RECORDATION FORM COVER SHEET TRADEMARKS ONLY To the Director of the U. S. Patent and Trademark Office. Pleases record the attached documents or the new address(es) below. 1. Name of conveying party(ies)/Execution Date(e): Klearfold, Inc. Individual(s)	Form PTO-1594 (Rev. 06/04) OMB Collection 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERC
To the Director of the U. S. Patent and Trademark Office: Plasse record the attached documents or the new address(es) below. 1. Name of conveying party(ies)/Execution Date(s): Kleaxfold, Inc. Association	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
Name of conveying party(ies)/Execution Date(s): R1earfold, Inc.		
Name of conveying party(ies)/Execution Date(s): R1earfold, Inc.		
Additional names, addresses, or ottizenship ettached? Yes No	1. Name of conveying party(ies)/Execution Date(s):	
Internal General Partnership Limited Partnership City: New York State: New	Klearfold, Inc.	Additional names, addresses, or citizenship attached?
Limited Partnership Citizenship Corporation Citizenship Citizenship Citizenship Citizenship Corporation Corporation Corporation Citizenship Corporation Corporation Citizenship Corporation Citizenship Corporation Citizenship Corporation Citizenship Corporation Citiz	General Partnership Limited Partnership X Corporation-State Other Citizenship (see guidelines) Delaware Execution Date(s) 12/31/2002	Internal Address: Street Address: 299 Park Avenue City: New York State: New York Country: USA Zip: 10171 Association Citizenship
Assignment	Additional names of conveying parties attached? Yes X N	
Security Agreement	3. Nature of conveyance:	
4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) B. Trademark Registration No.(s) 1949217 Additional sheet(s) attached? Yes X No C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): 5. Name & address of party to whom correspondence concerning document should be mailed: Name: Thomas A. Boshinski Internal Address: Attn. Law Dept. City: Dayton State: OH Zip: 45463 Phone Number: 937-495-3161 Email Address: Signature: Signature Total number of applications and registration Number description of the Trademark. B. Trademark Registration No.(s) Additional sheet(s) attached? Yes X No For the page including cover in the page in	Security Agreement Change of Name	Other Company Citizenship Delawage If assignee is not domiciled in the United States, a domestic representative designation is attached:
5. Name & address of party to whom correspondence concerning document should be mailed: Name: Thomas A. Boshinski Internal Address: Attn. Law Dept. Street Address: Conrthouse Plaza NE City: Dayton State: OH Zip: 45463 Phone Number: 937-495-3161 Email Address: Signature: Signature Signature Choose Address of party to whom correspondence registrations and registrations and registrations and registrations and registrations and registrations involved: 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40 .00 Authorized to be charged to deposit account Enclosed 8. Payment information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Total number of pages including cover	A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1949217 Additional sheet(s) attached2
Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed 8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Signature Thomas A. Boshinski Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed 8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Date Thomas A. Boshinski Total number of pages including cover	5. Name & address of party to whom correspondence concerning document should be mailed: Name: Thomas A. Boshinski	6. Total number of applications and
Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed 8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Signature Thomas A. Boshinski Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed 8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Date Thomas A. Boshinski	nternal Address: Attn-Law Dept.	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$_40_00.
State: OH Zip: 45463 a. Credit Card Last 4 Numbers Expiration Date Phone Number: 937-495-3438 b. Deposit Account Number 132500 Email Address: Authorized User Name Thomas A. Boshinski Signature: Date Thomas A. Boshinski. Total number of pages including cover	Street Address: Courthouse Plaza NE	Authorized to be charged by credit card Authorized to be charged to deposit account
Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Signature: Signature Thomas A. Boshinski Expiration Date b. Deposit Account Number 132500 Authorized User Name Thomas A. Boshinski Date Total number of pages including cover	City: <u>Dayton</u>	8. Payment Information:
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Signature Date Thomas A. Boshinski Total number of pages including cover	9. Signature:	
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		Total number of pages including cover sheet, attachments, and document

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mall Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "KLEARFOLD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KLEARFOLD, INC." TO "KLEARFOLD, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:12 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. 2002, AT 5 O'CLOCK P.M.



Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3065473

DATE: 04-21-04

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SECRETARY OF DELAWARE 78 SECRETARY OF STATE 78 DIVISION OF CORPORATIONS FILED 02:12 PM 12/31/2002

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CERTIFICATE OF CONVERSION

CONVERSION OF KLEARFOLD, INC. <u>INTO KLEARFOLD, LLC</u>

THIS CERTIFICATE OF CONVERSION is executed as of December 31, 2002 for the purpose of converting KLEARFOLD, INC., a Delaware corporation (the "Corporation"), into a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporation Law and Section 214 of the Delaware Limited Liability Company Act. The undersigned, being duly authorized to execute and file this Certificate of Conversion, does hereby certify as follows:

- 1. Date and Jurisdiction of Incorporation. The Corporation was incorporated under the laws of the State of Delaware by filing a Certificate of Incorporation on December 27, 2002.
- 2. Name of Corporation. The name of the Corporation immediately prior to the filing of this Certificate of Conversion was Klearfold, Inc.
- 3. Name of Limited Liability Company. The name of the limited liability company into which the Corporation is being converted by the filing of this Certificate, as set forth in its Certificate of Formation filed pursuant to Section 214 of the Delaware Limited Liability Company Act, is Klearfold, LLC.
- 4. Effective Time of Conversion. The effective time of the conversion of the Corporation into a limited liability company (the "Effective Time") shall be 5:00 p.m. on December 31, 2002, immediately following the merger of Klearfold, Inc., a Pennsylvania corporation, into the Corporation.
 - 5. Effect of Conversion. At the Effective Time:
 - (i) the Corporation shall be converted into a domestic limited liability company, with the sole stockholder of the Corporation as its sole member;
 - (ii) the conversion shall not be deemed to affect any obligations or liabilities of the Corporation incurred prior to its conversion to a domestic limited liability company or the personal liability of any person incurred prior to such conversion:
 - (iii) all of the rights, privileges and powers of the Corporation and all property, real, personal and mixed, and all debts due to the Corporation as well as all other things and causes of action belonging to the Corporation, shall remain vested in the domestic limited liability company, and the title to

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any real property bested by deed or otherwise in the Corporation shall not revert or be in any way impaired by reason; but all rights of creditors and all liens upon any property of the Corporation shall be preserved unimpaired, and all debts, liabilities and duties of the Corporation shall remain attached to the domestic limited liability company to which the Corporation has converted, and may be enforced against it to the same extent as if such debts, liabilities and duties had originally been incurred or contracted by it in its capacity as a domestic limited hability company; and

(iv) the rights, privileges, powers and interests in property of the Corporation, as well as the debts, liabilities and duties of the Corporation, shall not be deemed, as a consequence of the conversion, to have been transferred to the domestic limited liability company to which the Corporation has converted for any purpose of the laws of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion of the date first above written.

> KLEARFOLD, INC., a Delaware corporation

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RECORDED: 02/07/2005