

11/24/03

12-02-2003



U.S. Department of Commerce
Patent and Trademark Office
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TO: The Commissioner of Patents and Trademarks

102612293

attached original document(s) or copy(ies).

Submission Type		Conveyance Type	
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation)	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error	<input type="checkbox"/> Corrective Document	<input type="checkbox"/> Merger	<input type="checkbox"/> Security Agreement
Reel # _____ Frame # _____	Reel # _____ Frame # _____	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/> Other:

Conveying Party(ies)	Execution Date(s)
1. UNISON INDUSTRIES, INC.	December 23, 2002
2.	
3.	
4.	
5.	
6.	
<input type="checkbox"/> Mark if Additional Names of Conveying Parties Attached	

FINANCE SECTION
NOV 23 11 12 AM '03

Receiving Party			
Name	UNISON INDUSTRIES, LLC.		
Name			
Address	7575 Baymeadows Way		
Address			
Address	Jacksonville	Florida	32256
	City	State/Country	Zip Code
<input type="checkbox"/> Mark if Additional Names of Receiving Parties Attached			

Correspondent Name and Address	
Charles H. Mottier, Reg. No. 30,874 Leydig, Voit & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780	Telephone: (312) 616-5600 Facsimile: (312) 616-5700 Attorney Docket No. 154080

Pages Enter the total number of pages of the attached conveyance document including any attachments: **2**

Application Number(s) or Patent Number(s)	<input checked="" type="checkbox"/> Mark if additional numbers attached
<small>Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).</small>	

Patent Application Numbers		Patent Numbers		
10/087,154	10/247,938	RE 34,152	4,413,305	4,497,633
		4,563,158	4,690,480	4,764,703
		4,905,885	4,995,549	5,022,865

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)			
Enter PCT application number only if a U.S. Application Number has not been assigned.	PCT	PCT	PCT
	PCT	PCT	PCT

Number of Properties Enter the total number of properties involved: **60**

Fee Amount	Fee Amount for Properties Listed (37 CFR 3.41): \$40.00
Method of Payment:	
<input type="checkbox"/> Enclosed is a check in the amount of	
<input checked="" type="checkbox"/> Charge Deposit Account No. 12-1216	
Authorization to Charge Additional Fees to Deposit Account No. 12-1216:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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. Charges to deposit account are authorized, as indicated herein.

Charles H. Mottier, Reg. No. 30,874		November 25, 2003
Name of Person Signing	Signature	Date

12/01/2003 616M11 00000054 121216 10007154
01 FC:8021 2400.00 IN

**RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
PATENT

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Numbers			Patent Numbers		
			5,030,883	5,053,913	5,065,073
			5,118,121	5,148,084	5,155,437
			5,212,750	5,245,252	5,283,488
			5,302,789	5,320,331	5,343,154
			5,347,422	5,367,869	5,399,942
			5,401,010	5,425,261	5,434,741
			5,445,361	5,468,161	5,473,502
			5,488,536	5,499,497	5,504,382
			5,508,618	5,510,952	5,515,681
			5,523,691	5,530,617	5,544,633
			5,561,350	5,572,135	5,588,299
			5,590,517	5,628,180	5,630,384
			5,673,554	5,675,257	5,689,949
			5,695,328	5,754,011	5,845,480
			5,862,033	5,875,763	6,034,483
			6,081,074	6,191,536	6,353,293
			6,484,707		

If this document is being filed together with a *new* Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number *only if* a U.S. Application Number has not been assigned.

PCT	PCT	PCT
PCT	PCT	PCT

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
UNISON INDUSTRIES, INC.
TO
UNISON INDUSTRIES, LLC**

This Certificate of Conversion to Limited Liability Company, dated effective as of December 31, 2002, is being duly executed and filed by Unison Industries, Inc., a Delaware corporation (the "Company"), and Robert S. Fletcher, as an authorized person of Unison Industries, LLC, a Delaware limited liability company (the "LLC"), to convert the Company to the LLC, under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 *et seq.*) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, *et seq.*) (the "GCL").

1. The Company's name when it was originally incorporated and as set forth in its Certificate of Incorporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Unison Industries, Inc.

2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on September 1, 1998, in the State of Delaware, and continued to be incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is Unison Industries, LLC.

4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

UNISON INDUSTRIES, INC.

By: 
Name: Robert S. Fletcher
Title: Assistant Secretary


Robert S. Fletcher
Authorized Person

RLF1-2544799-1

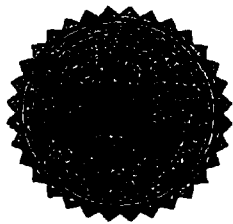
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:45 AM 12/23/2002
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Delaware

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 "UNISON INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNISON INDUSTRIES, INC." TO "UNISON INDUSTRIES, LLC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002, AT 10:45 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2938434 8100V

020791824

AUTHENTICATION: 2166855

DATE: 12-23-02

RECORDED: 11/28/2003

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REEL: 014718 FRAME: 0432