

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Articles of Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hearth & Home Technologies Inc.		01/02/2013	CORPORATION: IOWA

RECEIVING PARTY DATA

Name:	Hearth & Home Technologies LLC
Street Address:	408 East Second Street
City:	Muscatine
State/Country:	IOWA
Postal Code:	52761
Entity Type:	LIMITED LIABILITY COMPANY: IOWA

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2309901	CALIBER
Registration Number:	3545451	HEAT & GLO
Registration Number:	2305307	HEAT & GLO
Registration Number:	3545452	HEAT & GLO
Registration Number:	1135068	HEATILATOR
Registration Number:	3139467	MONTANA
Registration Number:	2390371	SLIM LINE
Registration Number:	1788051	HEATILATOR
Registration Number:	1015743	HEATILATOR
Registration Number:	1826272	HEATILATOR THE FIRST NAME IN FIREPLACES
Registration Number:	2865930	QUADRA-FIRE

CORRESPONDENCE DATA

Fax Number: 6127661600

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

TRADEMARK

via US Mail.

Phone: 6127666886
Email: tmmpls@FaegreBD.com
Correspondent Name: Faegre Baker Daniels LLP
Address Line 1: 90 South Seventh Street
Address Line 2: 2200 Wells Fargo Center
Address Line 4: Minneapolis, MINNESOTA 55402-3901

ATTORNEY DOCKET NUMBER:	477012.
NAME OF SUBMITTER:	Dianna L. Gould, Paralegal
Signature:	/dlg/
Date:	08/16/2013

Total Attachments: 2
source=Conversion Hearth & Home Technologies#page1.tif
source=Conversion Hearth & Home Technologies#page2.tif

ARTICLES OF CONVERSION
FOR
HEARTH & HOME TECHNOLOGIES INC.

18406

1/2/13
\$5.00 DIANEZ
634849 CONO


TO THE IOWA SECRETARY OF STATE:

The undersigned, acting on behalf of the sole shareholder of Hearth & Home Technologies Inc., an Iowa corporation ("Corporation"), adopts the following Articles of Conversion for such Corporation, pursuant to Iowa Code Section 490.1113:

1. The Corporation is being converted into an Iowa limited liability company.
2. The name of the Iowa limited liability company is **Hearth & Home Technologies LLC.**
3. The conversion is effective as of 12:01 a.m. on the date of the filing hereof.
4. The conversion was approved as required by Iowa Code Chapter 490 and Iowa Code Chapter 489.

Signed as of January 2, 2013.

HNI Holdings Inc.
Sole Shareholder of Hearth & Home
Technologies Inc.

By 
Name Steven M. Bradford
Title Vice President and Secretary

2

**PLAN OF CONVERSION
FOR
HEARTH & HOME TECHNOLOGIES INC.**

1. The name of the converting organization is Hearth & Home Technologies Inc., an Iowa corporation (the "Corporation").
2. The name of the converted organization is Hearth & Home Technologies LLC, an Iowa limited liability company (the "LLC").
3. The sole shareholder of the Corporation is HNI Holdings Inc., an Iowa corporation ("HNI Holdings"). HNI Holdings' entire interest in the Corporation will be converted into a 100 percent membership interest in the LLC.
4. Copies of the Certificate of Organization and Operating Agreement for the LLC are attached hereto.
5. This Plan of Conversion may be amended at any time before Operating Agreement is delivered to the Iowa Secretary of State for filing by the same consent as was required to approve the Plan of Conversion.

FILED
IOWA
SECRETARY OF STATE
1-2-13
12:02P
W819848

