

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3074739

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION	
CONVEYING PARTY DATA		
Name		Execution Date
AUTOFORM TOOL & MANUFACTURING, INC.		10/14/2014
RECEIVING PARTY DATA		
Name:	AUTOFORM TOOL & MANUFACTURING, LLC	
Street Address:	6065 PARKLAND BOULEVARD	
City:	CLEVELAND	
State/Country:	OHIO	
Postal Code:	44124	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	7562648	
CORRESPONDENCE DATA		
Fax Number:	(312)863-7806	
<i>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.</i>		
Phone:	312-863-7198	
Email:	nancy.brougher@goldbergkohn.com	
Correspondent Name:	NANCY BROUGHER, PARALEGAL	
Address Line 1:	GOLDBERG KOHN LTD.	
Address Line 2:	55 EAST MONROE STREET, SUITE 3300	
Address Line 4:	CHICAGO, ILLINOIS 60603	
ATTORNEY DOCKET NUMBER:	1075.162	
NAME OF SUBMITTER:	NANCY BROUGHER	
SIGNATURE:	/njb/	
DATE SIGNED:	10/21/2014	
Total Attachments: 7		
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PATENT

State of Indiana
Office of the Secretary of State

CERTIFICATE OF CONVERSION

of

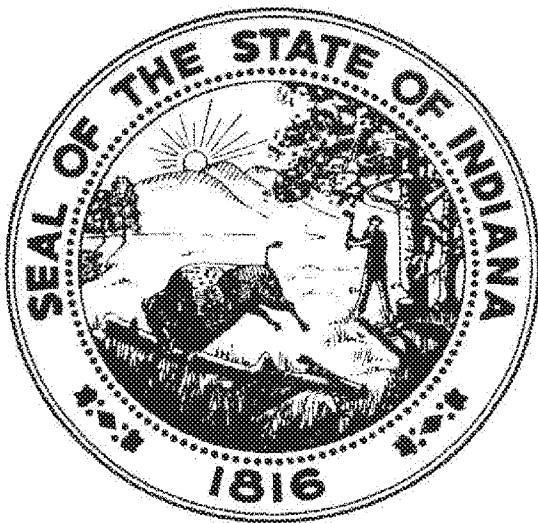
AUTOFORM TOOL & MANUFACTURING, INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Conversion of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

AUTOFORM TOOL & MANUFACTURING, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, October 14, 2014.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 14, 2014.

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

1996030123 / 2014101570818



ARTICLES OF ENTITY CONVERSION
Conversion of a Corporation Into a Limited Liability Company
State Form 51578 (R3 / 8-14)
Approved by State Board of Accounts, 2014

RECEIVED
2014 OCT 14 AM 11:27

CONNIE LAWSON
SECRETARY OF STATE
CORPORATE DIVISION
502 W. Washington Street, Rm. E015
Indianapolis, IN 46204
Telephone: (317) 232-6576
www.sos.in.gov

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one (1) copy to the address in upper right corner of this form.
 3. Please TYPE or PRINT.
 4. Please visit our office on the web at www.sos.in.gov

Indiana Code 23-1-16-3
FILING FEE: \$30.00

ARTICLES OF CONVERSION OF Autoform Tool & Manufacturing, Inc. <i>(hereinafter "Non-surviving Corporation")</i>	APPROVED AND FILED <i>Connie Lawson</i> IND. SECRETARY OF STATE
INTO Autoform Tool & Manufacturing, LLC <i>(hereinafter "Surviving LLC")</i>	

ARTICLE I: PLAN OF ENTITY CONVERSION		
<p>a. Please set forth the Plan of Conversion, containing such information as required by Indiana Code 23-1-38.5-11 and Indiana Code 23-1-38.5-12, attach herewith, and designate it as "Exhibit A." The following is basic information that must be included in the Plan of Entity Conversion: (please refer to Indiana Code 23-1-38.5-12 for a more complete listing of requirements before submitting the plan).</p> <ul style="list-style-type: none">• A statement of the type of business entity that Surviving LLC will be and, if it will be a foreign non-corporation, its jurisdiction of organization;• The terms and conditions of the conversion;• The manner and basis of converting the shares of Non-surviving Corporation into the interests, securities, obligations, rights to acquire interests or other securities of Surviving LLC following its conversion; and• The full text, as in effect immediately after the consummation of the conversion, of the organic document (if any) of Surviving LLC.• If, as a result of the conversion, one or more shareholders of Non-surviving Corporation would be subject to owner liability for debts, obligations, or liabilities of any other person or entity, those shareholders must consent in writing to such liabilities in order for the Plan of Merger to be valid.		
<p>b. Please read and sign the following statement: <i>(I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the Articles of Incorporation or bylaws of Non-surviving Corporation and is duly authorized by the shareholders of Non-surviving Corporation as required by the laws of the State of Indiana.)</i></p>		
Signature <i>Robert D. Vilsack</i>	Printed Name Robert D. Vilsack	Title Vice President & Secretary

ARTICLE II: NAME AND DATE OF INCORPORATION OF NON-SURVIVING CORPORATION	
a. The name of Non-surviving Corporation immediately before filing these Articles of Entity Conversion is the following: Autoform Tool & Manufacturing, Inc.	
b. The date on which Non-surviving Corporation was incorporated in the State of Indiana is the following (month, day, year): February 16, 1996	

ARTICLE III: NAME AND PRINCIPLE OFFICE OF SURVIVING LLC			
a. The name of Surviving LLC is the following: • (Please note pursuant to Indiana Code 23-18-2-8, this name must include the words "Limited Liability Company", "L.L.C.", or "LLC".) • (If Surviving LLC is a foreign LLC, then its name must adhere to the laws of the state in which it is domiciled.) Autoform Tool & Manufacturing, LLC			
b. The address of Surviving LLC's Principal Office is the following:			
Street Address (number and street) 1501 Wohlert St.	City Angola	State IN	ZIP code 46703

ARTICLE IV. REGISTERED OFFICE AND AGENT OF SURVIVING LLC

Registered Agent: The name and street address of Surviving LLC's Registered Agent and Registered Office for service of process are the following:

Name of Registered Agent:

Corporation Service Company

Address of Registered Office (number and street or building)

251 East Ohio Street, Suite 500

City

Indianapolis

State

Indiana

ZIP code

46204

ARTICLE V - JURISDICTION OF SURVIVING LLC AND CHARTER SURRENDER OF NON-SURVIVING CORPORATION**SECTION 1: JURISDICTION**

Please state the jurisdiction in which Surviving LLC will be organized and governed.

Indiana

SECTION 2: CHARTER SURRENDER (Please complete this section only if Surviving LLC is organized outside of Indiana.)

If the jurisdiction stated above is not Indiana, please set forth the Articles of Charter Surrender for the Non-surviving Corporation and attach herewith as "Exhibit B."

Pursuant to Indiana Code 23-1-38.5-14, the Articles of Charter Surrender must include:

1. The name of Non-surviving Corporation;
2. A statement that the Articles of Charter Surrender are being filed in connection with the conversion of Non-surviving Corporation into an LLC that will be organized in a jurisdiction other than the State of Indiana;
3. A signed statement under penalty of perjury that the conversion was duly approved by the shareholders of Non-surviving Corporation in a manner required by Indiana Law and consistent with the Articles of Incorporation or the bylaws of Non-surviving Corporation;
4. The jurisdiction under which the Surviving LLC will be organized; and
5. The address of Surviving LLC's executive office.

ARTICLE VI. DISSOLUTION OF SURVIVING LLC

Please indicate when dissolution will take place in Surviving LLC:

- ☐ The latest date upon which Surviving LLC is to dissolve is _____ OR
- ☒ Surviving LLC is perpetual until dissolution.

ARTICLE VII. MANAGEMENT OF SURVIVING LLC

Surviving LLC will be managed by:

- ☐ The members of Surviving LLC, OR
- ☒ A manager or managers

In Witness Whereof, the undersigned being an officer or other duly authorized representative of Non-surviving Corporation executes these Articles of Entity Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true,

this 11th day of October, 2014.

Required:

- ☒ By checking the box, the Signator(s) represent(s) that the registered agent named in the application has consented to the appointment of registered agent.

Signature

Printed name

Robert D. Vilsack

Title

Vice President & Secretary

EXHIBIT A

PLAN OF ENTITY CONVERSION OF AUTOFORM TOOL & MANUFACTURING, INC. INTO AUTOFORM TOOL & MANUFACTURING, LLC

This Plan of Entity Conversion sets for the terms of the conversion of Autoform Tool & Manufacturing, Inc., an Indiana corporation (the "Converting Corporation"), into Autoform Tool & Manufacturing, LLC, an Indiana limited liability company (the "Surviving LLC") (the foregoing being referred to as the "Conversion").

1. Type of Entity. The type of entity that the surviving entity will be is an Indiana limited liability company.

2. Terms and Conditions of the Conversion. The Conversion shall be effective upon filing of the Articles of Entity Conversion with the office of the Indiana Secretary of State (the "Effective Time"). At the Effective Time, the Converting Corporation shall be converted into the Surviving LLC, which shall be an Indiana limited liability company. In addition, the Conversion shall have such other effects as are specified by the Indiana Business Corporation Law.

3. Manner and Basis for Conversion of Interests. The sole shareholder of the Converting Corporation shall receive the entire membership interest of the Surviving LLC in exchange for all of the issued and outstanding shares of the Converting Corporation. At the Effective Time, all of the shares of the Converting Corporation, by virtue of the Conversion and without any action on the part of the holder thereof, shall be converted into membership rights in the Surviving LLC automatically by operation of law, without any other distribution in respect thereof. The sole shareholder of the Converting Corporation shall become the sole member of the Surviving LLC.

4. Articles of Organization of Surviving LLC. Attached to this Plan of Entity Conversion as Annex A is the Surviving LLC's Articles of Organization effective as of the Effective Time, which is incorporated herein by reference as though fully set forth in this Plan of Entity Conversion. At the Effective Time, the articles of incorporation and bylaws of the Converting Corporation shall be of no further force or effect.

5. Further Assurances. If at any time the Surviving LLC, or its successors or assigns, shall consider or be advised that any further assignments or assurances in law or any other acts are necessary or desirable to carry out the purposes of this Plan of Entity Conversion, the Converting Corporation and its proper officers and directors shall be deemed to have granted to the Surviving LLC an irrevocable power of attorney to execute and deliver all such proper deeds, assignments and assurances in law and to do all acts necessary or proper to vest, perfect or confirm title to and possession of such rights, properties or assets in the Surviving LLC and otherwise to carry out the purposes of this Plan of Entity Conversion, and the officers of the Surviving LLC are fully authorized in the name of the Converting Corporation or otherwise to take any and all such action.

IN WITNESS WHEREOF, the Converting Corporation has executed this Plan of Entity Conversion as of the 11th day of October, 2014.

AUTOFORM TOOL & MANUFACTURING, INC.

By: Robert D. Vilsack

Name: Robert D. Vilsack

Title: Vice President & Secretary

ANNEX A

Articles of Organization

{027}5215.DOCX;1}



ARTICLES OF ORGANIZATION

State Form 48459 (PA / 5-14)

Approved by State Board of Accounts, 2014

2014 OCT 14 AM 11:27

CONNIE LAWSON
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 W. Washington Street, ED18
Indianapolis, IN 46204
Telephone: (317) 232-4578

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to the address in upper right corner of this form.
 3. Please TYPE or PRINT in INK.
 4. Please visit our office at www.sos.in.gov.
 5. Make check or money order payable to Secretary of State.

Indiana Code 23-19-2-4

FILING FEE: \$90.00

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a Limited Liability Company (hereinafter referred to as "LLC") pursuant to the provisions of:
Indiana Business Flexibility Act executes the following Articles of Organization:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of LLC (The name must include the words Limited Liability Company or an abbreviation thereof.)

Autoform Tool & Manufacturing, LLC

Address of the Principal Office (number and street)

1501 Wohler St.

City

Angola

State

IN

ZIP code

46703

ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the LLC's Registered Agent and Registered Office for service of process are:

Name of Registered Agent (Cannot be the LLC itself.)

Corporation Service Company

Address of Registered Office (street or building) (PO Box not accepted)

251 East Ohio Street, Suite 500

City

Indianapolis

State

IN

ZIP code

46204

Required:

- ☒ By checking the box, the Signator(s) represents that the registered agent named in the application has consented to the appointment of registered agent.

ARTICLE III - DISSOLUTION

- ☒ The LLC is perpetual until dissolution.

OR

- ☐ The latest date upon which the LLC is to dissolve: (month, day, year) _____

ARTICLE IV - MANAGEMENT

- ☐ The LLC will be managed by its member or members.

- ☒ The LLC will be managed by a manager or managers.

In Witness Whereof, the undersigned executes these Articles of Organization and verifies, subject to penalties of perjury, that the statements contained herein are true, this 11th day of October, 2014.

Signature

Robert D. Vilsack

Printed name

Robert D. Vilsack

This instrument was prepared by: (name)

Gregory J. Dziak

Address (number, street, city and state)

1405 East 6th Street, Cleveland, Ohio

ZIP code

44114