

05-29-2003

WEMMH-1595 (04/03)

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECO



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102459519

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):

Wabash Magnetics, Inc.

5. 27.03

2. Name and address of receiving party(ies)

Name: Wabash Magnetics, LLC

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Street Address: 1450 First Street

City: Wabash State: Indiana Zip: 46992

Execution Date: January 29, 2003

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

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

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

A. Patent Application No.(s)

10/358,489

B. Patent No.(s)

6,086,042

Additional number(s) attached? Yes No

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

Name: Brad A. Schepers

Internal Address: Woodard, Emhardt, Moriarty, McNett

& Henry LLP

Street Address: Bank One Center/Tower, 111 Monument

Circle, Suite 3700

City: Indianapolis State: Indiana Zip: 46204-5137

6. Total number of applications and patents involved 2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-3030

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

05/28/2003 DBYRNE 00000128 10358489

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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.

Brad A. Schepers, Reg. No. 45,431

Name of Person Signing

Signature

May 23, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
P.O. Box 1450, Alexandria, VA 22313-1450

PATENT
REEL: 014102 FRAME: 0438

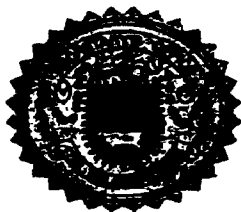
Delaware

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 "WABASH MAGNETICS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WABASH MAGNETICS, INC." TO "WABASH MAGNETICS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003, AT 1:30 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 JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3296482 8100V

030060024

AUTHENTICATION: 2231507

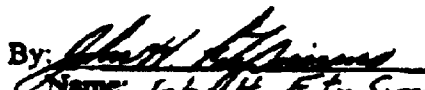
DATE: 01-29-03

PATENT
REEL: 014102 FRAME: 0439

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION
LAW**

1. The name of the corporation is **Wabash Magnetics, Inc.** (the "Corporation"). The name under which the Corporation was originally incorporated was **Control Products, Inc.**
2. The date on which the original Certificate of Incorporation was filed with the Secretary of State was **October 12, 2000.**
3. The name of the limited liability company into which the corporation is herein being converted is **Wabash Magnetics LLC.**
4. The conversion has been approved in accordance with the provisions of **Section 266 of the Delaware General Corporation Law.**
5. This certificate will be effective on **January 30, 2003.**

WABASH MAGNETICS, INC.

By: 
Name: *John H. Fitz Simons*
Title: *Vice President*

461091.4
22255-2018

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 01/29/2003
030060024 - 3296482

PATENT
REEL: 014102 FRAME: 0440

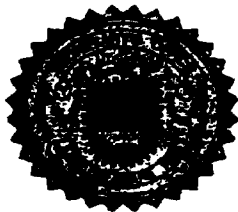
Delaware

PAGE 2

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 FORMATION OF "WABASH MAGNETICS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3296482 8100V

030060024

AUTHENTICATION: 2231507

DATE: 01-29-03

PATENT
REEL: 014102 FRAME: 0441

**CERTIFICATE OF FORMATION
OF
WABASH MAGNETICS LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and acts amendatory thereof and supplemental thereof, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

- FIRST:** The name of the limited liability company (hereinafter called the "limited liability company") is: **Wabash Magnetics LLC**
- SECOND:** The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are: **Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808.**
- THIRD:** This Certificate will be effective on **January 30, 2003.**

Executed this 23rd
day of January, 2003.



John H. FitzSimons
 Authorized Person

481028.2
22255-2018

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 01/29/2003
030060024 - 3296482

TOTAL P.05

TOTAL P.05

RECORDED: 05/27/2003

PATENT
REEL: 014102 FRAME: 0442