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Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks, please return original documents or copy thereof.

1. Name of conveying party(ies): ZERO Corporation

2. Name and address of receiving party(ies)

Name: APW North America Inc.

Internal Address:

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

3. Nature of conveyance:

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

Street Address:

N22 W23685 Ridgeview Parkway West

City: Waukesha State: WI Zip: 53188

Execution Date: April 28, 2000

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

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)

B. Patent No.(s)

5,966,176 Des. 392,300

Additional numbers attached?  Yes  No

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

Name: John D. Franzini

Internal Address: Quarles & Brady LLP

Street Address: 411 East Wisconsin Avenue

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and patents involved: 2

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 17-0055

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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.

John D. Franzini

Name of Person Signing

Signature

2/9/07 Date

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

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

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZERO CORPORATION", CHANGING ITS NAME FROM "ZERO CORPORATION" TO "APW NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2000, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0411035

DATE: 05-01-00

02/09/2007

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ZERO CORPORATION**

ZERO Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

1. Resolutions setting forth a proposed amendment of the Certificate of Incorporation of the corporation, declaring such amendment to be advisable and submitting such amendment for the consideration of the sole stockholder of the corporation were duly adopted by unanimous written consent of the Board of Directors of the corporation. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article 1 of the Certificate of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"1. Name. The name of the corporation is APW North America Inc."

2. Thereafter, pursuant to a resolution of the Board of Directors, the sole stockholder of the corporation approved the amendment by written consent.

3. The amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by Richard G. Sim, its President, this 28<sup>th</sup> day of April, 2000.

ZERO CORPORATION

By: Richard G. Sim  
Name: Richard G. Sim  
Title: President

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