

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
The Whitaker Corporation	08/05/2010
RECEIVING PARTY DATA	
Name:	The Whitaker LLC
Street Address:	1209 Orange Street
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5334805
CORRESPONDENCE DATA	
Fax Number:	(704)444-1111
Phone:	7044441000
Email:	patent-mail@alston.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:	Alston & Bird LLP
Address Line 1:	101 S. Tryon Street, Suite 4000
Address Line 2:	Bank of America Plaza
Address Line 4:	Charlotte, NORTH CAROLINA 28280-4000
ATTORNEY DOCKET NUMBER:	059965/420481
NAME OF SUBMITTER:	Christopher J. Gegg
Total Attachments: 6 source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page1.tif source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page2.tif source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page3.tif source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page4.tif source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page5.tif source=CERTIFICATES OF CONVERSION - The Whitaker Corporation to The Whitaker LLC#page6.tif	

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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 "THE WHITAKER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE WHITAKER CORPORATION" TO "THE WHITAKER LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2010, AT 9:38 O'CLOCK A.M.

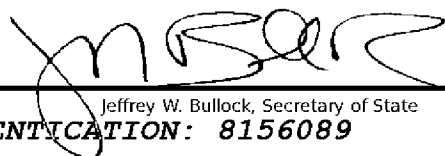
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010, AT 10 O'CLOCK A.M.

0778429 8100V

100803033



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8156089

DATE: 08-05-10

PATENT
REEL: 028554 FRAME: 0566

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF
THE WHITAKER CORPORATION
(a Delaware Corporation)
TO
THE WHITAKER LLC
(a Delaware limited liability company)**

This Certificate of Conversion is filed to convert The Whitaker Corporation, a Delaware corporation (the "Corporation"), to The Whitaker LLC, a Delaware limited liability company (the "LLC"), pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA").

FIRST: The jurisdiction where the Corporation was first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate is Delaware.

THIRD: The date the Corporation was first formed is January 26, 1972.

FOURTH: The name of the Corporation immediately prior to the filing of this Certificate of Conversion is The Whitaker Corporation.

FIFTH: The name of the limited liability company as set forth in its certificate of formation filed in accordance with Subsection (b) of DLLCA Section 18-214 is The Whitaker LLC.

SIXTH: The conversion to a limited liability company shall be effective at 10:00 a.m. EST on September 24, 2010.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 5th day
of August, 2010.

THE WHITAKER CORPORATION

By: Harold G. Barksdale
Harold G. Barksdale
President

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 CERTIFICATE OF FORMATION OF "THE WHITAKER LLC" FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2010, AT 9:38 O'CLOCK A.M.

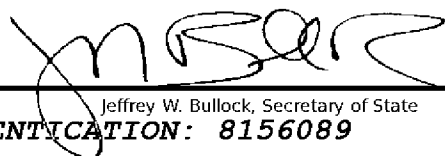
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010, AT 10 O'CLOCK A.M.

0778429 8100V

100803033



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8156089

DATE: 08-05-10

PATENT
REEL: 028554 FRAME: 0569

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
THE WHITAKER LLC**

FIRST: The name of the Limited Liability Company is The Whitaker LLC (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Wilmington, Delaware, 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: This Certificate of Formation shall be effective at 10:00 a.m. EST on September 24, 2010.

[signature page follows]

IN WITNESS WHERE OF, the undersigned has executed this Certificate of
Formation this 5th day of August, 2010.

By 
J. William McArthur, Jr.
Authorized Person