# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3146619

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
ROCK CREEK ALUMINUM, INC.	06/01/2010

# **RECEIVING PARTY DATA**

Name:	ROCK CREEK ALUMINUM, LLC.
Street Address:	25825 SCIENCE PARK DR
Internal Address:	SUITE 400
City:	BEACHWOOD
State/Country:	OHIO
Postal Code:	44122

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	6077326

# **CORRESPONDENCE DATA**

**Fax Number:** (202)293-6229

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:** 2023317111

**Email:** anthony.venturino@novakdruce.com

Correspondent Name: NOVAK DRUCE CONNOLLY BOVE + QUIGG LLP

Address Line 1: 1875 EYE STREET, NW Address Line 2: ELEVENTH FLOOR

Address Line 4: WASHINGTON, D.C. 20006

ATTORNEY DOCKET NUMBER:	18421.0001.000000
NAME OF SUBMITTER:	ANTHONY P. VENTURINO
SIGNATURE:	/anthony p venturino/
DATE SIGNED:	12/15/2014

### **Total Attachments: 23**

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PATENT

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DATE: 06/03/2010 DOCUMENT ID 201015400178

DESCRIPTION
CONVERSION WITHIN SOS RECORDS (CVS)

FILING 125.00 EXPED 100.00 PENALTY

CERT

COPY

### Receipt

This is not a bill. Please do not remit payment.

BAKER & HOSTETLER LLP ATTN SONIA LOWE 65 E STATE ST. STE 2100 COLUMBUS, OH 43215

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

644149

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ROCK CREEK ALUMINUM, LLC

and, that said business records show the filing and recording of:

Document(s):

Document No(s):

CONVERSION WITHIN SOS RECORDS (CHANGE BUSINESS TYPE DOM, PROFIT LIM, LIAB, CO.)

201015400178



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of June, A.D. 2010.

Ohio Secretary of State

Junifu (D)



(CHECK ONLY ONE (1) BOX)

# Form 700 Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us

Expedite	this	form	ı: (s	elect	one
Mail form	to or	ne of	the	follow	ring:

Expedite

PO Box 1390

Columbus, OH 43216 Requires an additional fee of \$100 \*\*\*

Non Expedite PO Box 1329

Columbus, OH 43216

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# CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE Filing Fee: \$125

Secretary of State	The Records of the Ohio	(2) Converting Off The Records of the Ohio Secretary of State (187-VXX)
Name of the converting entity:	Rock	Creek Aluminum, Inc.
Jurisdiction of Formation:	Ohio	
Charter/Registration Number:	644149	
The converting entity is a: (Check Only (1) One Box)  Domestic Corporation  Domestic Nonprofit Limit  Foreign Nonprofit Limit  Domestic For-Profit Limit  Foreign For-Profit Limit  the converting entity hereby staind that those laws permit the converting entity hereby staind that the converting entity hereby staind that those laws permit the converting entity hereby staind that the converting entity hereby staind entity hereby s	ed Liability Company nited Liability Company ed Liability Company tes that it has compiled with	Partnership Domestic Limited Partnership Foreign Limited Partnership Domestic Limited Liability Partnership Foreign Limited Liability Partnership Business Trust all laws in the jurisdiction under which it exists
ame of the converted entity:	Rock Cr	eek Aluminum, LLC
risdiction of Formation:	Ohio	

Form 700

Page 1 of 7

specified in ass of the person or entity the Christopher R. Cla lame	sion is effective upon the filing the certificate that it is not more nat will provide a copy of the egg	e than ninety days at	ter filing)
Christopher R. Cle Isme 25825 Science Pa	egg	e declaration of o	onversion upon writter
Christopher R. Cle Isme 25825 Science Pa	egg	·	,
25825 Science Pa	ırk Drive, Suite 40	***************************************	
	ırk Drive, Suite 40		
ailing Address		00	
Beachwood	ОН		44122-7392
ty	State		Zip Code
ress			
	State	Zip Code	)
is an individual using a P esident.	State 2.0. Box, check this box to	•	
	tion that must accompan tity is a domestic or foreign utory agent upon whom any atutory Agent	tion that must accompany conversion certificate in that must accompany conversion certificate in tity is a domestic or foreign entity that will not be licenstory agent upon whom any process, notice or demandatutory Agent	tion that must accompany conversion certificate if box 2 is checking tity is a domestic or foreign entity that will not be licensed in Ohio, providerly agent upon whom any process, notice or demand may be served.

- (3) if a foreign or domestic corporation licensed to transact business in this state is the converting

Form 700

Page 2 of 7

Print Name

| Date | Print Name | Print Name

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each

Form 700

Page 3 of 7

Title

# AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES

Rock Creek Aluminum, Inc.

**Exact Name of Corporation** 

If a foreign or domestic corporation Rosessed to transact business in Ohio is the converting entity, the certificate of conversion must be accompanied by the efficients, receipts, certificates, or other evidence required by division (H) of section 1701.811(B)(4) of the Revised Code.

AGENCY	DATE NOTIFIED	AGENCY	DATE NOTIFIED
Ohio Department of Taxation Dispolution Section 4485 Northland Ridge Blvd.	May 17, 2010	Ohio Job & Femily Services Status and Liability Section Data Correspondence Control	May 17, 2010
Columbus, Ohio 43229		Fist: 614-752-4811 Phone: 614-468-2319 Oversight: 4020 East 6th Avenue Columbus, OH 43219-1811	Regular: P.O. Box 182413 Columbus, OH 43218-2413
AGENCY Ohio Bureau of Workers*	DATE NOTIFIED	TREASURER The treasurer of any county in w	DATE NOTIFIED that the corporation
10 W. Spring Street Columbus, OH 43215	May 17, 2010	Ashtabula	May 17, 2010
		Lorain	May 17, 2010

Note: This affidavit imust be signed by one or more persons executing the certificate of conversion or by

Qirman ma

THUS PRESIDENT

Nume

25825 Tribune HARY Do Suite 400

BERCH COOL

State

Acknowledged before me and subscribed in my prezence on

Date

300

Commission Expires

KERRIE A. KRIZNER
ptary Public - State of Ohio
y Commission expires 19/21/3

Form 700

Page 4 of 7

Last Revised: 12/01/2008

REEL: 034629 FRAME: 0211

# AFFIDAVIT OF PERSONAL PROPERTY

STATE OF	Ohlo		
County Cuy	ahoga	9 <b>5</b> :	
Sean M.			
Name of Office	br		
President		of .	Rock Creek Aluminum, Inc.
Title of Officer			Name of Corporation
			with Section 1701.811(B)(4) of the Ohio Revised Code.
			any county in Othio
a	is the type req	uired to pay pa	reconst property texas to state authorities only
	Has personal ;	property only in	the following county (les)
	Ashtabula	1	Lorain
Signature;	Service of search	Orporation are	Title: The Side ut
unowledged be	fore me and su	bscribed in my	presence on Date 5/21/10
nowledgåd be Seal	fare me and su	becifibed in my	Presence on Date 5/21/10  KERPRIE A. KRIZNER Notary Public - State of Onio

Form 700

Page 5 of 7

Last Revised: 12/01/2008



# Form 533A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one) Mail form to one of the following:

**⊙** Expedite

PO Box 1390

Columbus, OH 43216 \*\*\* Requires an additional fee of \$100 \*\*\*

O Non Expedite PO Box 670

Columbus, OH 43216

# ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: \$125.00

The artists of the process of the pr	f Organization for Dom	estic	(2)   Articles of Organization for Domestic
	Limited Liability Compa		Nonprofit Limited Liability Company
(115-LCA)			()15-ECA)
ORC 1705			ORC 1705
Name of limited lia	ability company		
Rock Creek Alur	ninum, LLC		
Name must include one	e of the following words or a	bbreviations: "Ilmite	d flability company," "limited," "LLC," "L.L.C.," "itd., "or "itd"
Effective Date		(The legal existenc	e of the limited liability company begins upon the filing
Optional)		of the articles or or after filing)	n a later date specified that is not more than ninety days
		after filing)	n a later date specified that is not more than ninety days
		after filing)	n a later date specified that is not more than ninety days  Period of Existence
his limited liability		after filing)	
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This limited liability Optional) urpose Optional)		after filing)	

Form 533A

Page 1 of 5

Last Revised: 8/21/08

# ORIGINAL APPOINTMENT OF AGENT

The undersigned author	ized member(s), manager(s) or re	presentative(s) of
Rock Creek Aluminum	, LLC	
	Name of Limited Liabili	y Company
hereby appoint the follow or permitted by statute to address of the agent is	ing to be Statutory Agent upon wh be served upon the limited liability	om any process, notice or demand required company may be served. The name and
CT Corporation System		
Name of Agent		
1300 E. 9th Street		
Mailing Address		
Cleveland		
City	Ohio State	44114 Zip Code
l er er		•
Ohio resident.	al and using a P.O. Box, check to	his box to certify the agent is an
Ohio resident.		his box to certify the agent is an
Ohio resident.	CCEPTANCE OF APPOINTING The statutory agent for the st	his box to certify the agent is an
Ohio resident.  AC The undersigned, named he	CCEPTANCE OF APPOINTI	his box to certify the agent is an
Ohio resident.  AC  The undersigned, named he Rock Creek Aluminum, L	CCEPTANCE OF APPOINTING The statutory agent for the st	MENT
Ohio resident.  AC The undersigned, named he Rock Creek Aluminum, L	CCEPTANCE OF APPOINTING The statutory agent for the st	MENT  Description of the agent is an agent is agent

Form 533A

Page 2 of 5

Last Revised: 8/21/08

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

REQUIRED Articles and original		Jun <b>e</b> 1, 2010
appointment of agent must be authenticated (signed) by a member, manager or other representative.	Span M. STACK Print Name	Date
	Signature	. Date
	Print Name	-
	Signature	Date
	Print Name	•

(See Instructions Selow)

Form 533A

Page 3 of 5

Last Revised: 8/21/08

# # 644449 UNITION AND ADVISOR OF STATE 1, Jennifer Brunner, Secretary of State of the Secretary Of State 1, Jennifer Brunner, Secretary of State of the Secretary Of State 1, Jennifer Brunner, Secretary of State of the Secretary Of State 1, Jennifer Brunner, Secretary of State of the Secretary Of State 1, Jennifer Brunner, Secretary of State of the Secretary of State 1, Jennifer Brunner, Secretary of State of the Secretary of State 1, Jennifer Brunner, Secretary of State 1, Je

# DECLARATION OF CONVERSION OF ROCK CREEK ALUMINUM, INC.

# (an Ohio corporation) INTO ROCK CREEK ALUMINUM, LLC (an Ohio limited liability company)

Pursuant to Sections 1701.792 and 1705.361 of the Ohio Revised Code, the undersigned, Rock Creek Aluminum, Inc., an Ohio corporation, hereby adopts this Declaration of Conversion effective June 1, 2010.

- 1. The name of the entity that is being converted is Rock Creek Aluminum, Inc., an Ohio corporation (the "Corporation").
- 2. The name of the entity into which the Corporation will be converted is Rock Creek Aluminum, LLC, an Ohio limited liability company (the "LLC").
- 3. The Articles of Organization of the LLC are attached hereto as <u>Exhibit A</u> and hereby incorporated herein by reference.
- 4. In connection with the conversion of the Corporation into the LLC, all of the outstanding shares of capital stock of the Corporation will be converted into membership units of the Company. The conversion of the shares of the Corporation into membership units will occur automatically at the Effective Time, without any further action on the part of the holders of such shares in the Corporation. The membership interests of the LLC shall have the rights, privileges, powers, preferences, qualifications and restrictions described set forth under the Ohio Limited Liability Company Law.
- 5. As soon as practicable after this Declaration of Conversion has been duly adopted by the Corporation, a Certificate of Conversion shall be filed with the Ohio Secretary of State, in substantially the form attached hereto as <a href="Exhibit B">Exhibit B</a> (the "Certificate"), in accordance with the laws of the State of Ohio. The conversion shall become effective as of 12:00 p.m. EDT on June 1, 2010 (the "Effective Time").
- 6. The Corporation may abandon the conversion prior to the filing of the Certificate by action of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned executed this Declaration of Conversion as of the day and year set forth above.

ROCK CREEK ALUMINUM, INC.

Name:

Name: Sean M. Stack Title: President

[Signature Page to Declaration of Conversion - Spec P 34]

# Exhibit A

# Articles of Organization

See attached.



# Form 533A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one)
Mail form to one of the following:

Expedite

PO Box 1390

Columbus, QH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

O Non Expedite

PO Box 670

Columbus, OH 43216

# ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: \$125.00

(CHECK ONLY C	ONE (1) BOX)					
(1) Articles of	Organization for Dome	stic (2) Articles of Organization for Domestic				
	imited Liability Compa	ted Liability Company Nonprofit Limited Liability Company				
(115-LCA)		(115-LCA)				
ORC 1705		ORC 1705				
,						
Name of limited lia	bility company					
Rock Creek Alur	ninum, LLC					
		obreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Itd., "or "Itd"				
Effective Date		The legal existence of the limited liability company begins upon the filing				
(Optional)		mm/dd/yyyy of the articles or on a later date specified that is not more than ninety days after filing)				
This limited liability	company shall exist fo	r				
(Optional)		Period of Existence				
Purpose						
(Optional)						
☐ Check here if a	dditional provisions a	re attached				
	18. April 18. 18. 18. 18. 18. 18. 18. 18. 18. 18.					

Form 533A

Page 1 of 5

Last Revised: 8/21/08

0	RIGINAL APPOINTMEN	T OF AGENT
The undersigned autho	rized member(s), manager(s) or rep	resentative(s) of
Rock Creek Aluminus		
	Name of Limited Liability	y Company
hereby appoint the follow or permitted by statute to address of the agent is	ving to be Statutory Agent upon who be served upon the limited liability	om any process, notice or demand required company may be served. The name and
CT Corporation Systematics Name of Agent	n	
1300 E. 9th Street		
Mailing Address		
Cleveland City	<u>Ohio</u>	44114
	State	Zip Code
If the agent is an Individual Ohio resident.	lual and using a P.O. Box, check	this box to certify the agent is an
	ACCEPTANCE OF APPOINT	MENT
The undersigned, named	herein as the statutory agent for	
Rock Creek Aluminum	, LLC	
	Name of Limited Liability	Company
hereby acknowledges and	accepts the appointment of agent	for said limited liability company
Diane Stan	<del></del>	
	Agent's Signature	3

Form 533A

Page 2 of 5

Last Revised: 8/21/08

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

REQUIRED Articles and original		
appointment of agent must be authenticated (signed) by a member, manager or	Signature	Date
other representative.	Print Name	······································
	Signature	Date
	Print Name	<del></del>
	Signature	Date
	Print Name	

(See Instructions Below)

Form 533A

Last Revised: 8/21/08

# Exhibit B

# Certificate of Conversion

See attached.

103404957.2



(CHECK ONLY ONE (1) BOX)

# Form 700 Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us Busserv@sos.state.oh.us Expedite this form: (select one) Mail form to one of the following:

Expedite

PO Box 1390

Columbus, OH 43216
\*\*\* Requires an additional fee of \$100 \*\*\*

Non Expedite

PO Box 1329 Columbus, OH 43216

# CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE Filing Fee: \$125

(1) Converting Within The Records of the Ohio Secretary of State		(2) Converting Off The Records of the Ohio Secretary of State (187-VXX)			
Name of the converting entity:	Roc	k Creek Aluminum, Inc.			
Jurisdiction of Formation:	Ohio				
Charter/Registration Number:	644149				
The converting entity is a: (Check Only (1) One Box)  Domestic Corporation Foreign Corporation Domestic Nonprofit Limite Domestic For-Profit Limite Foreign For-Profit Limite The converting entity hereby stat and that those laws permit the co	d Liability Company ited Liability Company d Liability Company es that it has complied	Partnership Domestic Limited Partnership Foreign Limited Partnership Domestic Limited Liability Partnership Foreign Limited Liability Partnership Business Trust with all laws in the jurisdiction under which it exists			
	Rock	Creek Aluminum, LLC			
Name of the converted entity:	Ohio	Creek Aluminam, LLC			
Jurisdiction of Formation:	Onio				
The converted entity is a: (Check Only (1) One Box)  Domestic Corporation Foreign Corporation		<ul><li>Partnership</li><li>Domestic Limited Partnership</li></ul>			
Domestic Nonprofit Limite Foreign Nonprofit Limite Domestic For-Profit Limite Foreign For-Profit Limited	Liability Company  ed Liability Company	<ul> <li>Foreign Limited Partnership</li> <li>Domestic Limited Liability Partnership</li> <li>Foreign Limited Liability Partnership</li> <li>Business Trust</li> </ul>			

**REEL: 034629 FRAME: 0224** 

# ILINE 1 2010 AT

	JUNE 1, 20	10 A1			
Effective Date	12:00 PM EDT	(The conversion is ef	fective upon the	filing of this cer	tificate or on a later date
(Optional)		specified in the certifi			
Name and add	iress of the perso	on or entity that will c	provide a copy	of the declara	ation of conversion upon written
equest.		er R. Clegg		OI THO GEOLOGIC	agon or conversion aport written
	Name				
		innan Dari D		400	
		ience Park D	rive, Suit	e 400	
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	Beachwoo	od		ОН	44122-7392
	City			State	Zip Code
		st accompany conv		**************************************	
			***		
Mailing	Address	<u> </u>			***************************************
City		**************************************	State		Zip Code
☐ If the a	gent is an Indivi hio resident.	dual using a P.O. E	3ox, check th	ils box to con	firm that the agent
he converting records, the	entity is a domes certificate of con-	stic or foreign corpor version must be acc	ration licensed	to transact b	usiness in Ohio and converting off nerein attached. <i>(See Instructions)</i>
			ompanied by	the affidavits i	ieren anacheu. (See instructions)
			ompanied by	the affidavits I	ierem autacheu. (See mstructions)
		filing requirements	ompanied by	the affidavits I	erem attached. (See Instructions)
(1) the c	onversion creat	tes a new domestic	ompanied by		<u> </u>
(1) the ( (2) the c	conversion creat converted entity	tes a new domestic is a foreign entity (	ompanied by s if c entity, that desires	to transact bi	<u> </u>

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required  Must be authenticated (signed)  by an authorized representative.	Signature	Date
	Print Name	
	Title	
	Signature	Date
	Print Name	
	Title	
	Signature	Date
	Print Name	
	Titlo	

# AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES

Rock Creek Aluminum, Inc.

# **Exact Name of Corporation**

If a foreign or domestic corporation licensed to transact business in Ohio is the converting entity, the certificate of conversion must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.811(B)(4) of the Revised Code.

AGENCY Ohio Department of Taxation	DATE NOTIFIED		GENCY hio Job & Family Services	DATE NOTIFIED
Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	05/17/2010	St Da Fa	atus and Liability Section ata Correspondence Control x: 614-752-4811	05/17/2010
		On 40	none: 614-466-2319 vernight: 20 East 5th Avenue olumbus, OH 43219-1811	Regular: P.O. Box 182413 Columbus, OH 43218-2413
AGENCY Ohio Bureau of Workers' Compensation	DATE NOTIFIED	Τh	REASURER e treasurer of any county in was personal property:	DATE NOTIFIED which the corporation
30 W. Spring Street Columbus, OH 43215	05/17/2010	Α	shtabula	05/17/2010
		L	orain	05/17/2010
Note: This affidavit must be signary an officer of the corporation.		ersons executing	g the certificate of conversion	n or by
Name		······································		
25825 Science Park		00		
Street Address / P.O. Box Addr Beachwood	ess OH	44122-7	7302	
City	State	Zip Code		
Acknowledged before me and s		-	е	_
	Seal		Notary Public	
			Commission Expires	Date

Form 700

Page 4 of 7

# AFFIDAVIT OF PERSONAL PROPERTY

Seal Notary Public	STATE OF	Ohio					
Title of Officer  and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.  That above-named corporation: (Check one (1) of the following)  Has no personal property in any county in Ohio  Is the type required to pay personal property taxes to state authorities only  Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Notary Public	County Cuy	ahoga	_ss:				
Title of Officer  and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.  That above-named corporation: (Check one (1) of the following)  Has no personal property in any county in Ohio  Is the type required to pay personal property taxes to state authorities only  Has personal property only in the following county (les)  Ashtabula  Lorain  Acknowledged before me and subscribed in my presence on  Date  Notary Public	Nome of Office		_				
Title of Officer  Name of Corporation  Notion  Notion  Name of Corporation  Name of Corporation  Name of Corporation  Notion  Notion  Name of Corporation  Name of Corporation  Name of Corporation  Notion  Name of Corporation  Nation  Nation	name or Onice	ir ·		Rock Creek	: Aluminum.	Inc.	
That above-named corporation: (Check one (1) of the following)  Has no personal property in any county in Ohio  Is the type required to pay personal property taxes to state authorities only  Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Seal  Notary Public	Title of Officer		_ <sup>Of</sup>				
Has no personal property in any county in Ohio  Is the type required to pay personal property taxes to state authorities only  Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Seal  Notary Public	and that this af	fidavit is made in	compliance with	Section 1701.81	I1(B)(4) of the (	Ohio Revised Co	de.
Is the type required to pay personal property taxes to state authorities only  Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Notary Public	That above-nar	med corporation:	(Check one (1)	of the following)			
Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Seal  Notary Public		Has no persona	ıl property in any	county in Ohio			
Has personal property only in the following county (ies)  Ashtabula  Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Seal  Notary Public		Is the type requ	ired to pay perso	onal property taxe	es to state autho	orities only	
Ashtabula Lorain  and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.  Signature: Title:  Acknowledged before me and subscribed in my presence on Date  Seal Notary Public						•	
and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date  Signature:  Title:  Acknowledged before me and subscribed in my presence on  Date  Seal  Notary Public					,, (100)		
Acknowledged before me and subscribed in my presence on Date  Seal Notary Public	and that the net	assels of said co	orporation are si	afficient to pay all	personal prope	irty taxes accrue	d to date.
Seal Notary Public	Signatur	e:		Title:			
	Acknowledged I	before me and su	bscribed in my p	oresence on	Date		
	Seal		Notary	Public		_	
Expiration date of Notary Public's Commission  Date	Expiration date o	of Notary Public's	Commission	Data			

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Last Revised: 12/01/2008

# WRITTEN ACTION BY THE BOARD OF DIRECTORS OF ROCK CREEK ALUMINUM, INC.

JUNE 1, 2010

The undersigned, being all of the directors of Rock Creek Aluminum, Inc., an Ohio corporation (the "Company"), hereby approve and adopt the following resolutions pursuant to Section 1701.54 of the Ohio General Corporation Law:

# Conversion

WHEREAS, the Company desires to convert from an Ohio corporation to an Ohio limited liability company (the "Conversion"), pursuant to the terms set forth in the Declaration of Conversion in substantially the form attached hereto as Exhibit A (the "Declaration of Conversion"); and

WHEREAS, the Board of Directors of the Company (the "Board") finds that the Conversion and the other transactions contemplated by the Declaration of Conversion are fair to and in the best interests of the Company and its shareholders.

BE IT RESOLVED, that, pursuant to Sections 1701.792 and 1705.361 of the Ohio Revised Code, that the Board finds that the Conversion and the other transactions contemplated by the Declaration of Conversion are fair to and in the best interests of the Company and its shareholders and hereby approves and adopts the Declaration of Conversion, substantially in the form attached hereto as Exhibit A, together with any changes to such draft as any Authorized Officer (as defined below) may approve, and the transactions contemplated thereby, including the Conversion, and any related certificates contemplated thereby or in connection therewith (collectively, the "Related Certificates"), subject to the approval of and adoption by the shareholders of the Company;

FURTHER RESOLVED, that, having determined that the Conversion and the other transactions contemplated by the Declaration of Conversion are in the best interests of the Company and its shareholders, the Board hereby recommends that (a) the Declaration of Conversion and the transactions contemplated thereby be submitted to the shareholders for approval and adoption and (b) the shareholders vote for approval and adoption of the Declaration of Conversion and the transactions contemplated thereby;

FURTHER RESOLVED, that each duly elected officer of the Company (each an "Authorized Officer" and together, the "Authorized Officers"), acting singly without joinder of any other Authorized Officer, be, and each of them hereby is, authorized and directed to execute and deliver, in the name and on behalf of the Company, the Declaration of Conversion and the Related Certificates with such additions, deletions and other changes, if any, therein (which may be substantive) as may be approved by the Authorized Officer or

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