

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                         |                |
|-------------------------|----------------|
| <b>SUBMISSION TYPE:</b> | NEW ASSIGNMENT |
|-------------------------|----------------|

|                              |                            |
|------------------------------|----------------------------|
| <b>NATURE OF CONVEYANCE:</b> | Conversion and Name Change |
|------------------------------|----------------------------|

|                                 |                 |                       |                       |
|---------------------------------|-----------------|-----------------------|-----------------------|
| <b>CONVEYING PARTY DATA</b>     |                 |                       |                       |
| <b>Name</b>                     | <b>Formerly</b> | <b>Execution Date</b> | <b>Entity Type</b>    |
| Control Techniques Drives, Inc. |                 | 09/24/2003            | CORPORATION: DELAWARE |

|                             |                                     |
|-----------------------------|-------------------------------------|
| <b>RECEIVING PARTY DATA</b> |                                     |
| <b>Name:</b>                | Control Techniques - Americas LLC   |
| <b>Street Address:</b>      | 12005 Technology Drive              |
| <b>City:</b>                | Eden Prairie                        |
| <b>State/Country:</b>       | MINNESOTA                           |
| <b>Postal Code:</b>         | 55344                               |
| <b>Entity Type:</b>         | Limited Liability Company: DELAWARE |

|                                  |               |                    |
|----------------------------------|---------------|--------------------|
| <b>PROPERTY NUMBERS Total: 1</b> |               |                    |
| <b>Property Type</b>             | <b>Number</b> | <b>Word Mark</b>   |
| Registration Number:             | 2682928       | "MOTION MADE EASY" |

|  |                                  |
|--|----------------------------------|
| <b>CORRESPONDENCE DATA</b>   |                                  |
| <b>Fax Number:</b>   | (248)641-0270                    |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                  |
| <b>Phone:</b>  | 248 641 2000                     |
| <b>Email:</b>  | lmduross@hdp.com                 |
| <b>Correspondent Name:</b>   | Harness, Dickey & Pierce, P.L.C. |
| <b>Address Line 1:</b>   | 5445 Corporate Dr.               |
| <b>Address Line 4:</b>   | Troy, MICHIGAN 48098             |

|                                |              |
|--------------------------------|--------------|
| <b>ATTORNEY DOCKET NUMBER:</b> | 4728B-500001 |
|--------------------------------|--------------|

|                           |                |
|---------------------------|----------------|
| <b>NAME OF SUBMITTER:</b> | Lisa M. DuRoss |
|---------------------------|----------------|

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| <b>Total Attachments: 3</b><br>source=ifr47300#page1.tif<br>source=ifr47300#page2.tif<br>source=ifr47300#page3.tif |
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CH \$40.00 2682928

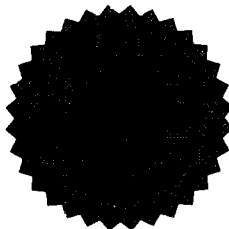
# Delaware

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 "CONTROL TECHNIQUES DRIVES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONTROL TECHNIQUES DRIVES, INC." TO "CONTROL TECHNIQUES - AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2003, AT 1:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2003, AT 11:58 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2261960 8100V

AUTHENTICATION: 3349113

040663313

DATE: 09-14-04

TRADEMARK  
REEL: 002938 FRAME: 0436

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION**

**General Corporation Law of the State of Delaware Section 266**

**CERTIFICATE OF CONVERSION**

**OF**

**CONTROL TECHNIQUES DRIVES, INC.**

**INTO**

**CONTROL TECHNIQUES - AMERICAS LLC**

Control Techniques Drives, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the current name of the Corporation is Control Techniques Drives, Inc. and the name under which the Corporation was originally incorporated was EMERSUB XXXI, Inc.

**SECOND:** That the Corporation was organized pursuant to the provisions of the General Corporation Law of the State of Delaware, on the 2<sup>nd</sup> day of May, 1991.

**THIRD:** That the name of the Delaware limited liability company into which the Corporation shall be converted is "Control Techniques - Americas LLC."

**FOURTH:** That this conversion has been approved by the board of directors of the Corporation, by unanimous written consent, in accordance with the General Corporation Law of the State of Delaware, Section 266.

**FIFTH:** That this conversion has been approved by the sole stockholder of the Corporation, by written consent, in accordance with the General Corporation Law of the State of Delaware, Section 266.

**SIXTH:** That this conversion is intended to become effective, for all purposes, at 11:58 p.m. Eastern Standard Daylight Time on the 30<sup>th</sup> day of September, 2003.

[remainder of this page intentionally left blank]

**IN WITNESS WHEREOF**, said Control Techniques Drives, Inc. has caused this Certificate of Conversion to be signed by Harley M. Smith, an authorized officer this 24<sup>th</sup> day of September, 2003.

By: NSW  
Authorized Officer

Name: Harley M. Smith  
Title: Secretary