


Form PTO-1595 (Rev. 10/02) **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 03/30/2005) **PATENTS ONLY**



Tab settings

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

<p>1. Name of conveying party(ies): DESA International, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>DESA International LLC</u> Internal Address: _____ _____ _____ Street Address: <u>2701 Industrial Drive</u> _____ City: <u>Bowling Green</u> State: <u>KY</u> Zip: <u>42101</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>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 CORRECTION TO CONVERSION PREVIOUSLY RECORDED AT REEL 015864/FRAME 0276 TO CORRECT WRONG EXECUTION DATE</p> <p>Execution Date: <u>12/10/02</u></p>	<p>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: _____</p> <p>A. Patent Application No.(s) _____ B. Patent No.(s) <u>5,596,068</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>ROBERT J. THEUERKAUF</u> Internal Address: <u>MIDDLETON REUTLINGER</u> _____ _____ Street Address: <u>2500 BROWN & WILLIAMSON TOWER</u> _____ City: <u>LOUISVILLE</u> State: <u>KY</u> Zip: <u>40202</u></p>	<p>6. Total number of applications and patents involved: <input type="checkbox"/> 1</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>
DO NOT USE THIS SPACE	
<p>9. Signature.</p> <p><u>JOHN F. SALAZAR, REG. NO. 39,353</u>  <u>9/9/2004</u> Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/></p>	

OP \$40.00 5598088

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

Form PTO-1593 (Rev. 03/01) 4-16-03 RECORD/P OMB No. 0651-0027 (exp. 6/31/2002) Tab settings → → →		04-21-2003  102425648		U.S. Department of Commerce U.S. Patent and Trademark Office 1 document or copy thereof.	
To the Honorable Commissioner of Patents and Trademarks					
1. Name of conveying party(ies): DESA International, Inc.			2. Name and address of receiving party(ies): Name: <u>DESA International LLC</u> Internal Address: _____ _____ Street Address: <u>2701 Industrial Drive</u> City: <u>Bowling Green</u> State: <u>KY</u> Zip: <u>42101</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Additional name(s) of conveying party(ies) 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 <u>Conversion from corp. to LLC</u>					
Execution Date: <u>1/3/03</u>					
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) <u>5,132,492</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Greenberg Traurig, P.A.</u> <u>Attn: Manuel Valcarcel, Esq.</u> Internal Address: _____ Street Address: <u>1221 Brickell Avenue</u> <u>MIAMI, FL 33131</u> City: <u>Miami</u> State: <u>FL</u> Zip: <u>33131</u>			6. Total number of applications and patents involved: <input type="checkbox"/> _____ 32 7. Total Fee (37 CFR 3.41).....\$1280.00 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-1792</u> (attach duplicate copy of this page if paying by deposit account)		
OFFICE OF PUBLIC RECORDS APR 16 AM 7:31 FINANCE SECTION					
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i>					
Manuel R. Valcarcel, Esq. Name of Person Signing Reg. No. 41,360		 Signature		February 6, 2003 Date	
Total number of pages including cover sheet, attachments, and documents: 6					
WMA-SRV01\1445013\01					

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Additional Sheet - Item 4 of Recordation Cover Sheet

Schedule of Patents for Recordation of

Certificate of Conversion of DESA International Inc. into DESA International LLC

<u>Patent Nos.:</u>	<u>Title:</u>
5,271,309	Cartridge Retaining Means for a Hammer-Activated Powder-Activated Fastening Tool
5,239,205	Wireless Multiple Position Switching System
5,340,954	Wireless Multiple Position Switching System
5,598,066	Two-Level Security Lighting System
5,600,552	Direct Current Power Supply for Use in Series with a Load in an alternating current Circuit
5,626,417	Lantern with integral motion selector
5,747,937	Two-level security lighting system
5,818,128	Wireless Multiple Position Switching System
5,894,262	Doorbell with Reversible Diode
6,323,488	Adjustable Motion Sensing Apparatus
D 395408	Post Light Sensor Housing
D 399018	Lamp Holder
D 399022	Back Plate for a dual flood lamp back plate fixture
D 400997	Light Fixture
5,307,800	After Burner for a fuel-burning heater & Method of construction

WMA-SRV01\1446013\01

5,470,223	Microprocessor controlled fuel and ignition control for a fuel burning furnace
5,540,213	Portable Kerosene Heater
5,567,144	Hot Surface Ignition Controller for fuel oil burner
5,795,145	Method and apparatus for controlling gas flow to ceramic plaque burners of differing sizes
5,807,098	Gas Heater with Alarm System
5,899,684	Power phase regulator circuit improvement motor start switch self-adjusting preheat and ignition trial improvement and series-type voltage regulator improvement to hot surface ignition controller for fuel oil burner
5,915,952	Method and apparatus for controlling gas flow to ceramic plaque burners of differing sizes
6,062,211	Method and apparatus for preventing impingement of yellow flames to a log in a vent free
6,065,468	Housing for outdoor gas heater
6,099,295	Power phase regulator circuit improvement
6,152,128	An easily assembled portable forced-air heater with reduced number of components
6,192,913	Gas valve for pilot less gas burner
D 410536	Housing for an outdoor gas construction heater
D 417492	Housing for an outdoor gas construction heater
5,470,018	Thermostatically controlled gas heater
D 330756	Portable heater

WMA-SRVD111445013v01

PATENT

REEL: 015139 FRAME: 0070

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 12/10/2002
020737260 - 2179597

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

To the Secretary of State
State of Delaware

Stephen L. Clanton, being the Senior Vice President and Chief Financial Officer of DESA International, Inc., a Delaware corporation (the "Corporation"), for the purpose of converting the Corporation to a limited liability company (hereinafter called the "Company"), under the provisions and subject to the requirements of Section 18-214 of the Delaware Limited Liability Company Act, hereby certifies that:

First: The name of the Corporation under which it was originally incorporated was DESA Holding Corp.

Second: The Corporation was formed November 30, 1988, under the laws of the State of Delaware.

Third: The name of the Corporation immediately prior to the filing of the certificate of conversion is DESA International, Inc.

Fourth: The name of the limited liability company as set forth in its certificate of formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is DESA International LLC.

Fifth: The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporate Law.

/s/ STEPHEN L. CLANTON
STEPHEN L. CLANTON,
Senior Vice President and Chief Financial
Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 12/10/2002
020757260 - 2179397

CERTIFICATE OF FORMATION
OF
DESA INTERNATIONAL LLC

This Certificate of Formation is being executed as of December 5, 2002, for the purpose of forming a limited liability company under the provisions and subject to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being a natural person duly authorized to execute and file this Certificate, does hereby certify as follows:

1. Name. The name of the limited liability company is DESA International LLC (the "Company").
2. Registered Office and Registered Agent. The address of the Company's 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: The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

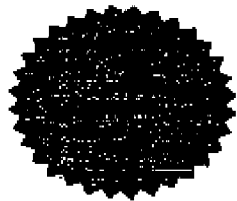
By: /s/ STEPHEN L. CLANTON
STEPHEN L. CLANTON,
Authorized Person

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "DESA INTERNATIONAL, INC.", CHANGING ITS NAME FROM "DESA INTERNATIONAL, INC." TO "DESA INTERNATIONAL LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2002, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2179597 8100

030050941


AUTHENTICATION: 2223261

DATE: 01-24-03

PATENT

REEL: 015139 FRAME: 0073

Please proceed to correct the assignment and return to the signatory below.

~~Respectfully submitted,~~

 John F. Salazar, Reg. No. 39,353
 MIDDLETON REUTLINGER
 2500 Brown & Williamson Tower
 Louisville, Kentucky 40202

Date: September 9, 2004
encl