

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
Taylor Precision Products, LLC	09/22/2005
RECEIVING PARTY DATA	
Name:	Taylor Precision Products, Inc.
Street Address:	2311 West 22nd Street, Suite 200
City:	Oak Brook
State/Country:	ILLINOIS
Postal Code:	60523
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5567053
Patent Number:	5775488
CORRESPONDENCE DATA	
Fax Number:	(248)358-3351
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	aphillips@brookskushman.com
Correspondent Name:	Brooks Kushman P.C.
Address Line 1:	1000 Town Center, 22nd Floor
Address Line 4:	Southfield, MICHIGAN 48075
ATTORNEY DOCKET NUMBER:	TPP0140&0146PUS
NAME OF SUBMITTER:	Angelika Phillips
Total Attachments: 2 source=TPP LLC to TPP Inc#page1.tif source=TPP LLC to TPP Inc#page2.tif	

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PATENT
REEL: 023870 FRAME: 0595

Delaware

PAGE 1

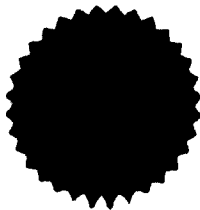
The First State

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "TAYLOR PRECISION PRODUCTS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TAYLOR PRECISION PRODUCTS, LLC" TO "TAYLOR PRECISION PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005, AT 2:10 O'CLOCK P.M.

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

2671817 8100V

050777425



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4175537

DATE: 09-22-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:38 PM 09/22/2005
FILED 02:10 PM 09/22/2005
SRV 050777425 - 2671817 FILE

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION
265 OF THE DELAWARE GENERAL
CORPORATION LAW.**

1.) The Limited Liability Company is formed under the jurisdiction of the State of Delaware.

2.) The name of the limited liability company immediately prior to filing this Certificate is Taylor Precision Products, LLC

3.) The date the limited liability company was first formed is 10-09-96

4.) The name of the corporation as set forth in the Certificate of Incorporation is Taylor Precision Products, Inc.

By: 
Authorized Officer

Name: Alex D. Kaufman, Manager
Print or Type Signature

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