

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
Tyler Refrigeration Corporation	12/31/2001
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: 3	
Property Type	Number
Patent Number:	6125652
Patent Number:	6286322
Patent Number:	6481231
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@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
Total Attachments: 2 source=Name Change from Tyler Refrigeration Corporation to Carrier Commercial Refrigeration Inc#page1.tif	

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PATENT
REEL: 024576 FRAME: 0416

Delaware

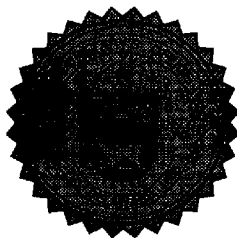
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The First State

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 "TYLER REFRIGERATION CORPORATION", CHANGING ITS NAME FROM "TYLER REFRIGERATION CORPORATION" TO "CARRIER COMMERCIAL REFRIGERATION, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2002, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1936774

DATE: 08-14-02

PATENT

REEL: 024576 FRAME: 0418

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Tyler Refrigeration 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Tyler Refrigeration Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

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

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Tyler Refrigeration Corporation has caused this certificate to be signed by Kevin T. Williams, its Assistant Secretary, this 31st day of December, 2001.

By 
Name: Kevin T. Williams
Title: Assistant Secretary