#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Corporate Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Jefferson Electric, Inc.		04/30/2010	CORPORATION: WISCONSIN

#### **RECEIVING PARTY DATA**

Name:	Jefferson Electric, Inc.
Street Address:	9650 South Franklin Drive
City:	Franklin
State/Country:	WISCONSIN
Postal Code:	53132-8847
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2179377	JEFFERSON ELECTRIC
Registration Number:	3095087	SOLARTRAN TANNING BED TRANSFORMERS
Registration Number:	4124484	JEFFERSON
Registration Number:	4124485	JEFFERSON ELECTRIC

#### **CORRESPONDENCE DATA**

900259069

**Fax Number**: 2142000558

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 214-651-5066

Email: jeff.becker@haynesboone.com

Correspondent Name: Jeffrey M. Becker c/o Haynes and Boone

Address Line 1: 2323 Victory Avenue, Suite 700

Address Line 4: Dallas, TEXAS 75219

ATTORNEY DOCKET NUMBER: 44973.7

NAME OF SUBMITTER: Jeffrey M. Becker

REEL: 005057 FRAME: 0191

**TRADEMARK** 

OP \$115.00 2179377

Signature:	/Jeffrey M. Becker/
Date:	06/26/2013
Total Attachments: 9 source=Jefferson Electric Conversion#page1.tif source=Jefferson Electric Conversion#page2.tif source=Jefferson Electric Conversion#page3.tif source=Jefferson Electric Conversion#page4.tif source=Jefferson Electric Conversion#page5.tif source=Jefferson Electric Conversion#page6.tif source=Jefferson Electric Conversion#page7.tif source=Jefferson Electric Conversion#page8.tif source=Jefferson Electric Conversion#page9.tif	



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### The First State

I, JEFFREY W. BULLOCK, 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 WISCONSIN

CORPORATION UNDER THE NAME OF "JEFFERSON ELECTRIC, INC." TO A

DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE THIRTIETH DAY

OF APRIL, A.D. 2010, AT 5:10 O'CLOCK P.M.

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

4818480 8100V

100449973

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENIX CATION: 7967774

DATE: 05-03-10

State of Delaware Secretary of State Division of Corporations Delivered 05:23 PM 04/30/2010 FILED 05:10 PM 04/30/2010 SRV 100449973 - 4818480 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

1.)	The jurisdiction where the Non-Delaware Corporation first formed is Wisconsin
2.)	The jurisdiction immediately prior to filing this Certificate is Wisconsin
3.)	The date the Non-Delaware Corporation first formed is8/1/1996
4.)	The name of the Non-Delaware Corporation immediately prior to filing this Certificate is <u>JEFFERSON ELECTRIC</u> , INC.
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is JEFFERSON ELECTRIC, INC.
of	WITNESS WHEREOF, the undersigned being duly authorized to sign on behal the converting Non-Delaware Corporation have executed this Certificate on the day of April, A.D. 2010
	By: S/Thomas Klink
	Name: Thomas Klink Print or Type
	Title: President
	Print or Type

ş.

Sec.179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5), 183.1207(3) & (5), Wis Stats.

## State of Wisconsin Department of Financial Institutions

Division of Corporate & Consumer Services



#### Certificate of Conversion

#### Converting Entity

Name: JEFFERSON ELECTRIC, INC. Org ID: J019614

Entity Type: Business Corporation

Jurisdiction: WI

#### Real Estate

Converting Entity Name	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion?
JEFFERSON ELECTRIC, INC.	No

#### Converted Entity

Name: Jefferson Electric, Inc. Entity Type: Business Corporation

Jurisdiction: DE

#### Plan of Conversion

#### Plan Of Conversion

#### Method Of Approval

The plan of conversion is approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

#### Registered Agent and Registered Office Address Before Conversion

THOMAS KLINK 9650 SOUTH FRANKLIN DRIVE FRANKLIN, WI 53132 United States of America

#### Registered Agent and Registered Office Address After Conversion

United Corporate Services, Inc. 874 Walker Rd Suite C Dover, DE 19904 United States of America

#### Drafter

The document was executed outside Wisconsin.

#### Signature

Signature: Thomas Klink Title: President

mhtml:file://C:\Documents and Settings\Michael Barr\Local Settings\Temporary in English 5/3/2010 REEL: 005057 FRAME: 0195

#### Endorsement

Received Date: 4/30/2010 11:27:30 AM Filed Date:4/30/2010 Filing Fee:\$150.00 Expedite Fee:\$25.00 Total Fee:\$175.00 Comments:

Cartificate of Conversion, converting a Wisconein domestic componetion (Chap. 180) into an unlicensed foreign componetion, Effective Date: April 30, 2010.

COS\$ 2010a292223458 9150.00 & \$25.90 exp fee

Sec. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis, Stats.

1. Before conversion:

#### (TEMPLATE)



# State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services

#### EXHIBIT A

#### PLAN OF CONVERSION

		··········
Company Nan	ne: N ELECTRIC, INC:	
JEFFEROO	* LLEOTTIO, 11*O.	
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  WISCONSIN  (state or country)
2. After conv	ersion:	
Company Nar JEFFERSON	ne: I ELECTRIC, INC.	
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  DELAWARE  (state or country)
3. The terms	and conditions of the conversion.	
· · · · · · · · · · · · · · · · · · ·	y will have an identical number of authorized and issued an fter the conversion. There should be no new consideration	•

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4. The manner and basis of converting the shares or other over be converted into shares or other ownership interests of the		entity that is to
Conversion will be on a one for one basis for both auth	orized, issued and outstanding	g shares,
5. Other provisions relating to the conversion, as determine	d by the business entity.	
None		
6. (OPTIONAL) Effective Date and Time of Conversion		
The effective date and time of conversion shall be	(date) at	(time).
(An effective date declared under this article may not be ear department for filing, nor more than 90 days after its deliver effective date and time will be determined by sec. 179.11(2) section governs the business entity prior to conversion.)	lier than the date the document is y. If no effective date and time	delivered to the is declared, the
7. The articles of incorporation, articles of organization, cer governing document of the business entity after conversion		other similar
(NOTE: Templates for certificate of limited partners) organization are included in this form. U	-	articles of
(Attach the appropriate governing docume	nt after conversion as Exhibit B)	)

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#### Exhibit B

Certificate of Incorporation

Of

Jefferson Electric, Inc. A Delaware Corporation

As part of the Certificate of Conversion

Of

Jefferson Electric, Inc. A Wisconsin Corporation

#### CERTIFICATE OF INCORPORATION

OF

#### JEFFERSON ELECTRIC, INC.

The undersigned, being the sole incorporator herein named for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The name of this Corporation is Jefferson Electric, Inc.

SECOND: The address, including street, number, city and county, of the registered office of the Corporation in the State of Delaware is c/o United Corporate Services, Inc., 874 Walker Road, Suite C, in the City of Dover, County of Kent, State of Delaware 19904 and the name of the registered agent at said address is United Corporate Services, Inc.

THIRD: The nature of the business and of the purposes to be conducted and promoted by the Corporation is to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: <u>Classes and Numbers of Shares</u>. The total number of shares of stock that the Corporation shall have authority to issue is nine thousand (9,000) shares of common stock, par value \$1.00 per share (the "Common Stock").

FIFTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders, of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders, of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

SIXTH: The original Bylaws of the Corporation shall be adopted by the incorporator. Thereafter, the power to make, alter, or repeal the Bylaws, and to adopt any new Bylaw, shall be vested in the Board of Directors.

SEVENTH: To the fullest extent that the General Corporation Law of the State of Delaware, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of this Corporation shall be personally liable to this Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing, a director shall be liable to the extent provided by applicable law: (1) for any breach of the

directors' duty of loyalty to the Corporation or its stockholders; (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) under section 174 of the General Corporation Law of the State of Delaware; or (4) for any transaction from which the director derived any improper personal benefit. Neither the amendment or repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall adversely affect any right or protection of a director of the Corporation existing at the time of such amendment or repeal.

EIGHTH: The Corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section. The Corporation shall advance expenses to the fullest extent permitted by said section. Such right to indemnification and advancement of expenses shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of April, 2010.

/s/Michael A. Barr Michael A. Barr, Incorporator

> TRADEMARK REEL: 005057 FRAME: 0201

**RECORDED: 06/26/2013**