

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2602572

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BUCYRUS MINING EQUIPMENT, INC.	10/03/2011
RECEIVING PARTY DATA	
Name:	BUCYRUS MINING EQUIPMENT LLC
Street Address:	3501 S. FM HWY 1417
City:	DENISON
State/Country:	TEXAS
Postal Code:	75020
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6565146
CORRESPONDENCE DATA	
Fax Number:	(309)675-1236
Phone:	(309) 675-8091
Email:	Mayemich_Linda_L@cat.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	CATERPILLAR INC.
Address Line 1:	100 N.E. ADAMS ST.
Address Line 2:	AH9510
Address Line 4:	PEORIA, ILLINOIS 61629-9510
ATTORNEY DOCKET NUMBER:	11-1506
NAME OF SUBMITTER:	LINDA L. MAYERNICH
Signature:	/Linda L. Mayernich/
Date:	11/04/2013
Total Attachments: 3 source=11-1506-Conversion1#page1.tif source=11-1506-Conversion1#page2.tif source=11-1506-Conversion1#page3.tif	

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Delaware

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The First State

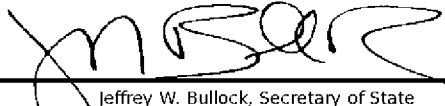
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BUCYRUS MINING EQUIPMENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BUCYRUS MINING EQUIPMENT, INC." TO "BUCYRUS MINING EQUIPMENT LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 1:13 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9068178

DATE: 10-03-11

PATENT
REEL: 031579 FRAME: 0533

CERTIFICATE OF CONVERSION

OF

BUCYRUS MINING EQUIPMENT, INC.
(a Delaware corporation)

TO

BUCYRUS MINING EQUIPMENT LLC
(a Delaware limited liability company)

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, the undersigned does hereby certify the following with respect to the conversion of Bucyrus Mining Equipment, Inc., a Delaware corporation (the "Other Entity"), to Bucyrus Mining Equipment LLC, a Delaware limited liability company (the "Company"):

1.) The Other Entity was formed as a Delaware corporation on January 7, 2010 (which was the date the Other Entity's Certificate of Incorporation was filed with the Office of the Delaware Secretary of State) pursuant to the terms and provisions of the Delaware General Corporation Law, as amended.

2.) The name of the Other Entity immediately prior to the filing of this Certificate of Conversion to limited liability company is:

Bucyrus Mining Equipment, Inc.

3.) The name of the limited liability company to which the Other Entity shall be converted, as set forth in the Certificate of Formation of the Company being filed contemporaneously herewith, shall be:

Bucyrus Mining Equipment LLC

4.) The conversion of the Other Entity to the Company has been approved by the board of directors and the sole stockholder of the Other Entity in accordance with the provisions of Section 266 of the Delaware General Corporation Law, as amended.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed the 3rd day of October, 2011.

BUCYRUS MINING EQUIPMENT, INC.

By: 

Name: Jody A. Foster

Title: Assistant Secretary

[Certificate of Conversion of Bucyrus Mining Equipment, Inc.]

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