

PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

CONVEYING PARTY DATA

Name	Execution Date
Contech Construction Products Inc.	01/31/2012

RECEIVING PARTY DATA

Name:	Contech Engineered Solutions LLC
Street Address:	9025 Centre Point Drive
Internal Address:	Suite 400
City:	Wester Chester
State/Country:	OHIO
Postal Code:	45069

PROPERTY NUMBERS Total: 27

Property Type	Number
Patent Number:	7404308
Patent Number:	7574886
Application Number:	13271844
Application Number:	12474902
Application Number:	12556728
Application Number:	12877696
Application Number:	13019372
Application Number:	13325692
Application Number:	13312367
Application Number:	61505564
Application Number:	61535565
Patent Number:	5779391
Patent Number:	5906456
Patent Number:	D516735

OP \$1080.00 7404308

Patent Number:	D444610
Patent Number:	6416253
Patent Number:	D444289
Patent Number:	D463577
Patent Number:	6406217
Patent Number:	D482800
Patent Number:	D482801
Patent Number:	6579038
Patent Number:	D463041
Patent Number:	D504957
Patent Number:	6866446
Patent Number:	D575414
Patent Number:	D580561

**CORRESPONDENCE DATA**

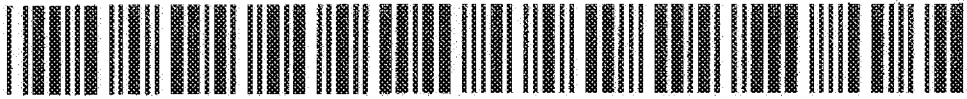
Fax Number: (937)443-6635  
Phone: 513-352-6719  
Email: ipdocket@thompsonhine.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Correspondent Name: Michael J. Nieberding  
Address Line 1: Austin Landing I  
Address Line 2: 10050 Innovation Drive, Suite 400  
Address Line 4: Dayton, OHIO 45342

**ATTORNEY DOCKET NUMBER:** 027262-00024

**NAME OF SUBMITTER:** Michael J. Nieberding

**Total Attachments: 10**

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/31/2012	201203100136	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	300.00		15.00	15.00

**Receipt**

This is not a bill. Please do not remit payment.

THOMPSON HINE LLP  
ATTN: CAROL R. RUSSELL  
41 S. HIGH ST., #1700  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

680440

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CONTECH ENGINEERED SOLUTIONS LLC**

and, that said business records show the filing and recording of:

Document(s)

**CONVERSION WITHIN SOS RECORDS**  
CHANGE BUSINESS TYPE DOM. PROFIT LIM. LIAB. CO.

Document No(s):

**201203100136**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 31st day of January, A.D.  
2012.

Ohio Secretary of State



Form 700 Prescribed by the:  
**Ohio Secretary of State**  
 Central Ohio: (614) 466-3910  
 Toll Free: (877) SOS-FILE (767-3453)  
 www.sos.state.oh.us  
 Busserv@sos.state.oh.us

Expedite this form: (select one)  
 Mail form to one of the following:  
 Expedite PO Box 1390  
 Columbus, OH 43215  
 \*\*\* Requires an additional fee of \$100 \*\*\*  
 Non-Expedite PO Box 1329  
 Columbus, OH 43218

**CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING  
 WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE**  
 Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Converting Within The Records of the Ohio Secretary of State	(2) <input type="checkbox"/> Converting Off The Records of the Ohio Secretary of State (187-VXX)
--	--

Name of the converting entity: CONTECH CONSTRUCTION PRODUCTS INC.

Jurisdiction of Formation: OHIO

Charter/Registration Number: 680440

The converting entity is a:  
 (Check Only (1) One Box)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

RECEIVED  
 SECRETARY OF STATE  
 2012 JAN 31 AM 9:03

Name of the converted entity: CONTECH ENGINEERED SOLUTIONS LLC

Jurisdiction of Formation: OHIO

The converted entity is a:  
 (Check Only (1) One Box)

<input type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input checked="" type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

**PATENT  
 REEL: 027633 FRAME: 0265**

Effective Date \_\_\_\_\_ (The conversion is effective upon the filing of this certificate or on a later date specified in the certificate that it is not more than ninety days after filing).  
 (Optional)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

KAREN J. GUEST  
 Name

9025 CENTRE POINTE DRIVE, SUITE 400  
 Mailing Address

WEST CHESTER                      OH                      45069  
 City    State    Zip Code

**Required information that must accompany conversion certificate if box 2 is checked**

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

\_\_\_\_\_  
 Name of Statutory Agent

\_\_\_\_\_  
 Mailing Address

\_\_\_\_\_  
 City    State    Zip Code

If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

If the converting entity is a domestic or foreign corporation licensed to transact business in Ohio and converting off the records, the certificate of conversion must be accompanied by the affidavits herein attached. (See Instructions)

See instructions for additional filing requirements if

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio, or
- (3) if a foreign or domestic corporation licensed to transact business in this state is the converting entity.

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required  
Must be authenticated (signed)  
by an authorized representative.

*Karen J. Guest*  
Signature

1/23/12  
Date

KAREN J. GUEST  
Print Name

VICE PRESIDENT, GENERAL COUNSEL  
Title AND SECRETARY

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title



AFFIDAVIT OF PERSONAL PROPERTY

STATE OF Ohio

County Butler ss:

KAREN J. GUEST

Name of Officer:

VICE PRESIDENT, GENERAL COUNSEL of CONTECH CONSTRUCTION PRODUCTS INC.  
Title of Officer AND SECRETARY Name of Corporation

and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.

That above-named corporation: (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property only in the following county (ies)

Butler Delaware Franklin Hamilton Huron  
Knox Lucas Montgomery Summit Warren

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature:

*Karen J. Guest*

Title: VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

Acknowledged before me and subscribed in my presence on

Date 1/24/12

Seal

*Melissa Traylor*  
Notary Public

Expiration date of Notary Public's Commission

March 30 2016  
Date



MELISSA TRAYLOR  
NOTARY PUBLIC  
IN AND FOR THE STATE OF OHIO  
MY COMMISSION EXPIRES  
MARCH 30, 2016





Form 533A Prescribed by the:  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov  
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 670  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

## ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: \$125

CHECK ONLY ONE (1) BOX

(1)  Articles of Organization for Domestic  
For-Profit Limited Liability Company  
(115-LCA)

(2)  Articles of Organization for Domestic  
Nonprofit Limited Liability Company  
(115-LCA)

Name of Limited Liability Company CONTECH ENGINEERED SOLUTIONS LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

Effective Date  
(Optional)

mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing  
of the articles or on a later date specified that is not more than ninety days  
after filing)

This limited liability company shall exist for  
(Optional)

Period of Existence

Purpose  
(Optional)

### \*\*Note for Nonprofit LLCs

The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

## ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

CONTECH ENGINEERED SOLUTIONS LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

C T CORPORATION SYSTEM

Name of Agent

1300 EAST 9TH STREET

Mailing Address

CLEVELAND

City

Ohio

State

44114

ZIP Code

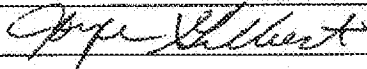
## ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

CONTECH ENGINEERED SOLUTIONS LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company



Joyce Gilbert, Asst. Secretary

Individual Agent's Signature / Signature on Behalf of Corporate Agent

If the agent is an individual and using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**

Articles and original appointment of agent must be authenticated (**signed**) by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

*Karen J. Auer*  
Signature

1/23/12  
Date

By

Karen Guest  
Print Name

Signature

Date

By

Print Name

Signature

Date

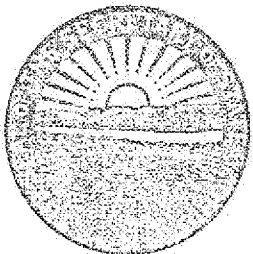
By

Print Name

Reg# 680440 UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 9 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 31<sup>st</sup> day of January A.D. 2012



By: Jon Husted  
ION HUSTED  
Secretary Of State

By: Danella Postemp

NOTICE: This is an official certification only when reproduced in red ink