seamans Cherin & Mellott, LLC

Street Address: Alcoa Technical Center

100 Technical Drive

City: Alcoa Center State: PA Zip: 15069-0001

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-2556

DO NOT USE THIS SPACE

9. Signature.

David P. Maivald

Name of Person Signing

Signature

February 12, 2004

Date

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$66.00 022666 2276188

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CONTINENTAL/MIDLAND, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONTINENTAL/MIDLAND, INC." TO "CONTINENTAL/MIDLAND, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 12:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2083284 B100V

AUTHENTICATION: 2839893

030830703

DATE: 12-29-03

TRADEMARK
 REEL: 002792 FRAME: 0989

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:21 PM 12/23/2003
FILED 12:08 PM 12/23/2003
SRV 030830703 - 2083284 FILE

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
266 OF THE DELAWARE GENERAL
CORPORATION LAW.**

1.) The name of the corporation immediately prior to filing this Certificate is CONTINENTAL/MIDLAND, INC.

2.) The date the Certificate of Incorporation was filed on is FEBRUARY 12, 1986

3.) The original name of the corporation as set forth in the Certificate of Incorporation is CONTINENTAL/MIDLAND, INC.

4.) The name of the limited liability company as set forth in the formation is CONTINENTAL/MIDLAND, LLC

5.) The conversion has been approved in accordance with the provisions of Section 266.

6.) The conversion shall become effective as of December 31, 2003.

By: DA Klutts
Authorized Officer
Name: DONALD A. KLOTHE, VICE PRESIDENT
Print or Type Signature