

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3434904

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	503375932
CONVEYING PARTY DATA	
Name	Execution Date
KNAUF INSULATION, LLC	06/30/2015
RECEIVING PARTY DATA	
Name:	KNAUF INSULATION, INC
Street Address:	ONE KNAUF DRIVE
City:	SHELBYVILLE
State/Country:	INDIANA
Postal Code:	46176
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8940089
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:	bslone@btlaw.com
Correspondent Name:	BARNES & THORNBURG LLP
Address Line 1:	11 SOUTH MERIDIAN STREET
Address Line 4:	INDIANAPOLIS, INDIANA 46204
ATTORNEY DOCKET NUMBER:	20121-236193
NAME OF SUBMITTER:	JAMES R. SWEENEY II
SIGNATURE:	/James R. Sweeney II/
DATE SIGNED:	07/13/2015
Total Attachments: 3	
source=Knauf LLC to Knauf Inc#page1.tif	
source=Knauf LLC to Knauf Inc#page2.tif	
source=Knauf LLC to Knauf Inc#page3.tif	

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "KNAUF INSULATION, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KNAUF INSULATION, LLC" TO "KNAUF INSULATION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 11:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JULY, A.D. 2015, AT 12 O'CLOCK A.M.

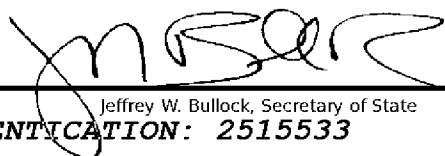
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2037542 8100V

150991183



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2515533

DATE: 06-30-15

PATENT
REEL: 036081 FRAME: 0538

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A CORPORATION
OF
KNAUF INSULATION, LLC**

Pursuant to Section 265 of the
Delaware General Corporation Law (the "DGCL")

KNAUF INSULATION, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"), does hereby certify that:

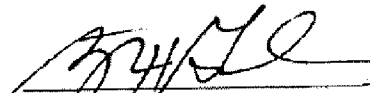
1. The jurisdiction where the Company was first formed is Delaware.
2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the Company was first formed is June 13, 1984.
4. The name of the Company immediately prior to filing this Certificate of Conversion is Knauf Insulation, LLC.
5. The name of the corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b)(2) of the DGCL is Knauf Insulation, Inc.
6. The filing of this Certificate of Conversion, and thus the conversion of the Company into a corporation, shall be effective on July 1, 2015 at 12:00 a.m., Eastern Daylight Time.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
From a Limited Liability Company to a Corporation of Knauf Insulation, LLC as of June 30,
2015.

KNAUF INSULATION, LLC

By:


Stephan H. Geisler
Authorized Officer