

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

WEIGH-TRONIX, INC.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 12/09/2004

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: VERY WEIGH-TRONIX LLC

Internal Address: _____

Street Address: 1000 Armstrong Drive

City: Fairmont

State: Minnesota

Country: USA Zip: 56031-1493

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)
5,240,190

Additional numbers attached? Yes No

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

Name: STURM & FIX LLP

Internal Address: Suite 1213

Street Address: 206 Sixth Ave

City: Des Moines

State: Iowa Zip: 50309-4076

Phone Number: 515-288-9589

Fax Number: 515 288-4860

Email Address: fix@hsllp.com

6. Total number of applications and patents involved: one (1)

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

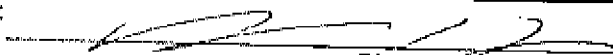
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 08-1650

Authorized User Name Richard L. Fix

9. Signature:


Signature

04-18-2005
Date

Richard L. Fix
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, VA 22313-1450

CH \$40.00 081650 5240190

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PAGE 1

The First State

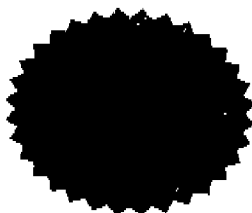
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WEIGH-TRONIX, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WEIGH-TRONIX, INC." TO "AVERY WEIGH-TRONIX, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2004, AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TENTH DAY OF DECEMBER, A.D. 2004, AT 1 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2058310 8100V

040890986



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3536569

DATE: 12-09-04

PATENT
REEL: 016097 FRAME: 0010

STATE OF DELAWARE
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 immediately prior to filing this Certificate is Weigh-Tronix, Inc.

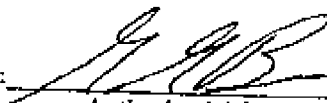
2.) The date the Certificate of Incorporation was filed on is February 13, 1998

3.) The original name of the corporation as set forth in the Certificate of Incorporation is Weigh-Tronix Acquisition Corp.

4.) The name of the limited liability company as set forth in the formation is Avery Weigh-Tronix, LLC

5.) The conversion has been approved in accordance with the provisions of Section 266.

6.) This Certificate of Conversion shall be effective at 01.00 a.m. on December 10, 2004.

By: 
Authorized Officer
Name: GERALD G ROWE
Print or Type Signature

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:15 PM 12/09/2004
FILED 05:15 PM 12/09/2004
SNV 040990986 - 2858310 FILE