

12-14-2009



RECORDATION FORM COVER SHEET
PATENTS ONLY

103583491

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)

Nordyne Inc.

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

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

Execution Date(s) 11/29/2009

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

2. Name and address of receiving party(ies)

Name: Nordyne LLC

Internal Address: _____

Street Address: 8000 Phoenix Parkway

City: O'Fallon

State: MO

Country: USA

Zip: 63368

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)

11/865575 11/865575
11/811690 11/820521
61/098523 11/703518
61/058401
61/142554

B. Patent No.(s)

6,457,653 4,924,848
5,619,864 5,099,914
5,377,503
5,992,410

Additional numbers attached? ☐ Yes ☒ No

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

Name: Dawn Urbanowicz

Internal Address: c/o Nortek Inc.

Street Address: 50 Kennedy Plaza

City: Providence

State: RI Zip: 02903

Phone Number: 401-751-1600

Fax Number: 401-751-9844

Email Address: urbanowicz@nortek-inc.com

6. Total number of applications and patents involved: 14

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 560

- ☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number _____

Authorized User Name _____

12/11/2009 MJAMH 00000024 11865575

9. Signature:

Dawn Urbanowicz
Signature

01 FC:8021

12/9/09
Date

560.00 US

Dawn Urbanowicz

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Delaware

PAGE 1

The First State

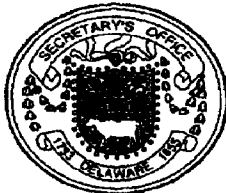
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NORDYNE INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NORDYNE INC." TO "NORDYNE LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2009, AT 6:53 O'CLOCK P.M.

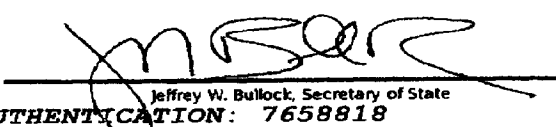
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2009, AT 12 O'CLOCK A.M.

2058386 8100V

091038089

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7658818

DATE: 11-23-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:53 PM 11/20/2009
FILED 06:53 PM 11/20/2009
SRV 091038089 - 2058386 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

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is April 1, 1985.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Nordyne Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Nordyne LLC.
- 6.) This Certificate of Conversion shall be effective at
12:00 a.m. on November 29, 2009.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
20 day of November, A.D. 2009.

By: Edward J. Cooney
Authorized Person

Name: Edward J. Cooney
Print or Type