

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
Control 3, Inc.		06/01/2011	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Control 3, LLC		
Street Address:	4455 Rex Road		
City:	Friendswood		
State/Country:	TEXAS		
Postal Code:	77546		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1990944	TRACEABLE	
CORRESPONDENCE DATA			
Fax Number:	(312)577-4688		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(312)577-8416		
Email:	carole.dobbins@kattenlaw.com		
Correspondent Name:	Carole Dobbins c/o Katten Muchin		
Address Line 1:	525 W. Monroe St.		
Address Line 4:	Chicago, ILLINOIS 60661		
ATTORNEY DOCKET NUMBER:	342663-00008		
NAME OF SUBMITTER:	Carole Dobbins		
Signature:	/Carole Dobbins/		
Date:	06/07/2011		
Total Attachments: 3 source=conversion document#page1.tif source=conversion document#page2.tif source=conversion document#page3.tif			

CH \$40.00 1990944

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

CONTROL 3, INC.
File Number: 56340800

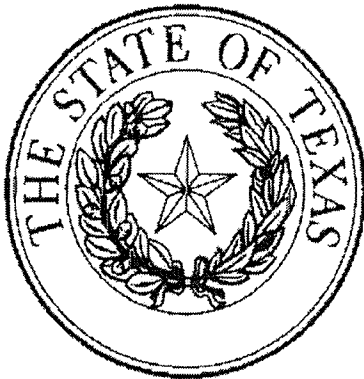
Converting it to

Control 3, LLC
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 06/01/2011

Effective: Condition



A handwritten signature in cursive script, appearing to read "Hope Andrade".

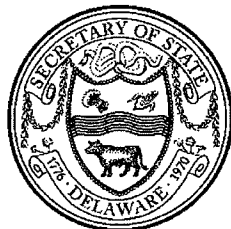
Hope Andrade
Secretary of State

Delaware

PAGE 1

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 TEXAS CORPORATION UNDER THE NAME OF "CONTROL 3, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONTROL 3, INC." TO "CONTROL 3, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2011, AT 4:08 O'CLOCK P.M.



4991238 8100V

110683033

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8806073

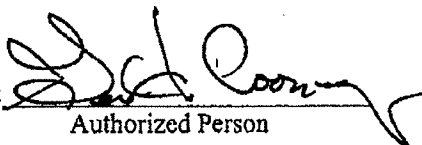
DATE: 06-02-11

TRADEMARK
REEL: 004555 FRAME: 0352

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

- 1.) The jurisdiction where the Corporation first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the corporation first formed is May 26, 1981.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Control 3, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Control 3, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
2nd day of June, A.D. 2011.

By: 
Authorized Person

Name: Gerald Cooney
Print or Type