

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Timken US Corporation	03/27/2008
<b>RECEIVING PARTY DATA</b>	
Name:	Timken US LLC
Street Address:	1835 Dueber Avenue, S.W.
City:	Canton
State/Country:	OHIO
Postal Code:	44706-2798
<b>PROPERTY NUMBERS Total: 3</b>	
Property Type	Number
Patent Number:	5826987
Patent Number:	6419397
Patent Number:	7448980
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(414)277-0656
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-271-6560
Email:	mkeipdocket@michaelbest.com
Correspondent Name:	Michael Best & Friedrich LLP
Address Line 1:	100 East Wisconsin Avenue
Address Line 2:	Suite 3300
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	091395-9001
NAME OF SUBMITTER:	Richard L. Kaiser

Total Attachments: 2  
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**501026904**

**PATENT  
 REEL: 023574 FRAME: 0479**

**CH \$120.00 5826987**



# 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 "TIMKEN US CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TIMKEN US CORPORATION" TO "TIMKEN US LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2008, AT 1:54 O'CLOCK P.M.

0113224 8100V

080363479



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6484474

DATE: 03-28-08

PATENT  
REEL: 023574 FRAME: 0481

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:54 PM 03/27/2008  
FILED 01:54 PM 03/27/2008  
SRV 080363479 - 0113224 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF  
THE LIMITED LIABILITY ACT

- FIRST: The jurisdiction where the Corporation first formed is the State of Delaware.
- SECOND: The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
- THIRD: The date the Certificate of Incorporation was filed on is December 21, 1920.
- FOURTH: The original name of the corporation as set forth in the Certificate of Incorporation is The Torrington Company, as amended on February 18, 2003, to the current corporate name, Timken US Corporation.
- FIFTH: The name of the limited liability company as set forth in the Certificate of Formation is Timken US LLC.
- SIXTH: The conversion has been approved in accordance with the provisions of Section 18-214 of the Limited Liability Act.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed, signed and acknowledged by an authorized officer this 27<sup>th</sup> day of March, 2008.

TIMKEN US CORPORATION

By: William R. Burkhart  
Name: William R. Burkhart  
Title: Senior Vice President and General Counsel

CLI-1595903v1