## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hypro Corporation		12/31/2003	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Hypro, LLC	
Street Address:	5500 Wayzata Boulevard	
City:	Golden Valley	
State/Country:	MINNESOTA	
Postal Code:	55416	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1888217	EMI EDWARDS MANUFACTURING INC.
Registration Number:	1881877	EDWARDS

#### **CORRESPONDENCE DATA**

Fax Number: (330)376-4577

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

Phone: 330-376-2700

Email: tlink@ralaw.com

Correspondent Name: Terrence H. Link II

Address Line 1: 222 S Main St

Address Line 4: Akron, OHIO 44308

ATTORNEY DOCKET NUMBER:	067920.1353	
NAME OF SUBMITTER:	Terrence H. Link II	
Signature:	/Terrence H. Link II/	
Date:	02/22/2006	

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State of Delaware Secretary of State Division of Corporations Delivered 05:22 PM 12/23/2003 FILED 05:22 PM 12/23/2003 SRV 030832618 - 2114682 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION OF HYPRO CORPORATION INTO HYPRO, LLC

THIS CERTIFICATE OF CONVERSION (this "Plan") dated as of December 2.2., 2003 is hereby adopted by HYPRO CORPORATION, a Delaware business corporation, in accordance with Sections 18-214 of the Delaware Limited Liability Company Act and 266 of the Delaware General Corporation Law.

#### RECITALS

- A. Hypro Corporation (the "Corporation") is a corporation incorporated and existing under Title 8 of the Delaware General Corporation Law. The date on which the original Certificate of Incorporation was filed with the Secretary of State is January 13, 1987. The original name of the Corporation was LS Acquisition Corp. No.26.
- B. The Corporation's authorized capital stock consists of 100 shares of common stock with a par value of \$.0005 per share (the "Common Stock"), of which 100 shares are issued and outstanding.
- C. The sole shareholder and Board of Directors of the Corporation deem it advisable for the benefit of the Corporation and its shareholder that the Corporation be converted into a Delaware limited liability company under and pursuant to the Delaware General Corporation Law.
- D. The Board of Directors and the sole shareholder of the Corporation have approved the conversion of the Corporation into a Delaware limited liability company in accordance with Section 266 of the Delaware General Corporation Law under the terms and conditions set forth below.

### CERTIFICATE OF CONVERSION

In consideration of the Recitals, the Corporation hereby adopts the following Certificate of Conversion:

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#### ARTICLE I THE CONVERSION

At the Effective Date (as defined below), upon the terms and subject to the conditions of this Certificate, and in accordance with the Delaware General Corporation Law, the Corporation shall be converted into a limited liability company organized and existing under the laws of Chapter 15 of the Delaware Limited Liability Company Act and shall be named Hypro, LLC as set forth in the Certificate of Formation (the "Conversion"). Following the Conversion, the Corporation shall cease to exist as a corporation of the State of Delaware and shall continue to exist as a limited liability company of the State of Delaware.

#### ARTICLE II EFFECTIVE DATE

Subject to the terms and conditions set forth in this Certificate, this Certificate of Conversion shall be duly executed and acknowledged by the Corporation and thereafter delivered to the Secretary of State of the State of Delaware for filing pursuant to the Section 18-214 Delaware Limited Liability Company Act. The Conversion shall become effective as of 11:59 p.m. on December 31, 2003.

# ARTICLE III EFFECTS OF THE CONVERSION

The Conversion shall have the effects set forth in the Delaware General Corporation Law and Limited Liability Company Act. Without limiting the generality of the foregoing, at the Effective Date all the properties, rights, privileges, powers and franchises of the Corporation shall vest in Hypro, LLC and all debts, liabilities and duties of the Corporation shall become the debts, liabilities and duties of Hypro, LLC.

## ARTICLE IV CONVERSION OF SHARES

At the Effective Date, each whole or fractional share of Common Stock which is issued and outstanding immediately prior to the Effective Date shall, by virtue of the Conversion and without any action on the part of the Corporation or the holder of the shares of Common Stock, be converted into and shall thereafter represent one limited liability company membership interest in Hypro, LLC, and

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outstanding certificates representing shares of Common Stock shall thereafter represent limited liability company membership interests in Hypro, LLC. Such certificates may, but need not be, exchanged by the holders thereof after the Effective Date for new certificates for the appropriate number of limited liability company membership interests bearing the name of Hypro, LLC.

Dated as of the day and year first written above.

HYPRO CORPORATION

BY James C. Donnelly, Vice Chairman

Thomas M. Rettier, Corporate

Secretary

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