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P03/REV03



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102408785

Tab settings

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

1. Name of conveying party(ies):
Western Sky Industries, Inc.

4-1-03

Additional names(s) of conveying party(ies) Yes No

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

Name: **Western Sky Industries, LLC**

Internal Address: **Suite 701**

Street Address: **2201 Regency Road**

City: **Lexington** State: **KY** ZIP: **40503**

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: **February 29, 2000**

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

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

A. Patent Application No.(s)

B. Patent No.(s)

6287064
6238127

Additional numbers attached? Yes No

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

Name: **John C. Blattner, Esq.**

Internal Address: **Suite 300**

04 02/2003 LMUELLER 00000159 122136 6287064

01 FC:80#1 80.00 CH

Street Address: **350 S. Main Street**

City: **Ann Arbor** State: **MI** ZIP: **48104**

6. Total number of applications and patents involved: **2**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

12-2136

(Attach duplicate copy of this page if paying by deposit account)

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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.

John C. Blattner, Esq.

March 12, 2003

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **3**

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 "WESTERN SKY INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WESTERN SKY INDUSTRIES, INC." TO "WESTERN SKY INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0288280

DATE: 03-01-00

PATENT

RECORDED: 04/01/2003

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