

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI134697

<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>
Little Giant Pump Company	08/16/2010
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	Little Giant Pump Company LLC
<b>Street Address:</b>	3810 N Tulsa Ave.
<b>City:</b>	Oklahoma City
<b>State/Country:</b>	OKLAHOMA
<b>Postal Code:</b>	73112
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8807957
<b>Patent Number:</b>	8622713
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	3172371000
<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>	
<b>Phone:</b>	3172370300
<b>Email:</b>	int eas@faegredrinker.com
<b>Correspondent Name:</b>	Kaitlin Hinkley
<b>Address Line 1:</b>	300 N. Meridian Street
<b>Address Line 2:</b>	Suite 2500
<b>Address Line 4:</b>	Indianapolis, INDIANA 46204
<b>ATTORNEY DOCKET NUMBER:</b>	FEC0089-01-US and FEC0089
<b>NAME OF SUBMITTER:</b>	Kaitlin Hinkley
<b>SIGNATURE:</b>	Kaitlin Hinkley
<b>DATE SIGNED:</b>	04/01/2024
<b>Total Attachments: 7</b>	
source=LittleGiantPumpCompany_to_LLC#page1.tif	
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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

**WHEREAS,**

**LITTLE GIANT PUMP COMPANY LLC**

*a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
16th day of August, 2010.*

*M. Susan Savage*

*Secretary of State*

PATENT

REEL: 066963 FRAME: 0418

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF REVOCATION  
OF  
DISSOLUTION**

*WHEREAS, a Certificate of Revocation of Dissolution of*

**LITTLE GIANT PUMP COMPANY**

*an Oklahoma corporation, has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate of Revocation of Dissolution, evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
5th day of August, 2010.*

*M. Susan Savage*

*Secretary of State*



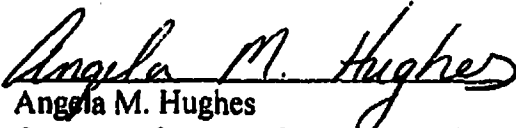
**Franklin Electric**  
Water Transfer Systems

**LittleGIANT.**

## "Revocation of Dissolution"

Pursuant to the provisions of Title 18-1119 of the Oklahoma Statutes; below is the information required to file Revocation of Voluntary Dissolution;

- a. The name of the Corporation – Little Giant Pump Company, dba Franklin Electric Water Transfer Systems
- b. The names and respective addresses of its officers – Thomas J. Strupp (CEO) – 400 E. Spring St., Bluffton, IN 46714, Patrick O. Davis (Vice President, Treasurer) – 400 E. Spring St., Bluffton, IN 46714 Angela M. Hughes (Secretary) – 400 E. Spring St., Bluffton, IN 46714
- c. The names and respective addresses of its directors – R. Scott Trumbull – 400 E. Spring St., Bluffton, IN 46714, Thomas J. Strupp – 400 E. Spring St., Bluffton, IN 46714
- d. See attached resolution.



Angela M. Hughes


Corporate Counsel, Governance Manager & Assistant Corporate Secretary

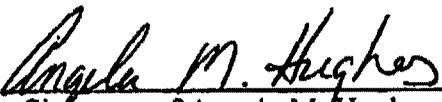
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**FRANKLIN ELECTRIC CO., INC.**  
**WRITTEN RESOLUTION TO DECLARE REVOCATION OF VOLUNTARY DISSOLUTION**

NOW, THEREFORE BE IT RESOLVED by Franklin Electric Co., Inc as owner of Little Giant Pump Company, Inc. dba Franklin Electric Water Transfer Systems that our written consent is given to the revocation in accordance with the provisions of Section 1073 of Title 18-1119 of the Oklahoma State Statues.

CONFIRMED:

  
\_\_\_\_\_  
Signature of Patrick Q. Davis  
Date: August 2, 2010

  
\_\_\_\_\_  
Signature of Angela M. Hughes  
Date: August 2, 2010



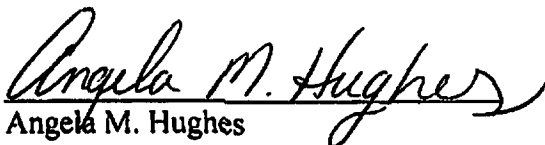
**Franklin Electric**  
Water Transfer Systems

**LittleGIANT.**

## "Certificate of Conversion"

Pursuant to the provisions of the Oklahoma Limited Liability Company Act in Title 18 of the Oklahoma Statutes; below is the information required to file Articles of Organization of an Oklahoma Limited Liability Company;

- 1) Date on which the business entity was first formed – August 15, 1980
- 2) Name of the business entity immediately prior to the filing of the articles of conversion to limited liability company – Little Giant Pump Company, dba Franklin Electric Water Transfer Systems
- 3) Name of the limited liability company – Little Giant Pump Company LLC
- 4) Effective date – January 2, 2010

  
Angela M. Hughes

Corporate Counsel, Governance Manager & Assistant Corporate Secretary

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AUG 16 2010

08/16/2010 01:47 PM

OKLAHOMA SECRETARY OF STATE



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PATENT

REEL: 066963 FRAME: 0422

FILING FEE: \$100.00

PRINT CLEARLY

## ARTICLES OF ORGANIZATION OF AN OKLAHOMA LIMITED LIABILITY COMPANY

TO: OKLAHOMA SECRETARY OF STATE  
2300 N Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405) 521-3912

The undersigned, for the purpose of forming an Oklahoma limited liability company pursuant to the provisions of 18 O.S., Section 2004, does hereby execute the following articles:

1. The name of the limited liability company (Note: The name must contain either the words limited liability company or limited company or the abbreviations LLC, LC, L.L.C. or L.C. The word limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co.):

Little Giant Pump Company LLC

2. The street address of its principal place of business, wherever located:

3810 N Tulsa Ave Oklahoma City OK 73112  
Street address City State Zip Code

3. The name and street address of the resident agent in the state of Oklahoma:

Corporate Service Co. 115 S.W. 89th St. Oklahoma City OK 73139-8511  
Name Street Address City State Zip Code  
(P.O. Boxes are not acceptable.)

4. The term of existence:

Permanent

Articles of organization must be signed by at least one person who need not be a member of the limited liability company.

Dated: August 12, 2010

Signature:

Angela Hughes

Type or Print Name:

Angela M. Hughes

Address:

400 E Spring St, Bluffton, IN 46714

(SOS FORM 0073-11/99)





OKLAHOMA SECRETARY OF STATE

M. Susan Savage  
Secretary of State

2300 N. Lincoln Blvd., Room 101  
Oklahoma City, OK 73105-4897

Brad Henry  
Governor

August 16, 2010

STATEMENT

Page 1 of 1

Attn: MANDY LONGENBERGER  
FRANKLIN ELECTRIC CO INC  
400 EAST SPRING STREET  
BLUFFTON IN 46714

Client ID: 28149185

Process Date: 8/16/10

Receive Date: 8/16/10

Document Number	Document Detail	Filing Number	Entity Name	Page Count	Fee
15202180002	Articles of Conversion	1900354948	LITTLE GIANT PUMP COMPANY		\$100.00

Total Document Fees **\$100.00**

Payment Type	Payment Status	Payment Reference	Amount
Client Account	Received	28149185	\$0.00
Total Payments Received			<b>\$0.00</b>
Total Amount Charged to Client Account			<b>\$100.00</b>
Total Amount Credited to Client Account			<b>\$0.00</b>

Note: Total Amount Credited to Client Account will be refunded within 15 days of receipt of written request.

Evidence of Filed Document(s) or Orders(s) requested is enclosed.

Please include Client ID number on all correspondence.