

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
The Whitaker Corporation		09/24/2010	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Whitaker LLC		
<b>Street Address:</b>	4550 New Linden Hill Road		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19808		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1945831	XTC	
Registration Number:	1383229	A	
Registration Number:	0727940	AMP-LEAF	
Registration Number:	0806660	COAXICLAMP	
Registration Number:	0742944	DUO-TYNE	
Registration Number:	0779416	TERMI-FOIL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(847)441-0911		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	847-441-9100		
<b>Email:</b>	pto@nealmcdevitt.com		
<b>Correspondent Name:</b>	Kevin J McDevitt/Neal & McDevitt, LLC		
<b>Address Line 1:</b>	1776 Ash Street		
<b>Address Line 4:</b>	Northfield, ILLINOIS 60093		
<b>ATTORNEY DOCKET NUMBER:</b>	6001-2703/2660/2583/2627		

**OP \$165.00 1945831**

**900179901**

**TRADEMARK**  
**REEL: 004441 FRAME: 0879**

NAME OF SUBMITTER:	Kevin J. McDevitt
Signature:	/kevin j. mcdevitt/
Date:	12/28/2010
<b>Total Attachments: 3</b> source=Certified Name Change Doc - Delaware#page1.tif source=Certified Name Change Doc - Delaware#page2.tif source=Certified Name Change Doc - Delaware#page3.tif	

# Delaware

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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 DELAWARE CORPORATION UNDER THE NAME OF "THE WHITAKER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE WHITAKER CORPORATION" TO "THE WHITAKER LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2010, AT 9:38 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010, AT 10 O'CLOCK A.M.

0778429 8100V

101126196

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8383282

DATE: 11-29-10

TRADEMARK  
REEL: 004441 FRAME: 0881

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
OF  
THE WHITAKER CORPORATION  
(a Delaware Corporation)  
TO  
THE WHITAKER LLC  
(a Delaware limited liability company)**

This Certificate of Conversion is filed to convert The Whitaker Corporation, a Delaware corporation (the "Corporation"), to The Whitaker LLC, a Delaware limited liability company (the "LLC"), pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA").

FIRST: The jurisdiction where the Corporation was first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate is Delaware.

THIRD: The date the Corporation was first formed is January 26, 1972.

FOURTH: The name of the Corporation immediately prior to the filing of this Certificate of Conversion is The Whitaker Corporation.

FIFTH: The name of the limited liability company as set forth in its certificate of formation filed in accordance with Subsection (b) of DLLCA Section 18-214 is The Whitaker LLC.

SIXTH: The conversion to a limited liability company shall be effective at 10:00 a.m. EST on September 24, 2010.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 5<sup>th</sup> day  
of August, 2010.

THE WHITAKER CORPORATION

By: Harold G. Barksdale  
Harold G. Barksdale  
President