

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3474001

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

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: 48

Property Type	Number
PCT Number:	US2006028929
Patent Number:	7888445
Patent Number:	7807771
Patent Number:	7655711
Patent Number:	7947765
Application Number:	12976379
Patent Number:	8182648
PCT Number:	US2007001892
PCT Number:	EP2007050746
Patent Number:	8901208
Application Number:	14556409
PCT Number:	EP2007050747
PCT Number:	EP2007050748
PCT Number:	EP2007050749
PCT Number:	EP2007050750
PCT Number:	EP2008060185
PCT Number:	EP2008060178
Application Number:	13341542
Application Number:	13371829
Application Number:	14026394

PATENT

Property Type	Number
PCT Number:	US2008069046
PCT Number:	US2005008018
Patent Number:	7842382
Patent Number:	8691934
Application Number:	14217604
PCT Number:	IB2010001996
Application Number:	14534806
PCT Number:	EP2013057151
PCT Number:	US2008059730
Application Number:	14041015
PCT Number:	US2005036332
PCT Number:	US2011030654
PCT Number:	EP2011059317
PCT Number:	US2011051914
PCT Number:	EP2011057363
Application Number:	14272556
PCT Number:	EP2011057364
PCT Number:	EP2012067044
PCT Number:	EP2012057363
Application Number:	14116048
Patent Number:	D631670
Patent Number:	D635783
Application Number:	14680508
PCT Number:	EP2013067204
PCT Number:	EP2013075376
PCT Number:	EP2013075378
Application Number:	61937110
Application Number:	14537179

CORRESPONDENCE DATA

Fax Number: (317)637-7561

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: (317) 634-3456

Email: docketdept@uspatent.com

Correspondent Name: MATTHEW GARDLIK

Address Line 1: 111 MONUMENT CIRCLE, SUITE 3700

Address Line 4: INDIANAPOLIS, INDIANA 46204-5137

ATTORNEY DOCKET NUMBER: 020387-000010

NAME OF SUBMITTER:	WALTER P. MOORE
SIGNATURE:	/Walter P. Moore/
DATE SIGNED:	08/07/2015
Total Attachments: 3 source=knauf insulation name change#page1.tif source=knauf insulation name change#page2.tif source=knauf insulation name change#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.

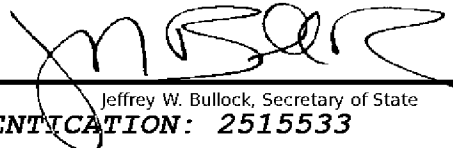
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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: 036304 FRAME: 0037

**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:

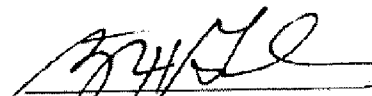
1. The jurisdiction where the Company was first formed is Delaware.
2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the Company was first formed is June 13, 1984.
4. The name of the Company immediately prior to filing this Certificate 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