

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 Stormwater Solutions Inc.	01/25/2012
RECEIVING PARTY DATA	
Name:	Contech Stormwater Solutions LLC
Street Address:	2025 Centre Pointe Drive
Internal Address:	Suite 400
City:	West Chester
State/Country:	OHIO
Postal Code:	45069
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7837868
CORRESPONDENCE DATA	
Fax Number:	(937)443-6635
Phone:	513-352-6719
Email:	ipdocket@thompsonhine.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
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: 7 source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page1.tif	

OP \$40.00 7837868

source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page2.tif
source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page3.tif
source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page4.tif
source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page5.tif
source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page6.tif
source=Patents_ContechStormwaterSolutionsInc_toLLC_CertificateOfConversion#page7.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CONTECH STORMWATER SOLUTIONS LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "STORMWATER360" TO "CONTECH STORMWATER SOLUTIONS INC.", FILED THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006, AT 3:35 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2006, AT 11:22 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2006.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "CONTECH STORMWATER SOLUTIONS INC." TO "CONTECH STORMWATER SOLUTIONS LLC", FILED THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2012, AT 8:27 O'CLOCK P.M.

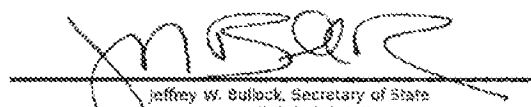
CERTIFICATE OF FORMATION, FILED THE TWENTY-FIFTH DAY OF



4016138 8100H

120101228

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9330117

DATE: 01-30-12

Delaware

PAGE 2

The First State

JANUARY, A.D. 2012, AT 8:27 O'CLOCK P.M.

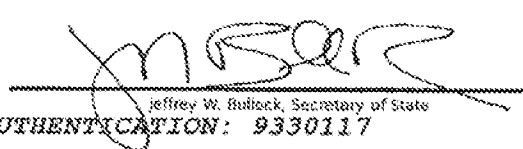
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "CONTECH STORMWATER
SOLUTIONS LLC".



4016138 8100H

120101228

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9330117

DATE: 01-30-12

PATENT
REEL: 027669 FRAME: 0280

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 PM 01/25/2012
FILED 08:27 PM 01/25/2012
SRV 120027195 - 4016138 FILE

~~CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY~~

OF

CONTECH STORMWATER SOLUTIONS INC.

TO

CONTECH STORMWATER SOLUTIONS LLC

~~This Certificate of Conversion to Limited Liability Company, dated as of January 25, 2012, has been duly executed and is being filed by Contech Stormwater Solutions Inc., a Delaware corporation (the "Company"), to convert the Company to Contech Stormwater Solutions 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 (§ Del. C. § 101, et seq.) (the "DGCL").~~

ARTICLE I

The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Contech Stormwater Solutions Inc.

ARTICLE II

The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on August 15, 2005, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

ARTICLE III

The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is Contech Stormwater Solutions LLC.

ARTICLE IV

The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 141, 228 and 266 of the DGCL.

ARTICLE V

The conversion of the Company to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation with the Secretary of State of the State of Delaware.

{Signature page follows}

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 25th
day of January, 2012.

CONTECH STORMWATER SOLUTIONS INC.

By: Karen J. Guest
Name: Karen J. Guest
Title: Secretary

[Signature Page to Contech Stormwater Certificate of Conversion]

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 PM 01/25/2012
FILED 08:27 PM 01/25/2012
SRV 120087193 - 4016138 FILE

CERTIFICATE OF FORMATION

OF

CONTECH STORMWATER SOLUTIONS LLC

This Certificate of Formation of Contech Stormwater Solutions LLC (the "LLC"), dated as of January 25, 2012, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

ARTICLE I

The name of the limited liability company is Contech Stormwater Solutions LLC (the "Company").

ARTICLE II

The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
this 25th day of January, 2012.

By: Karen J. Guest
Name: Karen J. Guest
Title: Secretary

[Signature Page to Contech Stormwater Certificate of Formation]