

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2972365

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
LUFKIN INDUSTRIES, INC.		08/26/2013
RECEIVING PARTY DATA		
Name:	LUFKIN INDUSTRIES, LLC	
Street Address:	350 NORTH STREET PAUL STREET SUITE 2900	
City:	DALLAS	
State/Country:	TEXAS	
Postal Code:	75201	
PROPERTY NUMBERS Total: 33		
Property Type	Number	
Application Number:	08571412	
Application Number:	08958175	
Application Number:	08725603	
Application Number:	09970041	
Application Number:	09172400	
Application Number:	10940273	
Application Number:	11228109	
Application Number:	11941848	
Application Number:	12290477	
Application Number:	13175431	
Application Number:	10638002	
Application Number:	10716091	
Application Number:	10888363	
Application Number:	09819544	
Application Number:	08828759	
Application Number:	11670239	
Application Number:	12842423	
Application Number:	13568874	
Application Number:	12853211	
Application Number:	11733154	
Application Number:	13304210	
PATENT		

Property Type	Number
Application Number:	13187330
Application Number:	13672642
Application Number:	14035046
Application Number:	61929115
Application Number:	61833723
Application Number:	14300374
Application Number:	14272548
Application Number:	14154798
Application Number:	61929116
Application Number:	14275314
PCT Number:	US1264242
PCT Number:	US1261458

CORRESPONDENCE DATA

Fax Number: (203)944-6712

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2039446409

Email: donna.schwartz@ge.com

Correspondent Name: DONNA SCHWARTZ

Address Line 1: 2 CORPORATE DRIVE SUITE 648

Address Line 4: SHELTON, CONNECTICUT 06784

ATTORNEY DOCKET NUMBER: LUFKIN

NAME OF SUBMITTER: JOANNA M. DOMBROWSKI

SIGNATURE: /Joanna M. Dombrowski/

DATE SIGNED: 08/07/2014

Total Attachments: 8

source=Lufkin Inc. LLC Name Change#page1.tif

source=Lufkin Inc. LLC Name Change#page2.tif

source=Lufkin Inc. LLC Name Change#page3.tif

source=Lufkin Inc. LLC Name Change#page4.tif

source=Lufkin Inc. LLC Name Change#page5.tif

source=Lufkin Inc. LLC Name Change#page6.tif

source=Lufkin Inc. LLC Name Change#page7.tif

source=Lufkin Inc. LLC Name Change#page8.tif

Form 632
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

AUG 26 2013
Corporations Section

Converting Entity Information

The name of the converting corporation is:

Lufkin Industries, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: March 4, 1902

The file number, if any, issued to the corporation by the secretary of state, is: 1121700

Plan of Conversion - Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Lufkin Industries, LLC

The limited liability company will be formed under the laws of: Texas

☒ The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

☐ Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

Street or Mailing Address

City

State Country Zip Code

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

Street or Mailing Address

City

State Country Zip Code

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

☒ The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 8.26.2013

Victoria Lee
General Counsel

Signature and title of authorized person on behalf of the
converting entity

**PLAN OF CONVERSION
OF
LUFKIN INDUSTRIES, INC.
(a Texas corporation)
INTO
LUFKIN INDUSTRIES, LLC
(a Texas limited liability company)**

August 26, 2013

Pursuant to the provisions of Section 10.101 and Section 10.103 of the Texas Business Organizations Code (the "TBOC"), Lufkin Industries, Inc., a Texas corporation (the "Corporation"), hereby adopts the following Plan of Conversion:

1. The name of the converting entity is "Lufkin Industries, Inc.", a Texas corporation, and the name of the converted entity is "Lufkin Industries, LLC", a Texas limited liability company (the "Company").
2. The Corporation is continuing its existence in the organizational form of a Texas limited liability company.
3. The Company is to be a limited liability company formed under the laws of the State of Texas.
4. The issued and outstanding common stock of the Corporation shall be converted into a 100% membership interest in the Company.
5. Attached hereto as Exhibit A is the Certificate of Formation of the Company.
6. The conversion shall become effective upon acceptance and filing of a Certificate of Conversion with the Secretary of State of the State of Texas.
7. The Company will be responsible for the payment of any required franchise taxes of the Corporation.
8. This Plan of Conversion has been approved as required by the TBOC and the governing documents of the Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion as of the date first above written.

LUFKIN INDUSTRIES, INC.


By: 
Name: Victoria Lazar
Title: General Counsel and Secretary

Exhibit A

Certificate of Formation of Lufkin Industries, LLC

See attached.

CERTIFICATE OF FORMATION
OF
LUFKIN INDUSTRIES, LLC

FILED
In the Office of the
Secretary of State of Texas
AUG 26 2013
Corporations Section

The undersigned, acting as the sole organizer of a limited liability company under the Texas Business Organizations Code (the "Code"), does hereby adopt the following Certificate of Formation for Lufkin Industries, LLC (the "Company"):

ARTICLE ONE

Entity Name and Type

The name of the Company is Lufkin Industries, LLC. The Company is being formed as a limited liability company.

ARTICLE TWO

Registered Agent and Registered Office

The street address of the initial registered office of the Company is 350 North St. Paul Street, Suite 2900, Dallas, Texas 75201, and the name of the initial registered agent of the Company at that address is CT Corporation System.

ARTICLE THREE

Member Managed

The Company will not have managers. The name and address of the sole member of the Company are as follows:

<u>Name</u>	<u>Address</u>
Red Oil & Gas Inc.	135 Easton Turnpike Fairfield, CT 06828

ARTICLE FOUR

Purpose

The purpose for which the company is formed is for the transaction of any and all lawful business for which a limited liability company may be organized under the TBOC.

ARTICLE FIVE

Plan of Conversion

The Company is being formed pursuant to a plan of conversion. The name of the converting entity is Lufkin Industries, Inc., with its principal place of business at 601 South Raguet, Lufkin, TX, 75904. The converting entity is a Texas corporation, formed on March 4, 1902.

[SIGNATURE PAGE FOLLOWS]

The undersigned signs this Certificate of Formation subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: August 26, 2013.


George Flermina

[SIGNATURE PAGE TO CERTIFICATE OF FORMATION]