

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/27/2005
CONVEYING PARTY DATA	
Name	Execution Date
Carrier Commercial Refrigeration, LLC	05/27/2005
RECEIVING PARTY DATA	
Name:	Carrier Commercial Refrigeration, Inc.
Street Address:	9300 Harris Corner Parkway
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28269
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5421481
Patent Number:	5276309
Patent Number:	4835368
Patent Number:	4834470
Patent Number:	4832422
Patent Number:	4779317
CORRESPONDENCE DATA	
Fax Number:	(315)425-9114
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	315-425-9000
Email:	whabelt@cny-iplaw.com, holmes@cn-y-iplaw.com
Correspondent Name:	William W. Habelt
Address Line 1:	250 South Clinton Street
Address Line 2:	Suite 300
Address Line 4:	Syracuse, NEW YORK 13202

CH \$240.00 5421481

PATENT

500306294

REEL: 019489 FRAME: 0926

ATTORNEY DOCKET NUMBER:	CARTER HOFFMANN ASSIGNMEN
NAME OF SUBMITTER:	William W. Habelt
<b>Total Attachments: 3</b> source=Merger Document CCR LLC into CCR Inc#page1.tif source=Merger Document CCR LLC into CCR Inc#page2.tif source=Merger Document CCR LLC into CCR Inc#page3.tif	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CARRIER COMMERCIAL REFRIGERATION, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "CARRIER COMMERCIAL REFRIGERATION, INC." UNDER THE NAME OF "CARRIER COMMERCIAL REFRIGERATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 7:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 11:59 O'CLOCK P.M.

3945498 8100M

070649619



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5717976

DATE: 05-31-07

STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC LIMITED LIABILITY COMPANY  
INTO A  
DOMESTIC CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Carrier Commercial Refrigeration, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Carrier Commercial Refrigeration, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Carrier Commercial Refrigeration, Inc.

FOURTH: The merger is to become effective on May 27, 2005 at 11:59 p.m.

FIFTH: The Agreement of Merger is on file at One Carrier Place, Farmington, CT 06034-4015, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 27th day of May, A.D., 2005.

By: [Signature]  
Authorized Officer

Name: Charles D. Gill  
Print or Type  
Title: Secretary

