

# PD1000121683

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

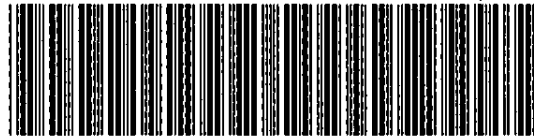
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

NOV 29 2012  
L. SELLERS

Office Use Only



000241130110

11/28/12--01019--020 \*\*35.00

RECEIVED  
12 NOV 28 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
12 NOV 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP:

11/28/12 *[Signature]*

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Conversion

1.

Liberty Polyglas, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF CONVERSION**  
of  
Liberty Polyglas, Inc., a Florida corporation,  
into  
Liberty Polyglas, LLC, a Delaware limited liability company

This Certificate of Conversion and the attached Certificate of Formation are submitted to convert Liberty Polyglas, Inc., a corporation organized under the laws of the State of Florida, into Liberty Polyglas, LLC, a limited liability company organized under the laws of the State of Delaware, in accordance with Section 607.1112, Florida Statutes, and Del. Code Ann. Tit. 6, § 18-214.

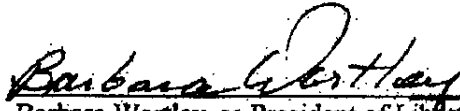
1. Liberty Polyglas, Inc., a corporation organized, and immediately prior to the filing of this Certificate of Conversion, existing under the laws of the State of Florida was formed on December 27, 2001, under Document Number P01000121683.
2. The name of the Delaware limited liability company into which Liberty Polyglas, Inc. will be converted is Liberty Polyglas, LLC. The Certificate of Formation of Liberty Polyglas, LLC is attached to this Certificate of Conversion.
3. The conversion of Liberty Polyglas, Inc., a Florida corporation, into Liberty Polyglas, LLC, a Delaware limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Del. Code Ann. Tit. 6, § 18-214.
4. The conversion of Liberty Polyglas, Inc., a Florida corporation, into Liberty Polyglas, LLC and the Certificate of Formation of Liberty Polyglas, LLC were approved by all of the shareholders and directors of Liberty Polyglas, Inc., in accordance with the provisions of Sections 607.1112 and 607.1113 of the Florida Business Corporation Act.
5. The address of the principal office of Liberty Polyglas, LLC is 1575 Lebanon School Road, West Mifflin, PA 15122. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for Liberty Polyglas, LLC will be 26-0005737 which is the same Federal employer identification number of Liberty Polyglas, Inc.
6. This Certificate of Conversion shall be effective upon its filing with the Florida Department of State.
7. Liberty Polyglas, LLC shall pay any shareholder of Liberty Polyglas, Inc. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act.
8. Liberty Polyglas, LLC will be an out-of-state entity not registered to transact business in Florida with a mailing address of 1575 Lebanon School Road, West Mifflin, PA 15122.

SECRETARY OF STATE  
ALABAMA  
1575 LEBANON SCHOOL ROAD  
WEST MIFFLIN, PA 15122

NOV 28 PM 2:03

FILED

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion  
as of the 16 day of November, 2012.

  
Barbara Wortley, as President of Liberty Polyglas,  
Inc., a Florida corporation, and as President and  
Manager of Liberty Polyglas, LLC, a Delaware  
limited liability company

**CERTIFICATE OF FORMATION**  
of  
Liberty Polyglas, LLC  
(a Delaware limited liability company)

1. The name of the limited liability company is Liberty Polyglas, LLC.
2. The address of its registered office in Delaware is 28 Old Rudnick Lane, Dover, Delaware 19901 (Kent). The name of the registered agent of the company at such address is Corp1, Inc..

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Liberty Polyglas, LLC on this 26 day of Nov., 2012.

By: Thomas O. Wells  
Print Name: Thomas O. Wells  
Title: Authorized Person Attorney