

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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:	5168719
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: holmes@cn-yiplaw.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:	PROJECT TROY ASSIGNMENTS
NAME OF SUBMITTER:	William W. Habelt
Total Attachments: 3	
source=Merger Document SEC into Carrier Corporation#page1.tif	
source=Merger Document SEC into Carrier Corporation#page2.tif	

CH \$40.00 5168719

500490935

PATENT  
REEL: 020666 FRAME: 0342



# Delaware

PAGE 1

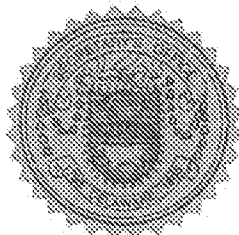
*The First State*

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

0864256 8100M

AUTHENTICATION: 3648322

050041061

DATE: 01-29-03

PATENT

REEL: 020666 FRAME: 0344

(MON) 12.31.01 17:01/ST. 16 SECRETARY OF STATE  
A DIVISION OF CORPORATIONS  
H FILED 12/31/01 12/31/2001  
D 11/16/01 11/16/01  
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.

COMSBOCarrist

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 12<sup>th</sup>, 2001

CARRIER CORPORATION

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

CONSECCant4

PATENT