

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2714479

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: 4	
Property Type	Number
Application Number:	14059609
Application Number:	14064653
Application Number:	14133952
Application Number:	14172157
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:	KEY
NAME OF SUBMITTER:	PATRICK J. O'CONNELL

Signature:	/Patrick J. O'Connell/
Date:	02/05/2014
<b>Total Attachments: 4</b> source=Cert_of_Conversion_Keystone_Inc_to_LLC_1-19-2012#page1.tif source=Cert_of_Conversion_Keystone_Inc_to_LLC_1-19-2012#page2.tif source=Cert_of_Conversion_Keystone_Inc_to_LLC_1-19-2012#page3.tif source=Cert_of_Conversion_Keystone_Inc_to_LLC_1-19-2012#page4.tif	

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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: 032163 FRAME: 0502

IN WITNESS WHEREOF, the undersigned has executed these Articles and Plan of  
Conversion the 14th day of January, 2012.

KEYSTONE RETAINING WALL SYSTEMS,  
INC.

By:   
Name: Karen J. Guest  
As Authorized Agent

PATENT  
REEL: 027646 FRAME: 0393

PATENT  
REEL: 032163 FRAME: 0503

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 43069.

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

By: 

Name: Karen J. Guest  
Organizer

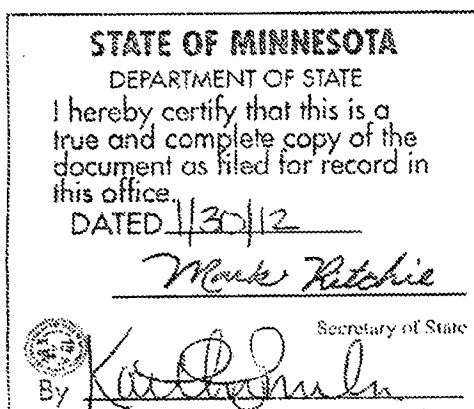
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 19 2012 

Mark Ritchie  
Secretary of State

PATENT  
REEL: 027646 FRAME: 0394

PATENT  
REEL: 032163 FRAME: 0504



RECORDED: 02/03/2012

PATENT  
REEL: 027646 FRAME: 0395

RECORDED: 02/05/2014

PATENT  
REEL: 032163 FRAME: 0505