

10-61-01

10-22-2004

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



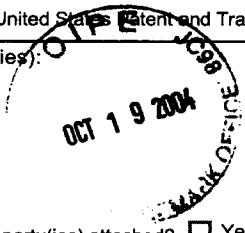
ET U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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torney's Docket No. 033679-105

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>VALENITE 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):</p> <p>Name: VALENITE, LLC</p> <p>Internal Address:</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: JAN 20, 2004</p>	<p>Street Address:</p> <p>1675 WHITCOMB MADISON HEIGHTS, MI 48071</p> <p>City: _____ State: _____ Zip: _____</p> <p>Additional name(s) &amp; addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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>A. Patent Application No.(s) 10/400,521</p>	<p>B. Patent No.(s)</p>
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Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Alan E. Kopecki, Esq.</p> <p>Address:</p> <p>Burns, Doane, Swecker &amp; Mathis, L.L.P. Customer Number 2 1 8 3 9 P.O. Box 1404 Alexandria, Virginia 22313-1404</p>	<p>6. Total number of applications and patents involved: <span style="border: 1px solid black; padding: 2px;">1</span></p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p><input type="checkbox"/> Credit card. Form PTO-2038 is attached.</p> <p>8. Deposit account number:</p> <p><b>02-4800</b> (Attach duplicate copy of this page if paying by deposit account.)</p>
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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.*

<p>Alan E. Kopecki</p> <p>Name of Person Signing</p>	<p>25,813</p> <p>Reg. No.</p>	 <p>Signature</p>	<p>October 19, 2004</p> <p>Date</p>
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Total number of pages including cover sheet, attachments, and documents: ( 4 )

Mail documents to be recorded with required cover sheet information to:  
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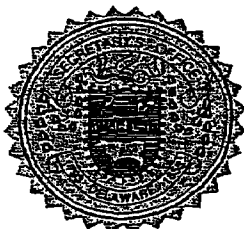
10/21/2004 6TON11 00000188 10400521

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## 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 "VALENITE INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "VALENITE INC." TO "VALENITE, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 12:35 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2877609

DATE: 01-20-04

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040035944

PATENT  
REEL: 015898 FRAME: 0884

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

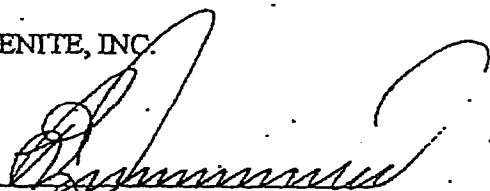
1. The name of the corporation is Valenite Inc.
2. The date on which the original Certificate of Incorporation was filed with the Secretary of State was November 22, 1983, under the name of GTEPCT Corporation.
3. The name of the limited liability company into which the corporation is herein being converted is Valenite, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

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*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:25 PM 12/31/2003  
FILED 12:35 PM 12/31/2003  
SRV 030846984 - 2021794 FILE*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 31st day of December, 2003.

VALENITE, INC.

By:   
Name: Rod Drummond  
Title: President

1-P1/121035.1