

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5834209

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
KADANT JOHNSON INC.	12/31/2016
RECEIVING PARTY DATA	
Name:	KADANT JOHNSON LLC
Street Address:	805 WOOD STREET
City:	THREE RIVERS
State/Country:	MICHIGAN
Postal Code:	49093
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7004509
CORRESPONDENCE DATA	
Fax Number:	(734)662-1014
<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:	7346620270
Email:	docketing@youngbasile.com
Correspondent Name:	YOUNG BASILE HANLON & MACFARLANE, P.C.
Address Line 1:	3001 WEST BIG BEAVER RD.
Address Line 2:	SUITE 624
Address Line 4:	TROY, MICHIGAN 48084-3107
ATTORNEY DOCKET NUMBER:	KJI-9850-B
NAME OF SUBMITTER:	TODD L. MOORE
SIGNATURE:	/Todd L. Moore/
DATE SIGNED:	11/22/2019
Total Attachments: 9	
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Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MICHIGAN CORPORATION UNDER THE NAME OF "KADANT JOHNSON INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KADANT JOHNSON INC." TO "KADANT JOHNSON LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2016, AT 5:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6243765 8100F
SR# 20166986826

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

Authentication: 203478667

Date: 12-08-16

PATENT
REEL: 051097 FRAME: 0107

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Michigan.
- 2.) The jurisdiction immediately prior to filing this Certificate is Michigan.
- 3.) The date the corporation first formed is January 8, 1921.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Kadant Johnson Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Kadant Johnson LLC.
- 6.) The date and time of the conversion shall take effect is December 31, 2016 at 11:59 P.M.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 7th day of December, A.D. 2016.

Kadant Johnson Inc.

By:  _____

Name: Sandra L. Lambert

Title: Secretary

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 FORMATION OF "KADANT JOHNSON LLC" FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2016, AT 5:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6243765 8100F
SR# 20166986826

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

Authentication: 203478667
Date: 12-08-16

PATENT
REEL: 051097 FRAME: 0109

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST. The name of the limited liability company is Kadant Johnson LLC.

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

THIRD. The effective date and time of the formation of the Limited Liability Company is December 31, 2016 at 11:59 p.m.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Kadant Johnson LLC this 7th day of December, 2016.

Kadant Johnson LLC

By: Kadant Inc., its sole member

By:  _____

Name: Sandra L. Lambert

Title: Secretary

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF CONVERSION

for

KADANT JOHNSON INC.

ID NUMBER: 087417

received by facsimile transmission on December 9, 2016 is hereby endorsed.

Filed on December 12, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: December 31, 2016



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of December, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

12. Signatures: Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)


(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 7th day of December 2016

By 
(Signature of Authorized Officer or Agent)

Sandra L. Lambert, Secretary
(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU										
Date Received	(FOR BUREAU USE ONLY)									
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Name KADANT INC., ATTN: CORPORATE PARALEGAL</td> </tr> <tr> <td colspan="3">Address ONE TECHNOLOGY PARK DRIVE</td> </tr> <tr> <td>City WESTFORD</td> <td>State MA</td> <td>ZIP Code 01886</td> </tr> </table>		Name KADANT INC., ATTN: CORPORATE PARALEGAL			Address ONE TECHNOLOGY PARK DRIVE			City WESTFORD	State MA	ZIP Code 01886
Name KADANT INC., ATTN: CORPORATE PARALEGAL										
Address ONE TECHNOLOGY PARK DRIVE										
City WESTFORD	State MA	ZIP Code 01886								
EFFECTIVE DATE:										

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION
For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: KADANT JOHNSON INC.		Entity ID: 087417
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: KADANT JOHNSON LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation
	<input type="checkbox"/>	Domestic Limited Liability Company
	<input checked="" type="checkbox"/>	Foreign Limited Liability Company
<p>If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 5.</p> <p>If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.</p>		

3. Surviving Business Organization

Governing Statute: Delaware
Street Address: 805 Wood Street, Three Rivers, MI 49093
Principal Place of Business: 805 Wood Street, Three Rivers, MI 49093

4. Complete only if converting a profit corporation.

Designation and number of outstanding shares in each class and series <u>578,780 Common</u>
Indicate class and series of shares entitled to vote <u>35,460 Common</u>
Indicate class and series entitled to vote as a class, if any _____
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____

5. Complete only if converting a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class _____
Indicate class of shares entitled to vote _____
Indicate class of shares entitled to vote as a class, if any _____
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____

6. Complete only if converting a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if converting a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

8. The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

The shares are converted into the 100% ownership interest in Kadant Johnson LLC

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 31st day of December, 2016, at 11:59 p.m.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

11. The converting corporation's name and/or assumed name(s) to be used as new-assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date