

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion effective June 22, 2011	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pawling Engineered Products LLC		06/21/2011	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Pawling Engineered Products Inc.		
Street Address:	157 Charles Colman Boulevard		
City:	Pawling		
State/Country:	NEW YORK		
Postal Code:	12564-1188		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3083610	PNEUMA-CEL	
Registration Number:	3905133	EPFE	
Registration Number:	3403614	CEPURE	
Registration Number:	3481512	ZERO	
CORRESPONDENCE DATA			
Fax Number:	(212)277-6501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212)277-6500		
Email:	goodwillj@dicksteinshapiro.com		
Correspondent Name:	Clark W. Lackert		
Address Line 1:	Dickstein Shapiro LLP		
Address Line 2:	1633 Broadway		
Address Line 4:	New York, NEW YORK 10019-6708		
ATTORNEY DOCKET NUMBER:	P0119.0000		

OP \$115.00 3083610

NAME OF SUBMITTER:	Clark W. Lackert
Signature:	/Clark W. Lackert/
Date:	07/28/2011
Total Attachments: 2 source=DE Conversion#page1.tif source=DE Conversion#page2.tif	

Delaware

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The First State

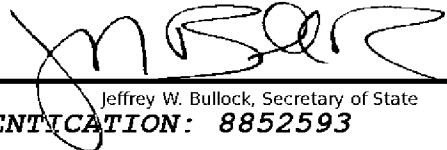
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "PAWLING ENGINEERED PRODUCTS LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PAWLING ENGINEERED PRODUCTS LLC" TO "PAWLING ENGINEERED PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2011, AT 10:12 O'CLOCK A.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8852593

DATE: 06-22-11

TRADEMARK
REEL: 004592 FRAME: 0823

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is December 28 2010.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Pawling Engineered Products LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Pawling Engineered Products Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 21ST day of JUNE, A.D. 2011.

PAWLING CORPORATION, its sole Member

By: 

Name: CRAIG BUSBY
Print or Type

Title: EXECUTIVE VICE PRESIDENT
Print or Type