

10-10-2001



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Tab settings → → → ▼

To the Honorable Commissioner of Patents and Trademark.

Attached original documents or copy thereof.

1. Name of conveying party(ies):

UNIROYAL ENGINEERED PRODUCTS, INC.

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

Name: UNIROYAL ENGINEERED PRODUCTS, LLC.

Address: Corporation Trust Center

1209 Orange Street

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☐ Change of Name☒ Other Certificate of ConversionCity: WilmingtonState/Prov.: DECountry: New CastleZIP: 19801-1120Execution Date: June 18, 2001

Additional name(s) & address(es)

☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

4,851,462;
RE0032634;
4,603,164;
4,762,880

Additional numbers

☐ Yes ☒ No

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

Name: Jefferson PerkinsRegistration No. 31,407Address: Piper Marbury Rudnick & WolfeCity: ChicagoState/Prov.: ILCountry: USZIP: 60664-0807

6. Total number of applications and patents involved:

4

7. Total fee (37 CFR 3.41):.....\$ 160.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

18-2284

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.

JEFFERSON PERKINS

Name of Person Signing

Jefferson Perkins

Signature

26 Sept 2001

Date

Total number of pages including cover sheet, attachments, and

6

PATENT

REEL: 012219 FRAME: 0196

11/09/2001 LHMILLER 00000132 4851462 160.00

FC:581

State of Delaware
Office of the Secretary of State PAGE 1

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 "UNIROYAL ENGINEERED PRODUCTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNIROYAL ENGINEERED PRODUCTS, INC." TO "UNIROYAL ENGINEERED PRODUCTS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SECOND DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2958290 8100V

010295023

AUTHENTICATION: 1198877

DATE: 06-19-01
PATENT

REEL: 012219 FRAME: 0197

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 09/19/2001
010295023 - 2958290

CERTIFICATE OF CONVERSION
OF
UNIROYAL ENGINEERED PRODUCTS, INC.
(a Delaware corporation)
INTO
UNIROYAL ENGINEERED PRODUCTS, LLC
(a Delaware limited liability company)

It is hereby certified that:

1. Uniroyal Engineered Products, Inc. (the "Corporation") is a corporation organized and existing under the laws of the State of Delaware.
2. The original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 22, 1998.
3. The Corporation will be converted to a Delaware limited liability company having the name Uniroyal Engineered Products, LLC, effective June 22, 2001.
4. The conversion of the Corporation into a Delaware limited liability company was approved in accordance with the provisions of Section 266(b) of the Delaware General Corporation Law.

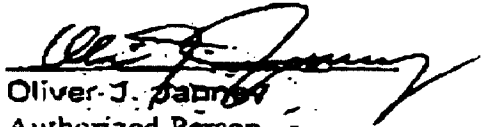
The undersigned corporation has caused this Certificate of Conversion to be signed on this eighteenth day of June, 2001, by its authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

UNIROYAL ENGINEERED PRODUCTS, INC.

By: 

George J. Zulanas, Jr.
Vice President

Attest:


Oliver J. Palmer
Authorized Person

2001 01:47AM UNIROYAL TECHNOLOGY 100 5000 1 1 1

State of Delaware
Office of the Secretary of State

PAGE 2

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 FORMATION OF "UNIROYAL ENGINEERED PRODUCTS, LLC" FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-SECOND DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2958290 8100V

AUTHENTICATION: 1198877

010295023

DATE: 06-18-01 PATENT

REEL: 012219 FRAME: 0199

15-2001 STATE C T CORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 09/19/2001
010295023 - 2958290

CERTIFICATE OF FORMATION
OF

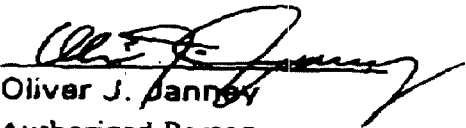
UNIROYAL ENGINEERED PRODUCTS, LLC

1. The name of the limited liability company is: UNIROYAL
ENGINEERED PRODUCTS, LLC.

2. The address of its registered office in the State of Delaware is
Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County
of New Castle. The name of its registered agent at such address is The
Corporation Trust Company.

3. (Insert any other matters the members determine to include herein.
For instance, this Certificate may be made effective on a date or time later than
that of filing. If a later effective date is desirable, set forth as an additional item:
"This Certificate of formation shall be effective on June 22, 2001.")

IN WITNESS WHEREOF, the undersigned have executed this Certificate
of Formation this 19th day of June, 2001.


Oliver J. Danner
Authorized Person

SCHEDULE

UNIROYAL ENGINEERED PRODUCTS, LLC			
Patent Name	Patent No. / Application No.	Issue Date	
Adhesive For Bonding Cured EPDM Rubber Containing a Cross-Linked Halogenated Butyl Rubber	4,851,462	7/25/89	
Adhesive For Bonding Cured EPDM Rubber (See Below)	4,501,842	2/26/85	
Adhesive For Bonding Cured EPDM Rubber (4,501,842)	Reissued as 32,634	3/29/88	
Adhesive For Bonding Cured EPDM Rubber "The Key Splice Patent"	4,603,164	7/29/86	
Water-Based Thermoforming Adhesives	4,762,880	8/9/88	

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