

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3392567

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	PRINCE CASTLE, INC.	12/01/2009
RECEIVING PARTY DATA		
Name:	PRINCE CASTLE LLC	
Street Address:	355 EAST KEHOE BLVD.	
City:	CAROL STREAM	
State/Country:	ILLINOIS	
Postal Code:	60188	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	6871377
CORRESPONDENCE DATA		
Fax Number:		
<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>		
Email:	amandaw@andruslaw.com	
Correspondent Name:	BENJAMIN R. IMHOFF	
Address Line 1:	100 EAST WISCONSIN AVENUE	
Address Line 2:	SUITE 1100	
Address Line 4:	MILWAUKEE, WISCONSIN 53202	
ATTORNEY DOCKET NUMBER:	5998-00064	
NAME OF SUBMITTER:	BENJAMIN R. IMHOFF	
SIGNATURE:	/Benjamin R. Imhoff/	
DATE SIGNED:	06/10/2015	
Total Attachments: 2		
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PRINCE CASTLE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PRINCE CASTLE, INC." TO "PRINCE CASTLE LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 6:01 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7725151

DATE: 12-28-09

PATENT
REEL: 035888 FRAME: 0096

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**

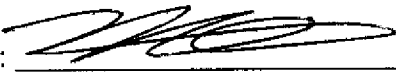
This Certificate of Conversion to Limited Liability Company is being executed on the 1st day of December, 2009.

It is certified as follows:

1. The name of the corporation is PRINCE CASTLE, INC.
2. The date of filing of the original Certificate of Incorporation of PRINCE CASTLE, INC. with the Delaware Secretary of State is May 13, 1993.
3. The name of the limited liability company as set forth in the Certificate of Formation is PRINCE CASTLE LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2009 at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

PRINCE CASTLE, INC.
a Delaware corporation

By: 
Name: Michael Valentino
Title: President