

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Knaack Manufacturing Company		05/18/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Knaack LLC
Street Address:	420 E. Terra Cotta Avenue
City:	Crystal Lake
State/Country:	ILLINOIS
Postal Code:	60014
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 42**

Property Type	Number	Word Mark
Serial Number:	77045488	WEATHER GUARD VEHICLE SOLUTIONS
Serial Number:	77057829	SECURING YOUR REPUTATION
Serial Number:	77206947	POWER PASS
Serial Number:	78324536	RAPID PASS THRU
Serial Number:	78494540	WEATHER GUARD
Serial Number:	78529884	TITANIUM SHIELD
Serial Number:	78529950	STRAP MAX
Serial Number:	78529999	RAPID MOUNT
Registration Number:	0842268	WEATHER GUARD
Registration Number:	0945736	WATCHMAN
Registration Number:	1182980	K
Registration Number:	1182981	JOBMASTER
Registration Number:	1182982	KNAACK
Registration Number:	1182983	K

CH \$1065.00 77045488

Registration Number:	1266140	STORAGEMASTER
Registration Number:	1367500	PACK RAT
Registration Number:	1517767	
Registration Number:	1560477	WATCHMAN
Registration Number:	1643535	WEEKENDER
Registration Number:	1661625	WEATHER GUARD
Registration Number:	1663369	WEATHER GUARD
Registration Number:	1734659	ITEMIZER
Registration Number:	1750034	
Registration Number:	1840451	BED RAT
Registration Number:	1882062	PACK RAT
Registration Number:	1897535	K KNAACK
Registration Number:	1901674	BED RAT
Registration Number:	2228051	WEATHER GUARD
Registration Number:	2288896	WAR WAGON
Registration Number:	2290111	STORAGEMASTER
Registration Number:	2291111	PROTECT-A-RAIL
Registration Number:	2910950	ATR
Registration Number:	3044889	
Registration Number:	3056305	RAPID PASS
Registration Number:	3066614	FLEXI-SHELF
Registration Number:	3074395	FLEXI SHELF
Registration Number:	3136923	SECURE BY DESIGN
Registration Number:	3139828	RAPID PASS
Registration Number:	3203703	EZ-GLIDE
Registration Number:	3229125	ARMOR TUF
Registration Number:	3230740	EXTREME PROTECTION
Registration Number:	2434963	FAST RACK

**CORRESPONDENCE DATA**

Fax Number: (312)913-0002  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 3129130001  
Email: schiffman@mbhb.com  
Correspondent Name: Jori R. Schiffman  
Address Line 1: 300 S. Wacker Drive

Address Line 2: Suite 3100  
Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER: Jori R. Schiffman

Signature: /Jori R. Schiffman/

Date: 07/03/2007

Total Attachments: 2  
source=Knaack Name Change#page1.tif  
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# Delaware

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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 "KNAACK MANUFACTURING COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KNAACK MANUFACTURING COMPANY" TO "KNAACK LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2007, AT 7:47 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 MAY, A.D. 2007, AT 11:59 O'CLOCK P.M.

3095302 8100V

070611049



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5705945

DATE: 05-25-07

TRADEMARK  
REEL: 003573 FRAME: 0378

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 PM 05/23/2007  
FILED 07:47 PM 05/23/2007  
SRV 070611049 - 3095302 FILE

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY  
PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction in which the corporation was first formed is Delaware.
2. The jurisdiction of the corporation immediately prior to filing this Certificate of Conversion is Delaware.
3. The date on which the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware is September 10, 1999.
4. The name of the corporation immediately prior to filing this Certificate of Conversion is Knaack Manufacturing Company.
5. The name of the limited liability company into which the corporation is herein being converted is Knaack LLC.
6. The conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.
7. This Certificate of Conversion shall be effective at 11:59 p.m., May 31, 2007.

Executed on May 18, 2007.

KNAACK MANUFACTURING COMPANY

By Timothy G. Westman

Name: Timothy G. Westman

Title: Secretary