

08-20-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 8-18-03 UOP
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: UOP LLC
Internal Address:
Street Address: 25 E. Algonquin Road
City: Des Plaines State: IL Zip: 60017-5017
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Limited Liability Company(Delaware)
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other Change in form of business organization
Execution Date: 11/03/1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) None
B. Trademark Registration No.(s) Mark Number
UMS 1248587
UMS 1251890
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: UOP LLC
Internal Address: ATTN: John G. Tolomei
Street Address: 25 E. Algonquin Road
City: Des Plaines State: IL Zip: 60017-5017

7. Total fee (37 CFR 3.41): \$80.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 210600
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Michael A. Moore Signature
August 12, 2003 Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

08/19/2003 LNUELLER 00000076 210600 1248587

01 FC:8521 40.00 DA
02 FC:8522 25.00 DA

TRADEMARK REEL: 002804 FRAME: 0750

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 NEW YORK GENERAL PARTNERSHIP TO A DELAWARE LIMITED LIABILITY COMPANY OF "UOP", CHANGING ITS NAME FROM "UOP" TO "UOP LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 1997, AT 10:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2816036 8100V

DATE: 9369862

981409806

10-23-98

TRADEMARK

REEL: 002804 FRAME: 0751

CERTIFICATE OF CONVERSION OF
UOP
TO A LIMITED LIABILITY COMPANY

Pursuant to
§ 18-214 of the Delaware Limited Liability Company Act

The undersigned, being authorized to execute and file this Certificate of Conversion, hereby certifies that:

FIRST: The name of the general partnership to be converted to a limited liability company is UOP, a New York general partnership, organized pursuant to a Partnership Agreement, dated as of August 22, 1988.

SECOND: The name of the general partnership to be converted to a limited liability company at the time immediately prior to the filing of this Certificate of Conversion is UOP.

THIRD: The name of the limited liability company, as set forth in the Certificate of Formation filed with the Secretary of State of the State of Delaware, is UOP LLC.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion of UOP this 3rd day of November, 1997.

UOP

By: *M. D. Winfield*
Name: Michael D. Winfield
Title: President