

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	entity conversion/change of name
CONVEYING PARTY DATA	
Name	Execution Date
Unifrax Corporation	12/27/2006
RECEIVING PARTY DATA	
Name:	Unifrax I LLC
Street Address:	2351 Whirlpool Street
City:	Niagara Falls
State/Country:	NEW YORK
Postal Code:	14305-2413
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13017882
CORRESPONDENCE DATA	
Fax Number:	(440)808-0657
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	440.808.0011
Email:	docket@patentandtm.com
Correspondent Name:	Curatolo Sidoti Co., LPA
Address Line 1:	24500 Center Ridge Road
Address Line 2:	Suite 280
Address Line 4:	Cleveland, OHIO 44145
ATTORNEY DOCKET NUMBER:	UNF.P9371B (ASSN #2)
NAME OF SUBMITTER:	Peter Detorre
Total Attachments: 4 source=ConversionFormation#page1.tif source=ConversionFormation#page2.tif source=ConversionFormation#page3.tif source=ConversionFormation#page4.tif	

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PATENT

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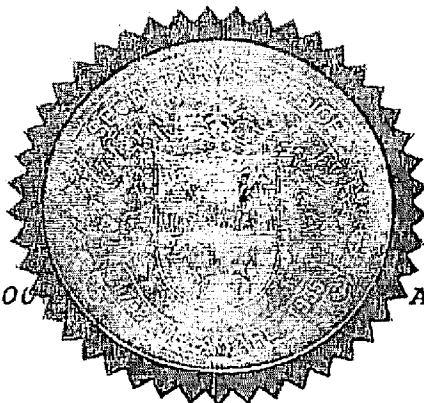
REEL: 025775 FRAME: 0920

Delaware

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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 "UNIFRAX CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNIFRAX CORPORATION" TO "UNIFRAX I LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 8:40 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2111443 8100

AUTHENTICATION: 5662815

070524854

DATE: 05-09-07

PATENT
REEL: 025775 FRAME: 0921

CERTIFICATE OF CONVERSION
TO LIMITED LIABILITY COMPANY

Pursuant to Section 266 of
the Delaware General Corporation Law
and Section 18-214 of
the Delaware Limited Liability Company Act

Unifrax Corporation, a Delaware corporation (the "Company"), does hereby certify:

FIRST: That the name of the Company immediately prior to filing this Certificate was Unifrax Corporation and the name of the Company under which it was originally incorporated was Stemcor Corporation.

SECOND: That the original certificate of incorporation of the Company was filed with the Secretary of State of the State of Delaware on December 17, 1986.

THIRD: The name of the limited liability company into which the Company shall be converted, as set forth in the Certificate of Formation of such limited liability company, shall be Unifrax I LLC and the jurisdiction of such limited liability company shall be the State of Delaware.

FOURTH: That the conversion has been approved in accordance with the provisions of section 266 of the Delaware General Corporation Law and section 18-214 of the Delaware Limited Liability Act.

FIFTH: That the conversion shall be effective upon the completion of the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware in accordance with the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 27TH day of December 2006.

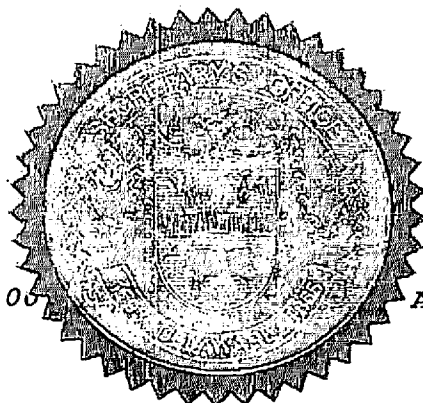
By: /s/Amy C. Bevacqua
Name: Amy C. Bevacqua
Title: Secretary

Delaware

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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 CERTIFICATE OF FORMATION OF "UNIFRAX I LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 8:40 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2111443 8100

AUTHENTICATION: 5662814

070524854


DATE: 05-09-07

PATENT
REEL: 025775 FRAME: 0923

CERTIFICATE OF FORMATION
OF
UNIFRAX I LLC

1. Name. The name of the limited liability company is Unifrax I LLC.
2. Registered Office and Agent. The address of its registered office in the State of Delaware is Corporate Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. Authorized Person. The name and address of the authorized person is Won Bac, One New York Plaza, New York NY 10004. The powers of the authorized person shall terminate upon the filing of this Certificate of Formation.
4. Effective Time. This Certificate of Formation shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Unifrax I LLC this 27 day of December 2006.


Authorized Person
Won Bac

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