## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Master Lock Company	08/15/2005

#### RECEIVING PARTY DATA

Name:	Master Lock Company LLC	
Street Address:	137 W. Forest Hill Avenue	
Internal Address:	P.O. Box 927	
City:	Oak Creek	
State/Country:	WISCONSIN	
Postal Code:	53154	

#### PROPERTY NUMBERS Total: 63

Property Type	Number
Patent Number:	D511292
Patent Number:	D524144
Patent Number:	D525857
Patent Number:	D524142
Patent Number:	D528409
Patent Number:	D519364
Patent Number:	D525861
Patent Number:	D512900
Patent Number:	D517396
Patent Number:	D495238
Patent Number:	D507480
Patent Number:	D514409
Patent Number:	D511291
Patent Number:	D518353

**PATENT** 

**REEL: 018420 FRAME: 0873** 

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Patent Number:	D500949
Patent Number:	D515908
Patent Number:	D524632
Patent Number:	D516408
Patent Number:	D516896
Patent Number:	D518357
Patent Number:	D525519
Patent Number:	D506665
Patent Number:	D484391
Patent Number:	D520339
Patent Number:	D524145
Patent Number:	D529786
Patent Number:	D469332
Patent Number:	D457802
Patent Number:	D424911
Patent Number:	D474100
Patent Number:	D462735
Patent Number:	D507473
Patent Number:	D521359
Patent Number:	D506667
Patent Number:	D507474
Patent Number:	D506122
Patent Number:	D432391
Patent Number:	D425397
Patent Number:	D439823
Patent Number:	D423906
Patent Number:	D423323
Patent Number:	D425398
Patent Number:	D426763
Patent Number:	D432390
Patent Number:	D425777
Patent Number:	D427503
Patent Number:	D437204
Patent Number:	D425400
Patent Number:	D440861

Patent Number:	D341766
Patent Number:	D342010
Patent Number:	D324162
Patent Number:	D325158
Patent Number:	D342009
Patent Number:	D468991
Patent Number:	D437768
Patent Number:	D458530
Patent Number:	D461392
Patent Number:	D457113
Patent Number:	D423907
Patent Number:	D428794
Patent Number:	D436902
Patent Number:	D406043

#### **CORRESPONDENCE DATA**

Fax Number: (216)241-0816

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2166228576

Email: ipdocket@calfee.com
Correspondent Name: William A. Johnston
Address Line 1: 800 Superior Avenue

Address Line 2: 1400 McDonald Investment Center Address Line 4: Cleveland, OHIO 44114-2688

ATTORNEY DOCKET NUMBER: 27475/08662

NAME OF SUBMITTER: William A. Johnston

Total Attachments: 3

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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 "MASTER LOCK COMPANY" TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"MASTER LOCK COMPANY" TO "MASTER LOCK COMPANY LLC", FILED IN
THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 8:39
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 10 O'CLOCK A.M.

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

0765425 8100V 5.75

Daniet Smith Windson Harrier Smith Windson Secretary of State 1123

DATE: 08-15-05

State of Delaware Secretary of State Division of Corporations Delivered 08:46 AM 08/15/2005 FILED 08:39 AM 08/15/2005 SRV 050670232 - 0765425 FILE

#### MASTER LOCK COMPANY

CERTIFICATE OF CONVERSION
OF A CORPORATION INTO
A LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT
OF THE STATE OF DELAWARE AND
SECTION 266 OF THE GENERAL CORPORATION LAW OF THE
STATE OF DELAWARE

### It is hereby certified that:

- 1. The name of the corporation immediately prior to the filing of this Certificate is Master Lock Company (the "Corporation").
- 2. The name under which the Corporation was incorporated originally is Master Lock Company, Inc.
- 3. The Corporation was incorporated under the laws of the State of Delaware.
- 4. The date of filing of the original certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware is November 16, 1970.
- 5. The name of the limited liability company into which the Corporation shall be converted, as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the Limited Liability Company Act of the State of Delaware, is Master Lock Company LLC.
- 6. The conversion herein certified has been approved in accordance with the provisions of Section 18-214 of the Limited Liability Company Act of the State of Delaware and Section 266 of the General Corporation Law of the State of Delaware.
- 7. Effective upon the conversion herein certified, all of the outstanding shares of common stock of the Corporation shall be converted into and become membership interests in Master Lock Company LLC.

8. The conversion by the Corporation into a limited liability company herein certified shall be effective at 10:00 a.m., Eastern Time, on August 15, 2005.

Dated: August 15,2005

**RECORDED: 10/25/2006** 

Name: John N. Heppner

Title: President and Chief Operating Officer

2

REEL: 018420 FRAME: 0878