

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Carrier Commercial Refrigeration, Inc.	03/18/2005
RECEIVING PARTY DATA	
Name:	Carrier Commercial Refrigeration (USA), Inc.
Street Address:	1329 Lake Street
City:	Niles
State/Country:	MICHIGAN
Postal Code:	49120
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	5575158
Patent Number:	5380048
Patent Number:	5660050
Patent Number:	5551507
Patent Number:	5715889
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:	holmesc@cny-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:	ARDCO PATENTS
NAME OF SUBMITTER:	William W. Habelt

CH \$200.00 5575158

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PATENT
REEL: 024278 FRAME: 0872

Total Attachments: 2

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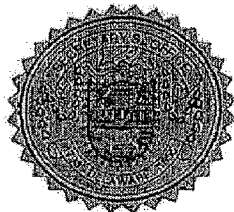
Delaware

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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 AMENDMENT OF "CARRIER COMMERCIAL REFRIGERATION, INC.", CHANGING ITS NAME FROM "CARRIER COMMERCIAL REFRIGERATION, INC." TO "CARRIER COMMERCIAL REFRIGERATION (USA), INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2005, AT 6:52 O'CLOCK P.M.

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



2268636 8100

050245381

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3769009

DATE: 03-28-05

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CARRIER COMMERCIAL REFRIGERATION, INC.

Carrier Commercial Refrigeration, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted setting forth the proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that it be submitted to the stockholder of the Corporation for approval and adoption. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation (the "corporation") is Carrier Commercial Refrigeration (USA), Inc."

SECOND: That the said amendment has been consented to and authorized by the holder of all of the issued and outstanding stock entitled to vote by unanimous written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said 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 a duly authorized officer on this 18th day of March, 2005.

CARRIER COMMERCIAL REFRIGERATION, INC.

By: 

Robert E. Galli
Secretary

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