

Recordation Form Cover Sheet
TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Fisher Hamilton Inc.

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: Conversion & Change of Name
- Merger
- Change of Name

Execution Date: December 22, 1999

2. Name and address of receiving party(ies):

Fisher Hamilton L.L.C.
1316 18th Street
P.O. Box 137
Two Rivers, Wisconsin 54241

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
HAMILTON No. 0,407,400
MAX/LAB No. 1,563,402
SAPEAIRE No. 1,462,649

Additional numbers attached?

Yes No

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

Michael D. Fishman, Esq.
Rader, Fishman & Grauer
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: three (3)

7. Total fee (37 CFR 3.41).....\$90.00

- Enclosed
- Authorized to be charged to deposit account.


8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Linda E. Sudzina
Name


Signature

6/1/04
Date

Total number of pages comprising cover sheet 1

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "FISHER HAMILTON INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FISHER HAMILTON INC." TO "FISHER HAMILTON L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 2 O'CLOCK P.M.

2317839 8100V

001145523



Edward J. Freel

Edward J. Freel, Secretary of State

0331718

AUTHENTICATION:

DATE: TRADEMARK

REEL: 002863 FRAME: 0191

DEC. 27. 1999 9:38AM


NO. 931 P. 2

12-22-99

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

- 1) The name of the corporation is Fisher Hamilton Inc. The name under which the corporation was originally incorporated was HI Holdings Inc.
- 2) This corporation is formed under the General Corporation Laws of Delaware.
- 3) The corporation's Certificate of Incorporation was filed on December 4, 1992.
- 4) The requisite number of shareholders have approved this conversion.
- 5) The name of the company following the filing of this Certificate of Conversion is Fisher Hamilton L.L.C.
- 6) The effective date of this filing shall be the 1st day of January, 2000.

FISHER HAMILTON INC.

By: 
 Name: Todd M. DuChene
 Title: Vice President, Secretary

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