# 503637290 01/06/2016

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3683922

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION

## **CONVEYING PARTY DATA**

Name	Execution Date
KEYSTONE RETAINING WALL SYSTEMS, INC.	01/19/2012

## **RECEIVING PARTY DATA**

Name:	KEYSTONE RETAINING WALL SYSTEMS LLC
Street Address:	9025 Centre Pointe Drive
Internal Address:	Suite 400
City:	West Chester
State/Country:	OHIO
Postal Code:	45069

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	14507295

# **CORRESPONDENCE DATA**

**Fax Number:** (651)501-4841

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:** (651) 330-4780 **Email:** jjung@pwolaw.biz

Correspondent Name: POPOVICH, WILES & O'CONNELL, P.A.

Address Line 1: 539 BIELENBERG DRIVE, SUITE 120

Address Line 4: WOODBURY, MINNESOTA 55125

ATTORNEY DOCKET NUMBER:	KEY1048USC2
NAME OF SUBMITTER:	PATRICK J. O'CONNELL
SIGNATURE:	/Patrick J. O'Connell/
DATE SIGNED:	01/06/2016

## **Total Attachments: 4**

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PATENT 503637290 REEL: 037449 FRAME: 0912



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OC-CV.

## ARTICLES AND PLAN OF CONVERSION

OF

# KEYSTONE RETAINING WALL SYSTEMS, INC.

I, the undersigned, for the purpose of converting a corporation into a limited liability company pursuant to Sections 302A.681 to 302A.691 of the Business Corporation Act of the State of Minnesota (the "Conversion") do hereby execute these Articles and Plan of Conversion and do hereby certify as follows:

#### ARTICLET

The name of the converting corporation immediately prior to the filing of the Articles and Plan of Conversion is Keystone Retaining Wall Systems, Inc. (the "Corporation").

#### ARTICLE II

After the Conversion, the Corporation shall be a Minnesota limited liability company (the "Limited Liability Company"). The name of such Limited Liability Company shall be Keystone Retaining Wall Systems LLC.

#### ARTICLE III

Pursuant to the plan of conversion, each share of the Corporation shall be converted into a membership interest in the Limited Liability Company. The membership interests in the Limited Liability Company shall be owned in the same proportion as the common stock interests in the Corporation were held immediately prior to the Conversion.

#### ARTICLE IV

The plan of conversion has been approved by the Corporation in accordance with Section 302A.685 of the Business Corporation Act of the State of Minnesota.

#### ARTICLE V

The Articles of Organization of the converted Limited Liability Company are set forth in Exhibit A hereto.

(Signature page follows)

PATENT REEL: 027646 FRAME: 0392

PATENT REEL: 037449 FRAME: 0913 IN WITNESS WHEREOF, the undersigned has executed these Articles and Plan of Conversion the 1944 day of January, 2012.

KEYSTONE RETAINING WALL SYSTEMS, INC.

Dy: Actionized agent

PATENT REEL: 027646 FRAME: 0393

PATENT REEL: 037449 FRAME: 0914

## Exhibit A

# ARTICLES OF ORGANIZATION

OF

## KEYSTONE RETAINING WALL SYSTEMS LLC

#### ARTICLE I

The name of the limited liability company is Keystone Retaining Wall Systems LLC (the "Company").

#### ARTICLE II

The address of the Company's registered office in the State of Minnesota is 100 South Fifth Street, Suite 1075, Minnesota, Minnesota 55402. The name of the Company's registered agent at such address is C T Corporation System, Inc.

#### ARTICLE III

The Company shall have a perpetual existence.

### ARTICLE IV

The name and address of the organizer of the Company are Karen J. Guest, Contech Construction Products Inc., 9025 Centre Pointe Drive, Suite 400, West Chester, Ohio 45069.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1943 day of January, 2012.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JAN 19 2012

Mark Highlic Secretary of State Name: Karon Guest

PATENT REEL: 027646 FRAME: 0394

PATENT REEL: 037449 FRAME: 0915

# STATE OF MINNESOTA DEPARTMENT OF STATE I hereby certify that this is a true and complete copy of the document as hed for record in this office. DATED 1/2012 Merch Riche By Kurling Day La

RECORDED: 02/03/2012

PATENT REEL: 027646 FRAME: 0395

PATENT REEL: 037449 FRAME: 0916

**RECORDED: 01/06/2016**