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No Filing Fee (See Instructions)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

CERTIFICATE OF CONVERSION

	CERTIFICATE OF CONVERSION				
	ATAP EMERBUY, INC ATAP ENTER DRISCO, DA				
	(Insert full name of the entity following the conversion)				
SECTIO	ON I: TO BE COMPLETED BY ALL CONVERTING ENTITIES				
Pursua box on	nt to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (<i>check one ly</i>):				
	"Other entity" or Business Corporation or Sole Proprietorship or				
	Partnership (General, Limited, or Limited Liability Partnership) or Limited Liability Company				
submits	s the following Certificate of Conversion for the purpose of converting to a (check one box only): P 구양하고				
	Limited Partnership or Limited Liability Company or Business Corporation of Section 1987				
	Limited Liability Partnership Limited Liability Partnership				
a.	The name of the converting entity filing this Certificate of Conversion is:				
	ATAP ENTOPPIES, Inc				
b.	The date on which the converting entity was first created, formed, or otherwise came into being is:				
C.	The jurisdiction where the converting entity was first created, formed, or otherwise came into being is:				
d.					
	immediately prior to the filing of the Certificate of Conversion:				
e.	The name of the limited partnership or limited liability company or business corporation or limited liability partnership following the conversion is:				
	ATAP ENTERPRISES, INC				
f.	The certificate of conversion is filed as an accompanying certificate to the certificate of limited partnership or articles of organization or articles of incorporation or application for registered limited liability partnership (check one box only) of the converting entity.				

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Form 611 Revised 02/12

g.	document, instrument, agreement or other lity and the conduct of its business or by					
	applicable law, as appropriate, and the partnership agreement or limited liability company agreement of articles of incorporation (check one box only) shall be approved by the same authorization required to approve the conversion.					
h.	The future date or time certain of the conversion to a limited partnership or limited liability company or business corporation or limited liability partnership (check one box only) is to become effective, if later than the date of filing of the certificate of conversion and the certificate of limited partnership or articles of organization of a limited liability company or articles of incorporation or application for registered limited liability partnership (check one box only) is:					
SECT	TION II: TO BE COMPLETE BY ALL COM	NVERTING ENTIT	IES			
accon	r penalty of perjury, I/we declare and affirm the npanying attachments, and that all statemen rized to sign this certificate on behalf of the e	ts contained herei	n are true a			
Date:						
	Print Name of Other Entity	<u>OR</u>		Print Name of Partnership		
Ву: _	Signature of Authorized Person		Ву:	Signature of Partner		
By:	-		Ву:	-		
_, _	Signature of Authorized Person		- , · .	Signature of Partner		
			Ву:	Signature of Partner		
	ATAP Enterplace Inc			····		
	Print Name of Corporation	<u>OR</u>		Print Name of Sole Proprietorship		
Ву:	Signature of Authorized Person		Ву: _	Signature of Sole Proprietor		
Ву: _	Signature of Authorized Person					
		<u>OR</u>				
<u>—</u> Р	rint Name of Limited Liability Company					
Ву: _	Signature of Authorized Person					
n.	•					
Ву	Signature of Authorized Person					