

Form PTO-1595
(Rev. 10/02)
OMB No. 0651-0027 (Exp. 6/30/2005)

4-15-03 RECORD/ PA



102615773

DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

Barry Shapiro
Mick Beard

Additional name(s) of conveying party(ies) attached? YES NO

2. Name and address of receiving party(ies):

Name: Lasko Holdings, Inc.
Internal Address: Wilmington, Delaware

Street Address: 300 Delaware Avenue
Suite 900
City: Wilmington
State: Delaware
Zip: 19801
Country: United States

Additional name(s) & address(es) attached? YES NO

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Correction of Assignment Recordation
(previously recorded at Reel _____, Frame _____).
- Other Record to correct Assignees address on an
Assignment previously recorded on reel/frame
012997/0921.

Execution Date: April 23, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s) _____ B. Patent Number(s) Des. 464,413
Additional number(s) attached? YES NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jacques L. Etkowicz
Internal Address: RatnerPrestia

 Street Address: Suite 301
One Westlakes
Berwyn, P.O. Box 980
City: Valley Forge State: PA
ZIP: 19482-0980

Street Address: Nemours Building
1007 Orange Street
Suite 1100, P.O. Box 1596
City: Wilmington State: DE
19899

04/16/2003 DBYRNE Z100000174 0464413

01 FC:0021

40.00 UP

DO NOT USE THIS SPACE

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 18-0350
(Attach duplicate copy of this page if paying by deposit account.)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jacques L. Etkowicz 41,738

Name of Person Signing

Registration No.

Signature

Date

RECORDED
INDEXED
APR 23 2004
PTO

Total Number of Pages including cover sheet, attachments and documents: 20

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Tab settings ▼

To the Honorable Commissioner of



102130321

attached original documents or copy thereof.

1. Name of conveying party(ies):

*Barry Shapiro
Mick Beard*

6-17-02

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: *Lasko Holdings, INC.*

Internal Address: _____

Street Address: _____

City: *Wilmington* State: *DE* ZIP: _____

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: *23 April 2002*

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

29/157,751

B. Patent No.(s)

Additional numbers attached? Yes No

OFFICE OF PUBLIC RECORDS
2002 JUN 17 PM 4: 09
FINANCE SECTION

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: *Zachary T. Wobensmith, III*

Internal Address: _____

Street Address: *6091 Carversville/Wisner Rd*

P.O. Box 370

City: *Pipersville* State: *PA* ZIP: *18947-0370*

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ *40.00*

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

06/20/2002 LWELLER 00000113 29157751

01 FC:581

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Zachary T. Wobensmith, III

Name of Person Signing

Zachary T. Wobensmith
Signature

9 JUNE 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

PATENT
REEL: 012997 FRAME: 0921

PATENT
REEL: 014268 FRAME: 0226

ASSIGNMENT

WHEREAS, WE, BARRY SHAPIRO, of Doylestown, Pennsylvania, and MICK BEARD, of Warwickshire, United Kingdom have invented certain new and useful improvements in Low Profile Room Heater, for which we have made application for Design Patent of the United States, which application was filed on March 26, 2002 and bears the Serial Number of 29/157,751;

WHEREAS, LASKO HOLDINGS, INC. of Wilmington, Delaware, a corporation of Delaware, is desirous of acquiring the entire interest in and to said invention, and in and to the Design Patent to be obtained therefor;

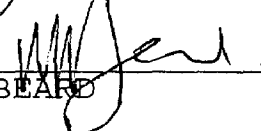
NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the Sum of One Dollar, to each of us in hand paid as well as for other good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, we, the said BARRY SHAPIRO and MICK BEARD, have sold, assigned and transferred, and by these presents do sell, assign and transfer unto the said LASKO HOLDINGS, INC., its legal representatives, successors and assigns, all our right, title and interest in and to the said invention, in and to the said application for Design Patent, and in and to any or all Design Patents of the United States which are or may hereafter be granted therefor; as well also of all foreign countries in which the said LASKO HOLDINGS, INC. may desire to file applications for Design Patent; said right, title and interest in and to said invention, application and Design Patent to be held and enjoyed by the said

LASKO HOLDINGS, INC. for its own use and for the use and benefit of its legal representatives, successors and assigns, to the full end of the term for which said Design Patent are or may be granted as fully and entirely as the same would have been held and enjoyed by us had this sale and assignment not been made.

IN TESTIMONY WHEREOF, WE have hereunto set our hands and seal this 23 day of April, 2002.



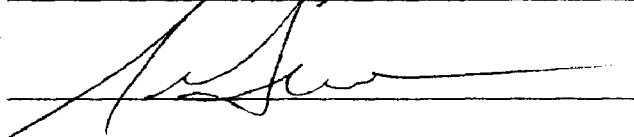
BARRY SHAPIRO



MICK BEARD

WITNESS:





ACKNOWLEDGEMENT

On the _____ day of _____, 2002, before me the Subscriber, a Notary Public in and for the Commonwealth of Pennsylvania, personally appeared the above-named who duly acknowledged the foregoing to be their own act and deed.

WITNESS, my hand and Notarial Seal the day and year aforesaid.

Notary Public

LASKO HOLDINGS, INC.

---0000000---

CERTIFICATE OF SECRETARY

---0000000---

I, Patricia Farrell, Secretary of LASKO HOLDINGS, INC., a Delaware corporation (the "Corporation"), do hereby certify that:

(1) Attached hereto as Exhibit "A" are true and complete copy of the resolutions of the Corporation's Board of Directors dated August 7, 2002, by which I was appointed to the office of Secretary of the Corporation. These resolutions remain in full force and effect.

(2) As Secretary of the Corporation, I am familiar with the Corporation's books and records from the date of its incorporation through the date of this Certification.

(3) Attached hereto as Exhibit "B" is a true and complete copy of the Corporation's Certificate of Incorporation, which was filed with the Delaware Secretary of State on March 29, 1989. As noted in the Certificate of Incorporation, the Corporation's initial address was 1209 Orange Street, Wilmington, Delaware 19801.

(4) Attached hereto as Exhibit "C" is a true and complete copy of the Corporation's Certificate of Change of Locations of Registered Office and/or Registered Agent dated March 1, 1990. As noted in the March 1, 1990 Certificate, the Corporation changed its address to 1013 Centre Road, Suite 300, Wilmington, Delaware 19805.

(5) Attached hereto as Exhibit "D" is a true and complete copy of the Corporation's Certificate of Change of Registered Agent dated July 7, 1999, showing that the Corporation's address is 300 Delaware Avenue, Suite 900, Wilmington, Delaware 19801. This is the Corporation's current address.


(6) The Corporation has never maintained an office or an address in the Commonwealth of Pennsylvania, or anywhere else outside of the State of Delaware.

(7) The Corporation has never changed its state of incorporation and remains a corporation organized and existing under the laws of the State of

Delaware.

(8) I am aware that the United States Patent and Trademark Office shall rely on the accuracy of the statements made by me in this Certification.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Corporation as of the 8 day of January, 2003.



Patricia Farrell, Secretary (SEAL)



LASKO HOLDINGS, INC.

---0000000---

UNANIMOUS CONSENT IN WRITING
OF THE
BOARD OF DIRECTORS
IN LIEU OF ANNUAL MEETING

---0000000---

August 7, 2002


The undersigned, being all of the directors of LASKO HOLDINGS, INC., a Delaware corporation (the "Corporation"), do hereby consent in writing to the actions taken in the following resolutions:

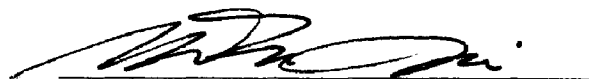
BE IT RESOLVED, that the following individuals be and they are hereby elected to the office set opposite his name to serve for such terms until his successor is chosen and shall qualify, or until his earlier resignation or removal:

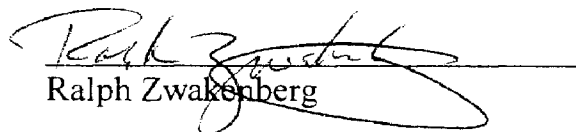
Yenwen Tsai	President
Patricia Farrell	Secretary and Treasurer
Ralph Zwakenberg	Vice President and Assistant Secretary; and

FURTHER RESOLVED, that the acts and conduct of the officers of the Corporation since the last annual meeting be and the same are hereby ratified and confirmed.

WITNESS the signatures of the undersigned as evidence of their consent in writing to the actions taken in the foregoing resolutions the day and year first above written.


Edward V. McAssey, II


Yenwen Tsai


Ralph Zwakenberg



DOCUMENTARY
SURCHARGE
PAID \$3.00

FILED
24m
MAR 29 1989

CERTIFICATE OF INCORPORATION
OF
LASKO HOLDINGS, INC.

The undersigned, in order to form a corporation pursuant to Section 102 of the General Corporation Law of the State of Delaware, does hereby certify:

I. The name of the corporation:

LASKO HOLDINGS, INC.

II. The location of the corporation's registered office in Delaware is at 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

III. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, except that within the State of Delaware, its activities shall be confined to the maintenance and management of its intangible investments (as that term is defined in Section 1902(b)(8) of Title 30 of the Delaware Code, or successor provisions of similar import); and the collection and distribution of the income from such investments or from tangible property physically located outside this State of Delaware.

IV. The Corporation shall have authority to issue 1,000 shares of common stock with no stated par value per share.

V. The name and mailing address of the incorporator are as follows: Bernard Eizen, Esquire, 2300 Packard Building, Philadelphia, Pennsylvania 19102.

VI. The Board of Directors of the Corporation from time to time may make, alter or repeal by-laws of the Corporation, except as such power may be limited by any one or more bylaws adopted by the stockholders.

VII. Elections of directors of the Corporation need not be by written ballot unless the by-laws of the Corporation will so provide.

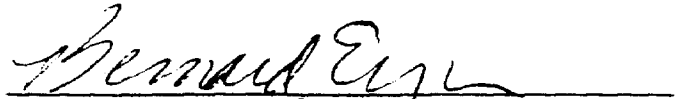
VIII. No person who is or shall have been a director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty by such director as a director; provided, however, that this Eighth Article shall not eliminate or limit the liability of such director (i) under applicable law, for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) under applicable law, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) under applicable law, for any transaction from which the director derived an improper personal benefit. No amendment or repeal of this Eighth Article, or subsequently adopted inconsistent provision of the Certificate of Incorporation shall decrease the protection

afforded to such director by this Article with respect to any act or omission of such director occurring prior to such amendment, repeal, or adoption of such provision.

IX. Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of §291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of §279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or

class of stockholders, of this Corporation, as the case may be,
and also on this Corporation.

IN WITNESS WHEREOF, the undersigned sole incorporator
has signed this Certificate this 28th day of March, 1989.


Bernard Eizen

RECEIVED FOR RECORD
APR 6 1989
William M. Honey, Recorder

State of Delaware



Office of Secretary of State


I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF LASKO HOLDINGS, INC. FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 1989, AT 2 O'CLOCK P.M.

|||||

RECEIVED FOR RECORD
89 APR -6 A9:38
WILLIAM M. HONEY
RECORDER



899088178


Michael Harkins, Secretary of State

AUTHENTICATION: 12120858

DATE: 03/30/1989



**CERTIFICATE OF CHANGE OF LOCATION OF
REGISTERED OFFICE AND/OR REGISTERED AGENT
OF**

LASKO HOLDINGS, INC.

The Board of Directors of the Lasko Holdings, Inc.
a Corporation of Delaware, on this 1st day of March A.D. 1990
do hereby resolve and order that the location of the Registered Office of this Corporation within this
State be, and the same hereby is Suite 300, 1013 Centre Road Street,
in the City of Wilmington County of New Castle Zip Code 19805

The name of the Registered Agent therein and in charge thereof upon whom process against this
Corporation may be served, is Corporation Service Company

The Lasko Holdings, Inc.
a Corporation of Delaware, does hereby certify that the foregoing is a true copy of a resolution adopted by
the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its President
and Attested by its Secretary, the 23rd day of July A.D. 1990

BY: Oscar Lasko
Oscar Lasko President

ATTEST: Vincent Arcuri
Secretary
Vincent Arcuri

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/03/1990
902155133 - 2191866

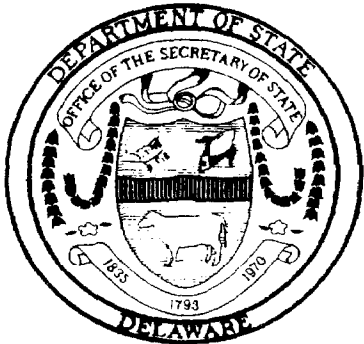
State of Delaware



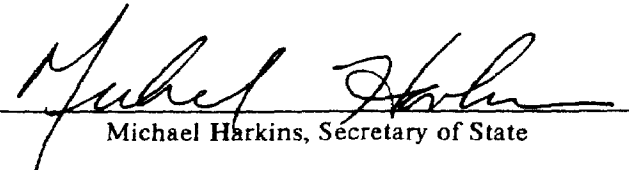
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/OFFICE OF LASKO HOLDINGS, INC. FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 1990. AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1



902155133


Michael Harkins, Secretary of State

AUTHENTICATION: 12752025

DATE: 08/06/1990

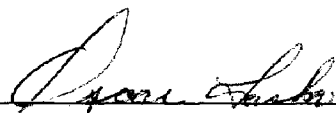


**STATE OF DELAWARE
CERTIFICATE OF CHANGE
OF REGISTERED AGENT**

On this 7th day of July, 1999, the Board of Directors of Lasko Holdings, Inc., a Delaware corporation, with a Registered Office located at 1013 Centre Road, Suite 300, in the city of Wilmington and county of New Castle, Delaware, does hereby resolve that the Registered Agent of the Company, in charge thereof upon whom process against this Corporation may be served, be changed from to Corporation Service Company to Griffin Corporate Services, Attn: Linda S. Bubacz, 300 Delaware Avenue, Suite 900, Wilmington, DE 19801, effective as of the date of the filing of this Certificate.

LASKO HOLDINGS, INC., a Delaware corporation, does hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Directors by written consent pursuant to 8 Del. C. §141(f).

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Change of Registered Office to be signed by an authorized officer, the 7th day of July, 1999.

By: 
Name: Oscar Lasko
Title: President