

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2620270

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CERTIFICATE OF CONVERSION |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| KEYSTONE RETAINING WALL SYSTEMS, INC. | 01/19/2012 |
| RECEIVING PARTY DATA | |
| Name: | KEYSTONE RETAINING WALL SYSTEMS LLC |
| Street Address: | 9025 Centre Pointe Drive |
| Internal Address: | Suite 400 |
| City: | West Chester |
| State/Country: | OHIO |
| Postal Code: | 45069 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 13887844 |
| CORRESPONDENCE DATA | |
| Fax Number: | (651)330-4787 |
| Phone: | (651) 330-4780 |
| Email: | jjung@pwolaw.biz |
| <i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i> | |
| Correspondent Name: | POPOVICH, WILES & O'CONNELL, P.A. |
| Address Line 1: | 8519 EAGLE POINT BLVD., SUITE 180 |
| Address Line 4: | LAKE ELMO, MINNESOTA 55042 |
| ATTORNEY DOCKET NUMBER: | KEY1045USC2 |
| NAME OF SUBMITTER: | PATRICK J. O'CONNELL |
| Signature: | /Patrick J. O'Connell/ |
| Date: | 11/19/2013 |

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Total Attachments: 4

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ARTICLES AND PLAN OF CONVERSION
OF
KEYSTONE RETAINING WALL SYSTEMS, INC.

I, the undersigned, for the purpose of converting a corporation into a limited liability company pursuant to Sections 302A.681 to 302A.691 of the Business Corporation Act of the State of Minnesota (the "Conversion") do hereby execute these Articles and Plan of Conversion and do hereby certify as follows:

ARTICLE I

The name of the converting corporation immediately prior to the filing of the Articles and Plan of Conversion is Keystone Retaining Wall Systems, Inc. (the "Corporation").

ARTICLE II

After the Conversion, the Corporation shall be a Minnesota limited liability company (the "Limited Liability Company"). The name of such Limited Liability Company shall be Keystone Retaining Wall Systems LLC.

ARTICLE III

Pursuant to the plan of conversion, each share of the Corporation shall be converted into a membership interest in the Limited Liability Company. The membership interests in the Limited Liability Company shall be owned in the same proportion as the common stock interests in the Corporation were held immediately prior to the Conversion.

ARTICLE IV

The plan of conversion has been approved by the Corporation in accordance with Section 302A.685 of the Business Corporation Act of the State of Minnesota.

ARTICLE V

The Articles of Organization of the converted Limited Liability Company are set forth in Exhibit A hereto.

[Signature page follows]

PATENT
REEL: 027646 FRAME: 0392

PATENT
REEL: 031674 FRAME: 0746

IN WITNESS WHEREOF, the undersigned has executed these Articles and Plan of Conversion the 19th day of January, 2012.

KEYSTONE RETAINING WALL SYSTEMS,
INC.

By: 

Name: Karen J. Guest
As Authorized Agent

PATENT
REEL: 027646 FRAME: 0393

PATENT
REEL: 031674 FRAME: 0747

Exhibit A

ARTICLES OF ORGANIZATION
OF
KEYSTONE RETAINING WALL SYSTEMS LLC

ARTICLE I

The name of the limited liability company is Keystone Retaining Wall Systems LLC (the "Company").

ARTICLE II

The address of the Company's registered office in the State of Minnesota is 100 South Fifth Street, Suite 1075, Minneapolis, Minnesota 55402. The name of the Company's registered agent at such address is C T Corporation System, Inc.

ARTICLE III

The Company shall have a perpetual existence.


ARTICLE IV

The name and address of the organizer of the Company are Karen J. Guest, Contech Construction Products Inc., 9025 Centre Pointe Drive, Suite 400, West Chester, Ohio 45069.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of January, 2012.

By: 
Name: Karen J. Guest
Organizer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 19 2012 

Mark Kildie
Secretary of State

PATENT
REEL: 027646 FRAME: 0394

PATENT
REEL: 031674 FRAME: 0748

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.
DATED 1/30/12
Mark Ritchie
Secretary of State
By Karl P. Johnson

RECORDED: 02/03/2012

PATENT
REEL: 027646 FRAME: 0395

RECORDED: 11/19/2013

PATENT
REEL: 031674 FRAME: 0749