

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
<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:	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	
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page1.tif	
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page2.tif	
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page3.tif	
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page4.tif	
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page5.tif	

PATENT

source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page6.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page7.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page8.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page9.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page10.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page11.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page12.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page13.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page14.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page15.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page16.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page17.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page18.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page19.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page20.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page21.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page22.tif
source=45 Conversion Rock Creek Aluminum Inc into LLC-pages 1-23 For Filing#page23.tif



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/03/2010	201015400178	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	100.00		.00	5.00

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):

CONVERSION WITHIN SOS RECORDS

(CHANGE BUSINESS TYPE DOM. PROFIT LIM. LIAB. CO.)

Document No(s):

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

**PATENT
REEL: 034629 FRAME: 0207**



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
Bussery@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

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Converting Within The Records of the Ohio Secretary of State	(2) <input type="checkbox"/> 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)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity: Rock Creek Aluminum, LLC

Jurisdiction of Formation: Ohio

The converted entity is a:
(Check Only (1) One Box)

<input type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

RECEIVED
 SECRETARY OF STATE
 2010 JUN -1 PM 9:55
 CL

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

June 1, 2010

Date



Print Name



Title

Signature

Date

Print Name

Title

Signature

Date

Print Name

Title

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 Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	DATE NOTIFIED May 17, 2010	AGENCY Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-468-2319 Overnight: 4020 East 58th Avenue Columbus, OH 43219-1811	DATE NOTIFIED May 17, 2010 Regular: P.O. Box 182413 Columbus, OH 43218-2413
AGENCY Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	DATE NOTIFIED May 17, 2010	TREASURER The treasurer of any county in which the corporation has personal property: Ashtabula Lorain	DATE NOTIFIED May 17, 2010 May 17, 2010

Note: This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

Signature  Title President

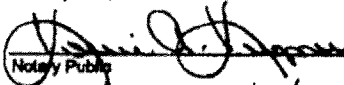
Name Sean M. Stack

Street Address / P.O. Box Address 25825 Science Park Dr., Suite 400

City Beechwood State OH Zip Code 44122

Acknowledged before me and subscribed in my presence on Date 5/21/10

Seal


 Notary Public
 Commission Expires 10/21/13
 Date

KERRIE A. KRIZNER
 Notary Public - State of Ohio
 My Commission expires 10/21/13

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF Ohio

County Cuyahoga SS:

Sean M. Stack

Name of Officer

President

of

Rock Creek Aluminum, Inc.

Title of Officer

Name of Corporation

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:

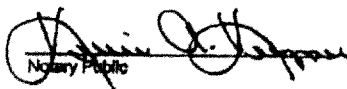
President

Acknowledged before me and subscribed in my presence on

Date

5/21/10

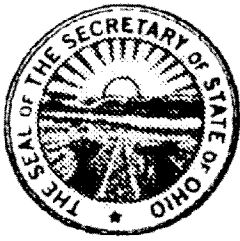
Seal



KERRIE A. KRIZNER
Notary Public - State of Ohio
My Commission expires 10/21/13

Expiration date of Notary Public's Commission

10/21/13
Date



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 ***

Non Expedite PO Box 670
Columbus, OH 43216

ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: \$125.00

(CHECK ONLY ONE (1) BOX)

<p>(1) <input checked="" type="checkbox"/> Articles of Organization for Domestic For-Profit Limited Liability Company (115-LCA) ORC 1705</p>	<p>(2) <input type="checkbox"/> Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA) ORC 1705</p>
--	--

Name of limited liability company

Rock Creek Aluminum, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

Effective Date

(Optional)

mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for

(Optional)

Period of Existence

Purpose

(Optional)

Check here if additional provisions are attached

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Rock Creek Aluminum, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

CT Corporation System

Name of Agent

1300 E. 9th Street

Mailing Address

Cleveland

City

Ohio

State

44114

Zip Code

If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.

ACCEPTANCE OF APPOINTMENT

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 Stout, Asst. Secretary

Diane Stout

Agent's Signature

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 other representative.



Signature

June 1, 2010

Date

SEAN M. STACK

Print Name

Signature

Date

Print Name

Signature

Date

Print Name

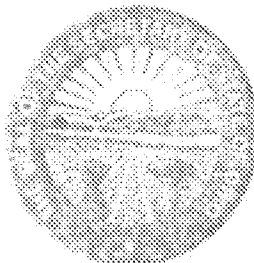
(See Instructions Below)

64449

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy of the same as taken from the original record now in my official custody as Secretary of State.

WITNESSED my hand and official seal at Columbus, Ohio, this 3rd day of June, 2010 A.D.



Jennifer Brunner

JENNIFER BRUNNER
Secretary of State

By: Mary Kunnell

NOTICE: This is an official certification only when reproduced in red ink

**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 Exhibit A 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 Exhibit B (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.

By: 

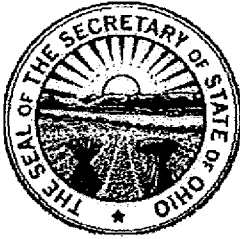
Name: Sean M. Stack
Title: President

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

PATENT
REEL: 034629 FRAME: 0218

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, OH 43216

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

Non Expedite PO Box 670
Columbus, OH 43216

**ARTICLES OF ORGANIZATION FOR A DOMESTIC
LIMITED LIABILITY COMPANY**
Filing Fee: \$125.00

(CHECK ONLY ONE (1) BOX)

<p>(1) <input checked="" type="checkbox"/> Articles of Organization for Domestic For-Profit Limited Liability Company (115-LCA) ORC 1705</p>	<p>(2) <input type="checkbox"/> Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA) ORC 1705</p>
--	--

Name of limited liability company

Rock Creek Aluminum, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

Effective Date

(Optional)

mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for

(Optional)

Period of Existence

Purpose

(Optional)

Check here if additional provisions are attached

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Rock Creek Aluminum, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

CT Corporation System

Name of Agent

1300 E. 9th Street

Mailing Address

Cleveland

City

Ohio

State

44114

Zip Code

If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.

ACCEPTANCE OF APPOINTMENT

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 Stout, Asst. Secretary

Diane Stout

Agent's Signature

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 other representative.

Signature

Date

Print Name

Signature

Date

Print Name

Signature

Date

Print Name

(See Instructions Below)

Exhibit B

Certificate of Conversion

See attached.

103404957.2



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

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Converting Within The Records of the Ohio Secretary of State	(2) <input type="checkbox"/> 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)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity: Rock Creek Aluminum, LLC

Jurisdiction of Formation: Ohio

The converted entity is a:
(Check Only (1) One Box)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

JUNE 1, 2010 AT

Effective Date 12:00 PM EDT (The conversion is effective upon the filing of this certificate or on a later date (Optional) specified in the certificate that it is not more than ninety days after filing)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Christopher R. Clegg
Name

25825 Science Park Drive, Suite 400
Mailing Address

Beachwood OH 44122-7392
City State Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City State Zip Code

If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

If the converting entity is a domestic or foreign corporation licensed to transact business in Ohio and converting off the records, the certificate of conversion must be accompanied by the affidavits herein attached. (See Instructions)

- See instructions for additional filing requirements if
- (1) the conversion creates a new domestic entity,
 - (2) the converted entity is a foreign entity that desires to transact business in Ohio, or
 - (3) if a foreign or domestic corporation licensed to transact business in this state is the converting entity.

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

Title

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.

<table border="1"> <thead> <tr> <th>AGENCY</th> <th>DATE NOTIFIED</th> </tr> </thead> <tbody> <tr> <td>Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229</td> <td align="center"><u>05/17/2010</u></td> </tr> </tbody> </table>	AGENCY	DATE NOTIFIED	Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	<u>05/17/2010</u>	<table border="1"> <thead> <tr> <th>AGENCY</th> <th>DATE NOTIFIED</th> </tr> </thead> <tbody> <tr> <td>Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight: 4020 East 5th Avenue Columbus, OH 43218-1811</td> <td align="center"><u>05/17/2010</u></td> </tr> <tr> <td>Regular: P.O. Box 182413 Columbus, OH 43218-2413</td> <td></td> </tr> </tbody> </table>	AGENCY	DATE NOTIFIED	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight: 4020 East 5th Avenue Columbus, OH 43218-1811	<u>05/17/2010</u>	Regular: P.O. Box 182413 Columbus, OH 43218-2413							
AGENCY	DATE NOTIFIED																
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	<u>05/17/2010</u>																
AGENCY	DATE NOTIFIED																
Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight: 4020 East 5th Avenue Columbus, OH 43218-1811	<u>05/17/2010</u>																
Regular: P.O. Box 182413 Columbus, OH 43218-2413																	
<table border="1"> <thead> <tr> <th>AGENCY</th> <th>DATE NOTIFIED</th> </tr> </thead> <tbody> <tr> <td>Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215</td> <td align="center"><u>05/17/2010</u></td> </tr> </tbody> </table>	AGENCY	DATE NOTIFIED	Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	<u>05/17/2010</u>	<table border="1"> <thead> <tr> <th>TREASURER</th> <th>DATE NOTIFIED</th> </tr> </thead> <tbody> <tr> <td>The treasurer of any county in which the corporation has personal property:</td> <td></td> </tr> <tr> <td><u>Ashtabula</u></td> <td align="center"><u>05/17/2010</u></td> </tr> <tr> <td><u>Lorain</u></td> <td align="center"><u>05/17/2010</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	TREASURER	DATE NOTIFIED	The treasurer of any county in which the corporation has personal property:		<u>Ashtabula</u>	<u>05/17/2010</u>	<u>Lorain</u>	<u>05/17/2010</u>				
AGENCY	DATE NOTIFIED																
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	<u>05/17/2010</u>																
TREASURER	DATE NOTIFIED																
The treasurer of any county in which the corporation has personal property:																	
<u>Ashtabula</u>	<u>05/17/2010</u>																
<u>Lorain</u>	<u>05/17/2010</u>																

Note: This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

Signature _____ Title _____

Name

25825 Science Park Drive, Suite 400

Street Address / P.O. Box Address

Beachwood **OH** **44122-7392**

City State Zip Code

Acknowledged before me and subscribed in my presence on Date _____

Seal

Notary Public

Commission Expires _____
Date

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF Ohio

County Cuyahoga SS:

Name of Officer

Title of Officer

 of Rock Creek Aluminum, Inc.

Name of Corporation

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 _____

Seal _____
Notary Public

Expiration date of Notary Public's Commission _____
Date

**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