

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4243613

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
<b>Name</b>		<b>Execution Date</b>
DIAMOND POWER INTERNATIONAL, INC.		01/02/2017
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	DIAMOND POWER INTERNATIONAL, LLC	
<b>Street Address:</b>	2600 EAST MAIN STREET	
<b>City:</b>	LANCASTER	
<b>State/Country:</b>	OHIO	
<b>Postal Code:</b>	43130	
<b>PROPERTY NUMBERS Total: 22</b>		
<b>Property Type</b>	<b>Number</b>	
Patent Number:	5920951	
Patent Number:	6190628	
Patent Number:	6733173	
Patent Number:	7001067	
Patent Number:	6655397	
Patent Number:	6764030	
Patent Number:	6782902	
Patent Number:	6325025	
Patent Number:	6425352	
Patent Number:	6338306	
Patent Number:	6431125	
Patent Number:	7028926	
Patent Number:	7832366	
Patent Number:	7392751	
Patent Number:	7475645	
Patent Number:	6925969	
Patent Number:	7735435	
Patent Number:	8176883	
Patent Number:	8702058	
Patent Number:	9345992	

PATENT

Property Type	Number
Application Number:	14826806
Application Number:	14820150

  

**CORRESPONDENCE DATA**

**Fax Number:** (734)994-6331

*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:** 734-302-6000

**Email:** mcollins@brinksgilson.com

**Correspondent Name:** BRINKS GILSON & LIONE

**Address Line 1:** 524 SOUTH MAIN STREET

**Address Line 2:** SUITE 200

**Address Line 4:** ANN ARBOR, MICHIGAN 48104

<b>ATTORNEY DOCKET NUMBER:</b>	10577-407
<b>NAME OF SUBMITTER:</b>	STEVEN L. OBERHOLTZER
<b>SIGNATURE:</b>	/Steven L. Oberholtzer/
<b>DATE SIGNED:</b>	01/26/2017

**Total Attachments: 2**

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source=DIAMOND POWER INTERNATIONAL INC.-DE-Conversion#page2.tif

# Delaware

The First State

Page 1

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 "DIAMOND POWER INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DIAMOND POWER INTERNATIONAL, INC." TO "DIAMOND POWER INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2016, AT 11:55 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JANUARY, A.D. 2017.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2725505 8100V  
SR# 20166926163

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203467255  
Date: 12-07-16

**PATENT**  
**REEL: 041494 FRAME: 0494**

**CERTIFICATE OF CONVERSION**  
**OF**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:55 AM 12/06/2016  
FILED 11:55 AM 12/06/2016  
SR 20166926163 - File Number 2725505

**DIAMOND POWER INTERNATIONAL, INC.**

**FROM A CORPORATION TO A LIMITED LIABILITY COMPANY**

This CERTIFICATE OF CONVERSION (this "Certificate") is made pursuant to Section 18-204 and Section 18-214 of the Delaware Limited Liability Company Act (the "Act") and is hereby filed with the Secretary of State of the State of Delaware pursuant to Section 18-206 of the Act.

1. The name of the converting corporation immediately prior to the filing of this Certificate is Diamond Power International, Inc. (the "Converting Corporation").
2. The jurisdiction where the Converting Corporation was first incorporated as a corporation, and the jurisdiction of the Converting Corporation immediately prior to the filing of this Certificate, is the State of Delaware.
3. The date on which the Converting Corporation was first incorporated is March 6, 1997.
4. The name of the limited liability company into which the Converting Corporation is being converted (the "Converted Entity"), as set forth in the Certificate of Formation of the Converted Entity, is Diamond Power International, LLC.
5. This Certificate shall become effective on January 2, 2017.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on December 1, 2016.

  
\_\_\_\_\_  
Angela P. Winter, Assistant Secretary