Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Polymetallurgical Corporation		11/17/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Polymetallurgical LLC	
Street Address:	48 Frank Mossberg Drive	
City:	Attleboro	
State/Country:	MASSACHUSETTS	
Postal Code:	02703	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1039525	PMC
Registration Number:	1036597	PMC POLYMETALLURGICAL CORP
Registration Number:	1591811	CORELAY
Registration Number:	2096849	CORELAY
Serial Number:	78757823	PMC POLYMETALLURGICAL CORPORATION

CORRESPONDENCE DATA

Fax Number: (312)577-4565

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-577-8265

Email: kristin.brozovic@kattenlaw.com

Correspondent Name: Kristin Brozovic c/o Katten Muchin

Address Line 4: 525 W Monroe Street

Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER: 207170-234

TRADEMARK REEL: 003431 FRAME: 0213

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NAME OF SUBMITTER:	Kristin Brozovic
Signature:	/Kristin Brozovic/
Date:	11/20/2006
Total Attachments: 2 source=Conversion#page1.tif source=Conversion#page2.tif	

TRADEMARK REEL: 003431 FRAME: 0214

Delaware

PAGE :

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 MASSACHUSETTS CORPORATION UNDER THE NAME OF "POLYMETALLURGICAL CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "POLYMETALLURGICAL CORPORATION" TO "POLYMETALLURGICAL LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2006, AT 2:45 O'CLOCK P.M.



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061057066

Warriet Smita Mindson

AUTHENTICATION: 5207546

DATE: 11-17-06

TRADEMARK REEL: 003431 FRAME: 0215

State of Delaware Secretary of State Division of Corporations Delivered 02:42 FM 11/17/2006 FILED 02:45 FM 11/17/2006 SRV 061057066 - 4253808 FILE

CERTIFICATE OF CONVERSION CONVERTING POLYMETALLURGICAL CORPORATION A Massachusetts Corporation TO POLYMETALLURGICAL LLC A Delaware Limited Liability Company

- 1. The name of the corporation is Polymetallurgical Corporation (the "Corporation").
- 2. The date on which the Corporation's original Articles of Incorporation was filed with the Massachusetts Secretary of the Commonwealth is December 2, 1970.
- 3. The name of the limited liability company into which the Corporation is herein being converted is Polymetallurgical LLC.
- 4. The conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law and Section 18-214 of the Limited Liability Company Act of the State of Delaware.
- 5. This Certificate of Conversion shall be effective upon filing of this Certificate in the Office of the Secretary of State of the State of Delaware.

By: /s/ Bernard V. Buonanno
Name: Bernard V. Buonanno

Title: Vice President and Assistant

Secretary

LEGAL02/30159116v1

RECORDED: 11/20/2006

TRADEMARK REEL: 003431 FRAME: 0216