## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion to a Limited Liability Company/Change of Name

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Unifrax Corporation		12/27/2006	CORPORATION:

#### **RECEIVING PARTY DATA**

Name:	Unifrax I LLC	
Street Address:	2351 Whirlpool Street	
City:	Niagara Falls	
State/Country:	NEW YORK	
Postal Code:	14305	
Entity Type:	LIMITED LIABILITY COMPANY:	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1060763	DURABLANKET

## **CORRESPONDENCE DATA**

Fax Number: (440)808-0657

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

Phone: 440.808.0011

Email: docket@patentandtm.com
Correspondent Name: Curatolo Sidoti Co., LPA
Address Line 1: 24500 Center Ridge Road

Address Line 2: Suite 280

Address Line 4: Cleveland, OHIO 44145

ATTORNEY DOCKET NUMBER:	UNF.T.0059
NAME OF SUBMITTER:	Salvatore A. Sidoti
Signature:	/Salvatore A. Sidoti/
Date:	03/07/2007

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REEL: 003494 FRAME: 0773

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Total Attachments: 2

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# 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 "UNIFRAX CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNIFRAX CORPORATION" TO "UNIFRAX I LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 8:40 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

061193047



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5314717

DATE: 12-28-06

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State of Delaware Secretary of State Division of Corporations Delivered 08:47 FM 12/27/2006 FILED 08:40 FM 12/27/2006 SRV 061193047 - 2111443 FILE

## CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

Pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act

Unifrax Corporation, a Delaware corporation (the "Company"), does hereby certify:

FIRST: That the name of the Company immediately prior to filing this Certificate was Unifrax Corporation and the name of the Company under which it was originally incorporated was Stemcor Corporation.

SECOND: That the original certificate of incorporation of the Company was filed with the Secretary of State of the State of Delaware on December 17, 1986.

THIRD: The name of the limited liability company into which the Company shall be converted, as set forth in the Certificate of Formation of such limited liability company, shall be Unifrax I LLC and the jurisdiction of such limited liability company shall be the State of Delaware.

FOURTH: That the conversion has been approved in accordance with the provisions of section 266 of the Delaware General Corporation Law and section 18-214 of the Delaware Limited Liability Act.

FIFTH: That the conversion shall be effective upon the completion of the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware in accordance with the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 27<sup>TH</sup> day of December 2006.

By:/s/Amy C. Bevacqua
Name: Amy C. Bevacqua
Title: Secretary

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RECORDED: 03/07/2007