

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2001

CONVEYING PARTY DATA

Name	Execution Date
Specialty Equipment Companies, Inc.	12/12/2001

RECEIVING PARTY DATA

Name:	Carrier Corporation
Street Address:	One Carrier Place
City:	Farmington
State/Country:	CONNECTICUT
Postal Code:	06034

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6351964

CORRESPONDENCE DATA

Fax Number: (315)425-9114
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 315-425-9000
 Email: 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

ATTORNEY DOCKET NUMBER:	BEVERAGE AIR PATENT PORT
NAME OF SUBMITTER:	William W. Habelt

Total Attachments: 3
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Delaware

PAGE 1

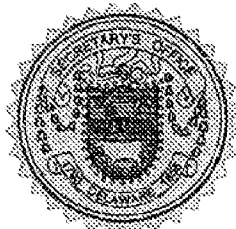
The First State

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:

"SPECIALTY EQUIPMENT COMPANIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARRIER CORPORATION" UNDER THE NAME OF "CARRIER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 11:58 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3648322

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DATE: 01-01-05

PATENT
REEL: 020156 FRAME: 0340

(MON) 12. 31 ' 01 17:01/ST. X6 SECRETARY OF STATE
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X6 SECRETARY OF STATE /// O
A DIVISION OF CORPORATIONS /// I
M FILED 10/30/AM/12/31/2001/ D
P /// 010676715 // 0864256 ///
BY April Wright

**CERTIFICATE OF MERGER
OF
SPECIALTY EQUIPMENT COMPANIES, INC.
INTO
CARRIER CORPORATION**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Carrier Corporation	Delaware
Specialty Equipment Companies, Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Carrier Corporation ("Surviving Corporation").

FOURTH: That the Certificate of Incorporation of Carrier Corporation, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the Surviving Corporation.

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FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is One Carrier Place, Farmington, CT 06034.

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this merger shall be effective on December 31, 2001 at 11:58 p.m. Eastern Standard Time.

Dated: December 12th, 2001

CARRIER CORPORATION

By Robert E. Galli
Robert E. Galli
Vice President, General Counsel & Secretary

CONSECCarrier