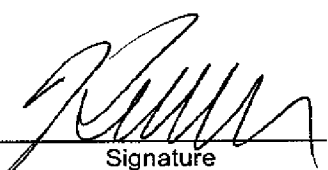


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): M&FC Holding Company, Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: M&FC Holding, LLC Internal Address: _____ _____ Street Address: 1209 Orange Street _____ City: Wilmington State: DE Zip: 19801-1120 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Conversion Execution Date: 03/22/02					
4. Application number(s) or patent 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) _____ B. Patent No.(s) 6,168,210 _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Kurt L. Grossman Internal Address: Wood, Herron & Evans, L.L.P. _____ Street Address: 2700 Carew Tower 441 Vine Street City: Cincinnati State: OH Zip: 45202-2917			6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 23-3000		
DO NOT USE THIS SPACE					
9. Signature. Kurt L. Grossman Name of Person Signing  Signature May 18, 2004 Date Total number of pages including cover sheet, attachments, and documents: 5					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 233000 6168210

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 "M&FC HOLDING COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "M&FC HOLDING COMPANY, INC." TO "M&FC HOLDING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2002, AT 11:11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2183526 8100V

AUTHENTICATION: 1683586

020190251

DATE: 03-22-02
REEL: 014646 FRAME: 0137

PATENT

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:11 AM 03/22/2002
020190251 - 2183526

**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 M&FC Holding Company, Inc.
2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is January 5, 1989.
3. The name of the limited liability company into which the corporation is herein being converted is M&FC Holding, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266.

By: 

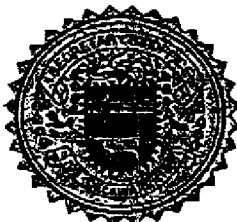
Timothy J. Dolan,
Its Vice President

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 "M&FC HOLDING, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2002, AT 11:11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2183526 8100V

020190251

AUTHENTICATION: 1683586

PATENT

REEL 014646 FRAME: 0139

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:11 AM 03/22/2002
020190251 - 2183526


CERTIFICATE OF FORMATION

OF

M&FC HOLDING, LLC

1. The name of the limited liability company is M&FC Holding, 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.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of M&FC Holding, LLC this 18th day of March, 2002.



Timothy J. Dolan
Authorized Person

pj\lcl\m&fc