

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
GEA Power Cooling Systems, Inc.	12/30/2004
RECEIVING PARTY DATA	
Name:	GEA Power Cooling Systems, LLC
Street Address:	143 Union Boulevard
Internal Address:	Suite 400
City:	Lakewood
State/Country:	COLORADO
Postal Code:	80228
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5632329
Patent Number:	5950717
CORRESPONDENCE DATA	
Fax Number:	(303)713-6277
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	303-295-8000
Email:	mfking@hollandhart.com
Correspondent Name:	Brian Kinnear
Address Line 1:	P.O. Box 8749
Address Line 4:	Denver, COLORADO 80201
ATTORNEY DOCKET NUMBER:	73876.0003
NAME OF SUBMITTER:	Marcie F. King

Total Attachments: 4
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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GEA POWER COOLING SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GEA POWER COOLING SYSTEMS, INC." TO "GEA POWER COOLING SYSTEMS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2005.

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



0835714 8100V

040954015

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3589387

DATE: 12-31-04

PATENT
REEL: 025796 FRAME: 0046

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 12/30/2004
FILED 02:33 PM 12/30/2004
SRV 040954015 - 0835714 FILE

CERTIFICATE OF CONVERSION TO A LIMITED LIABILITY COMPANY

GEA POWER COOLING SYSTEMS, INC.
TO
GEA POWER COOLING SYSTEMS, LLC

GEA Power Cooling Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, the name of the Corporation immediately prior to the filing of this Certificate is GEA Power Cooling Systems, Inc.

SECOND, the date the original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware was March 14, 1977.

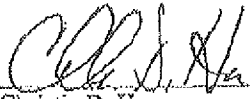
THIRD, the name under which the Corporation was originally incorporated is GEA Power Cooling Systems, Inc.

FOURTH, the name of the limited liability company into which the Corporation shall be converted as set forth in its certificate of formation is GEA Power Cooling Systems, LLC.

FIFTH, the conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

WITNESS the signature of the undersigned as of the 30th day of December, 2004.

The effective date of this filing is January 1, 2005.



Christie D. Horn
Vice President / Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GEA POWER COOLING SYSTEMS, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2005.

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



0835714 8100V

040954015

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3589387

DATE: 12-31-04

PATENT
REEL: 025796 FRAME: 0048

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 12/30/2004
FILED 02:33 PM 12/30/2004
SRV 040954015 - 0835714 FILE

CERTIFICATE OF FORMATION

OF

GEA POWER COOLING SYSTEMS, LLC

1. The name of the limited liability company is GEA Power Cooling Systems, LLC (the "Company").
2. The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.
3. The effective date of this filing is January 1, 2005.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Formation as of the 30th day of December, 2004.



Christie D. Horn
Authorized Person