

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
Arrow Fastener Co., Inc.	12/31/2009
RECEIVING PARTY DATA	
Name:	Arrow Fastener Co., LLC
Street Address:	271 Mayhill Street
City:	Saddle Brook
State/Country:	NEW JERSEY
Postal Code:	07663
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11923023
CORRESPONDENCE DATA	
Fax Number:	(248)988-8363
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	248-988-8360
Email:	bbeard@cgolaw.com
Correspondent Name:	Carlson Gaskey & Olds PC
Address Line 1:	400 West Maple Road, Suite 350
Address Line 4:	Birmingham, MICHIGAN 48009
ATTORNEY DOCKET NUMBER:	60137-476PUS1;265-3053-U
NAME OF SUBMITTER:	Benjamin J. Coon
Total Attachments: 4 source=Certificate_of_Conversion_and_Cert_of_Formation#page1.tif source=Certificate_of_Conversion_and_Cert_of_Formation#page2.tif source=Certificate_of_Conversion_and_Cert_of_Formation#page3.tif source=Certificate_of_Conversion_and_Cert_of_Formation#page4.tif	

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PATENT
REEL: 023961 FRAME: 0826

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 "ARROW FASTENER CO., INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ARROW FASTENER CO., INC." TO "ARROW FASTENER CO., LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 11:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

4765391 8100V

091125838

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7719343

DATE: 12-23-09

PATENT
REEL: 023961 FRAME: 0827

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
ARROW FASTENER CO., INC.
TO
ARROW FASTENER CO., LLC**

This Certificate of Conversion to Limited Liability Company, dated as of December 18, 2009, is being duly executed and filed by Arrow Nu Corp., a Delaware corporation, whose name will change to Arrow Fastener Co., Inc., effective December 31, 2009 at 5:00 p.m. (the "Company"), to convert the Company to Arrow Fastener Co., LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

1. The Company's name when it was originally incorporated was Arrow Nu Corp. and immediately prior to the effectiveness of this Certificate of Conversion to Limited Liability Company the Company's name will be Arrow Fastener Co., Inc.

2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated in the State of Delaware on December 16, 2009, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

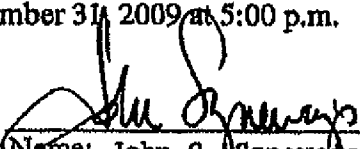
3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its certificate of formation is Arrow Fastener Co., LLC.

4. The conversion of the Company to the LLC has been approved in accordance with the provisions of the GCL.

5. The conversion of the Company to the LLC shall become effective at 11:59 p.m. on December 31, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

ARROW NU CORP., changing its name to
ARROW FASTENER CO., INC., effective
December 31, 2009 at 5:00 p.m.

By: 
Name: John G. Sznawa
Title: Vice President and Treasurer

Delaware

PAGE 2

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 CERTIFICATE OF FORMATION OF "ARROW FASTENER CO., LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 11:37 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.



4765391 8100V

091125838

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7719343

DATE: 12-23-09

PATENT
REEL: 023961 FRAME: 0829

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:36 AM 12/22/2009
FILED 11:37 AM 12/22/2009
SRV 091125838 - 4765391 FILE

CERTIFICATE OF FORMATION

OF

ARROW FASTENER CO., LLC

This Certificate of Formation of Arrow Fastener Co., LLC (the "LLC"), dated as of December 18, 2009, is being duly executed by the undersigned authorized person.

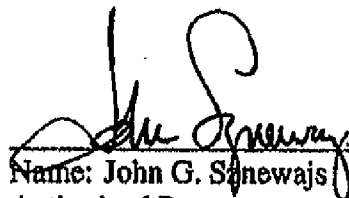
FIRST: The name of the limited liability company is Arrow Fastener Co., LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

FOURTH: This Certificate of Formation shall become effective at 11:59 p.m. on December 31, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.


Name: John G. Sniewajs
Authorized Person