

Our File No.

# RECORDATION FORM COVER SHEET PATENTS ONLY

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)**  
**HENDRIX WIRE & CABLE, INC.**

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

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

Execution Date(s) 12/1/2009

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

**2. Name and address of receiving party(ies)**

Name: MARMON UTILITY LLC

Internal Address:

Street Address: 53 OLD WILTON ROAD

City: MILFORD

State: NH

Country: Zip: 03055-3119

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

**4. Application or patent number(s):** ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

12/362,005      12/053,050  
11/844,785      12/069,249  
12/395,111      12/035,870  
12/508,061      11/844,823

B. Patent No.(s)

6303856      7369056      5021612  
5700980      7187275      7501469  
5868528      5639188      7072163  
7295331      7605331      6170783  
5807447      6047930      6046408  
7692100

Additional numbers attached? ☐ Yes ☒ No

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

Name: PATENT GROUP

DLA PIPER US LLP

Street Address: 203 N. LaSalle St., Suite 1900

City: Chicago

State: Illinois, 60601

Phone Number: (312) 368-4000

Fax Number: (312) 236-7516

Email Address: patentschgo@dlapiper.com

**6. Total number of applications and patents involved: 24**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$960.00**

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

**8. Payment Information**

a. Credit Card Last 4 Numbers

Expiration Date

b. Deposit Account Number 18-2284

Authorized User Name R. Blake Johnston

**9. Signature:**



Signature

R. Blake Johnston, Reg. No. 41,097

Name of Person Signing

4/7/10

Date

Total number of pages including cover sheet, attachments, and documents 3

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

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## *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 "HENDRIX WIRE & CABLE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HENDRIX WIRE & CABLE, INC." TO "MARMON UTILITY LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 6:43 O'CLOCK P.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.



2615026 8100V

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7736737

DATE: 01-05-10

PATENT  
REEL: 024195 FRAME: 0926

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 266 OF THE  
DELAWARE GENERAL CORPORATION LAW**

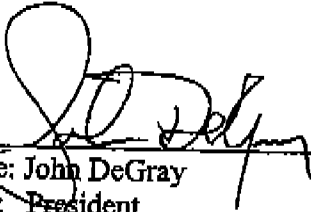
This Certificate of Conversion to Limited Liability Company is being executed on the 1<sup>st</sup> day of December, 2009.

It is certified as follows:

1. The name of the corporation is HENDRIX WIRE & CABLE, INC.
2. The date of filing of the original Certificate of Incorporation of HENDRIX WIRE & CABLE, INC. with the Delaware Secretary of State is April 18, 1996.
3. The name of the limited liability company as set forth in the Certificate of Formation is MARMON UTILITY LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2009 at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

HENDRIX WIRE & CABLE, INC.,  
a Delaware corporation

By:   
Name: John DeGray  
Title: President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:15 PM 12/22/2009  
FILED 06:43 PM 12/22/2009  
SRV 091129615 - 2615026 FILE