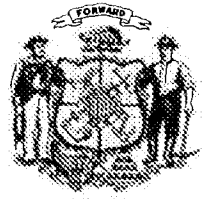


**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Sub-Zero Freezer Company, Inc.	05/23/2007
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Sub-Zero, Inc.
<b>Street Address:</b>	4717 Hammersley Road
<b>City:</b>	Madison
<b>State/Country:</b>	WISCONSIN
<b>Postal Code:</b>	53744
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	11654857
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(414)297-4900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	414-271-2400
<b>Email:</b>	ptomailmilwaukee@foley.com
<b>Correspondent Name:</b>	Matthew J. Swietlik
<b>Address Line 1:</b>	777 East Wisconsin Ave
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202
<b>ATTORNEY DOCKET NUMBER:</b>	076405-0198
<b>NAME OF SUBMITTER:</b>	Matthew J. Swietlik
<b>Total Attachments: 3</b> source=NameChangeDocs#page1.tif source=NameChangeDocs#page2.tif source=NameChangeDocs#page3.tif	

OP \$40.00 11654857



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: NOV - 9 2007

BY: Patricia Weber

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

07 MAY 23 *AM* 3:13  
*PM*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF

SUB-ZERO FREEZER COMPANY, INC.

The undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation for **Sub-Zero Freezer Company, Inc.**, a Wisconsin corporation (the "Corporation"), under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

1. The name of the of the Corporation is **Sub-Zero Freezer Company, Inc.**
2. Article First of the Corporation's First Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the Corporation is **Sub-Zero, Inc.**

The foregoing amendment to the Corporation's Articles of Incorporation was submitted to the Corporation's sole shareholder by the Corporation's Board of Directors, and was adopted by such shareholder, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law, effective May 23, 2007.

3. The effective time and date of these Articles of Amendment shall be 12:01 a.m. Central Daylight Time on June 1, 2007.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the Corporation as of the 23<sup>rd</sup> day of May, 2007.

SUB-ZERO FREEZER COMPANY, INC.  
To be known as Sub-Zero, Inc.

By   
James J. Bakke, President

This instrument was drafted by, and after filing should be returned to, Attorney Blaine R. Renfert, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

ARTICLES OF AMENDMENT  
CHAPTER 180

40-100

*Name City*

EFFECTIVE DATE:

*June 1, 2007*

