

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4207048

| | | |
|---|--------------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | |
| | Name | Execution Date |
| | MAG IAS, LLC | 07/29/2013 |
| RECEIVING PARTY DATA | | |
| Name: | FIVES MACHINING SYSTEMS, INC. | |
| Street Address: | 142 DOTY STREET | |
| City: | FOND DU LAC | |
| State/Country: | WISCONSIN | |
| Postal Code: | 54935 | |
| PROPERTY NUMBERS Total: 2 | | |
| Property Type | Number | |
| Application Number: | 13354691 | |
| Application Number: | 13354721 | |
| CORRESPONDENCE DATA | | |
| Fax Number: | (248)689-4071 | |
| <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: | 2486893500 | |
| Email: | carney@reising.com | |
| Correspondent Name: | REISING ETHINGTON P.C. | |
| Address Line 1: | 755 WEST BIG BEAVER ROAD, SUITE 1850 | |
| Address Line 4: | TROY, MICHIGAN 48084 | |
| ATTORNEY DOCKET NUMBER: | 8252.1107.001-1108.001 | |
| NAME OF SUBMITTER: | BRIAN L. RIBANDO | |
| SIGNATURE: | /Brian L. Ribando/ | |
| DATE SIGNED: | 01/03/2017 | |
| Total Attachments: 5 | | |
| source=NameChange-MAGIASLLC-to-FivesMachining#page1.tif | | |
| source=NameChange-MAGIASLLC-to-FivesMachining#page2.tif | | |
| source=NameChange-MAGIASLLC-to-FivesMachining#page3.tif | | |
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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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "MAG IAS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "MAG IAS, LLC" TO "FIVES MACHINING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2013, AT 2:54 O'CLOCK P.M.

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

3934344 8100V

130929507

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0622790

DATE: 07-29-13

PATENT
REEL: 041231 FRAME: 0208

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:54 PM 07/29/2013
FILED 02:54 PM 07/29/2013
SRV 130929507 - 3934344 FILE

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION 265
OF THE DELAWARE GENERAL CORPORATION LAW**

1. The limited liability company was first formed on March 16, 2005 under the jurisdiction of the State of Delaware.

2. The name of the limited liability company immediately prior to filing this Certificate is MAG IAS, LLC.

3. The name of the corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) is Fives Machining Systems, Inc.

THE UNDERSIGNED, does hereby make this certificate, hereby declaring and certifying that it is his free act and deed and the facts herein stated are true, and accordingly he has hereunto set his hand this 29th day of July, 2013.

By: /s/ Elizabeth Sitterly
Name: Elizabeth Sitterly
Title: Secretary

Delaware

PAGE 2

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 CERTIFICATE OF INCORPORATION OF "FIVES MACHINING SYSTEMS, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2013, AT 2:54 O'CLOCK P.M.


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

3934344 8100V

130929507

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0622790

DATE: 07-29-13

PATENT
REEL: 041231 FRAME: 0211

CERTIFICATE OF INCORPORATION
OF
FIVES MACHINING SYSTEMS, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Delaware General Corporation Law, hereby certifies that:

FIRST: The name of the Corporation is Fives Machining Systems, INC.

SECOND: The registered office and registered agent of the Corporation is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

FOURTH: The total number of shares of stock that the Corporation is authorized to issue is 100 shares of common stock, par value \$.01 each.

FIFTH: The Board of Directors of the Corporation, acting by majority vote, may alter, amend or repeal the By-Laws of the Corporation.

SIXTH: The name and address of the incorporator is:

| NAME | MAILING ADDRESS |
|--------------------|--|
| Elizabeth Sitterly | 142 Doty Street Fond du Lac, WI 54935 |

SEVENTH: Except as otherwise provided by the Delaware General Corporation Law as the same exists or may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of this Article SIXTH by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation on this 29th day of July 2013.

By: /s/ Elizabeth Sitterly

Name: Elizabeth Sitterly
Title: Incorporator