### PATENT ASSIGNMENT

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

**SUBMISSION TYPE: NEW ASSIGNMENT** 

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
GKN Sinter Metals, Inc.	09/17/2008

#### **RECEIVING PARTY DATA**

Name:	GKN Sinter Metals, LLC
Street Address:	3300 University Drive
City:	Auburn Hills
State/Country:	MICHIGAN
Postal Code:	48326

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	12442253

## **CORRESPONDENCE DATA**

Fax Number: (414)271-3552

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

414-277-5744 Phone:

Kat.Ritter@Quarles.com Email:

Correspondent Name: Kat Ritter

Address Line 1: 411 E. Wisconsin Avenue

Address Line 2: **Suite 2040** 

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER: 990029.00018

NAME OF SUBMITTER: Kathleen K. Ritter

**Total Attachments: 2** 

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> **PATENT** REEL: 022579 FRAME: 0272

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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 "GKN SINTER METALS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GKN SINTER METALS, INC." TO "GKN SINTER METALS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008, AT 1:32 O'CLOCK P.M.

2743945 8100V

080961366

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6856247

DATE: 09-17-08

PATENT

REEL: 022579 FRAME: 0273

State of Delaware Secretary of State
Division of Corporations
Delivered 01:35 PM 09/17/2008
FILED 01:32 PM 09/17/2008
SRV 080961366 - 2743945 FILE

# CERTIFICATE OF CONVERSION FROM A DOMESTIC CORPORATION TO A LIMITED LIABILITY COMPANY

In accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting GKN Sinter Metals, Inc., a Delaware corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

The jurisdiction where the Corporation first formed is Delaware. FIRST:

The jurisdiction immediately prior to filing this Certificate of Conversion SECOND: is Delaware.

The date the Corporation first formed is April 24, 1997 under the name of THIRD: GKN Powder Metallurgy Holdings, Inc.

The name of the Corporation immediately prior to filing this Certificate of FOURTH: Conversion is GKN Sinter Metals, Inc.

The name of the domestic limited liability company the Corporation is FIFTH: converting to is GKN Sinter Metals, LLC.

The undersigned, being the duly authorized person of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, does make this Certificate of Conversion, hereby declare and certify that this my act and deed and the facts stated herein are true, and accordingly have hereunto set my hands on the Tday of September, 2008.

> GKN SINTER METALS, INC. a Delaware corporation

Name:

Barbara A. Gustafson

Title:

Assistant Secretary

Certificate of Conversion and Formation of GKN Sinter Metals Inc doc\_(13227382\_3) (2).DOC

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