

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
Linde Kältetechnik GmbH	12/11/2007
RECEIVING PARTY DATA	
Name:	Carrier Kältetechnik Deutschland GmbH
Street Address:	Surther Hauptstrasse 173
City:	D-50999 Köln
State/Country:	GERMANY
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11659926
CORRESPONDENCE DATA	
Fax Number:	(703)739-2815
Email:	iprecordals@cpaglobal.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	CPA Global
Address Line 1:	Liberation House
Address Line 2:	Castle Street
Address Line 4:	St Helier, JERSEY JE1 1BL
NAME OF SUBMITTER:	Helen Birrell
Total Attachments: 5 source=Commercial Extract for COLE and CON#page1.tif source=Commercial Extract for COLE and CON#page2.tif source=Commercial Extract for COLE and CON#page3.tif source=Commercial Extract for COLE and CON#page4.tif source=Commercial Extract for COLE and CON#page5.tif	

CH \$40.00 11659926

Register entry number	a) Company b) Head office, regional office, branches c) Purpose of undertaking	Nominal or authorised share capital	a) General powers of representation b) Board of directors, executive body, managing directors, general partnerships, executive managers, authorised representatives and special powers of representation	Power of attorney	a) Legal form, commencement, memorandum or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) <u>Linde Kältechnik GmbH</u> b) Cologne, Germany c) The manufacture and distribution of products in the fields of refrigeration and air-conditioning engineering, apparatus and mechanical engineering, as well as domestic appliances and equipment for trading and service enterprises; planning, building and distributing refrigerating systems, including research and development, as well as the trading and provision of services in these fields, and all associated activities. The company is also permitted to trade in all raw materials, semi-finished and finished products.	EUR 25,000.00	a) If one executive manager is appointed, he shall represent the company alone. If several executive managers are appointed, the company shall be represented by two executive managers or by one executive manager acting jointly with one holder of a commercial power of attorney (<i>Prokurist</i>). b) * Executive manager: Baumgarten, Heinz, Rommerberg, born 30 November 1948 Authorised to represent the company alone, with the authority to conduct legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party. Executive manager: Türling, Torsten, Bornheim, born 14 June 1967 Authorised to represent the company alone, with the authority to conduct legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party.		a) Limited liability company b) Established as a result of the change of corporate form of Linde Kältechnik * GmbH & Co. KG, Cologne (Cologne District Court HRA 21592) in accordance with the decision of the company meeting held on 24 August 2005.	a) 3 November 2005 Schütte-Müller b) Articles of Association p. 42 ff. Special Volume; Decision p. 37ff. Special Volume
2					b) A profit and loss transfer agreement dated 26 October 2005 exists between Linde Kältechnik GmbH as the controlled company and United Technologies Holding GmbH based in Berlin (Charlottenburg District Court, HRB 89715). The Linde Kältechnik GmbH company meeting approved this agreement in its decision of 3 November 2005.	a) 14 November 2005 Schütte-Müller b) Decision p. 98ff. Special Volume; Profit and loss transfer agreement p. 101ff. Special Volume
3				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (Prokurist): Bloch, Edwin, Darmstadt, born 18 July 1959 Dr. Entzian, Tobias, Cologne, born 24 June 1966 Henschemeier, Stefan Horst, born 24 June 1966 Paul Hermann, Mainz, born 17 June 1957 Hensgens, Christian, Jeseburg, born 2 May 1944 Henter, Herbert, Bodenheim, born 1 September 1951 Hildebrand, Andre, Rheinbach, born 9 October 1963 Pauls, Gerlef, Cologne, born 8 June 1948		a) 30 November 2003 Reimer

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4				Schiller, Wolfgang, Bonn, born 17 June 1965		
5				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Surname officially corrected: Hildebrandt, Andre, Rheinbach, born 9 October 1963		a) 16 December 2005 Reimer
6				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Priester, Ursula, Frankfurt, born 13 October 1967		a) 12 May 2006 Reimer
7				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Laeis, Udo, Hennef, born 19 January 1967		a) 13 October 2005 Reimer
8			Appointed as executive manager: Backwinkel, Ralf, Wenden, born 12 July 1963, with the authority to conduct legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party.			3 January 2007 Großkelwing
9				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Sirohi, Ajay, Scheffenz, born 30 June 1965 Power of attorney terminated: Hildebrandt, Andre, Rheinbach, born 9 October 1963		a) 22 March 2007 Reimer
				Power of attorney terminated: Hensgens, Christian, Jesteburg, born 2 May 1944 Power of attorney terminated: Priester, Ursula, Frankfurt, born 13 October 1967		a) 14 May 2007 Reimer

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10				Power of attorney terminated: Bloch, Edwin, Darmstadt, born 18 July 1959		a) 24 August 2007 Reimer
11				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Bohn, Dominique, Königswinter, born 26 May 1962 Dr. Herget, Thomas, Lampertheim, born 10 October 1964 Tiefen, Lars, Bonn, born 8 March 1979		a) 25 October 2007 Richter
12	a) Carrier Kältetechnik Deutschland GmbH *				a) The company meeting held on 11 December 2007 agreed to the amendment of section 1, paragraph 1 of the Articles of Association and thus the alteration of the company.	a) 19 December 2007 Engeland
13			b) Ceased to be executive manager: Baumgarten, Heinz, Ronnenberg, born 30 November 1948	Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Göller, Jürgen, Wiesbaden, born 24 July 1957 Stache, Thomas, Prague (CZ), born 9 January 1967 Upon marriage, henceforth: Jakob, Lars, Bonn, born 8 March 1979		a) 24 June 2008 Reimer
14			b) Ceased to be executive manager: Türing, Torsten, Bornheim, born 14 June 1967	Power of attorney terminated: Pauls, Gerlef, Cologne, born 8 June 1946 Power of attorney terminated: Bohn, Dominique, Königswinter, born 26 May 1962 Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Having changed domicile, now: Schiller, Wolfgang, Hofheim, born on 17 June 1965		a) 24 October 2008 Reimer
15	b) Business address: Sulther Hauptstr. 173, 50999 Cologne			Power of attorney terminated: Hentler, Herbert, Bodenheim, born 1 September 1951 Sirohi, Ajay, Scheffenz, born 30 June 1965		a) 24 December 2008 Reimer

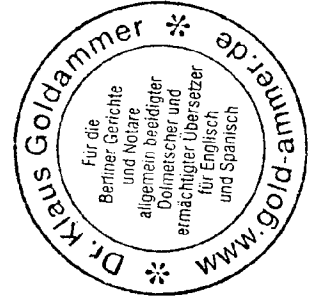
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16				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): von Starck, Gunter, Bonn, born on 12 April 1968 Correction of date of birth: Jakob, Lars, Bonn, 08 March 1975		a) 24 August 2007 Reimer
17				Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): Schmedding, Daniel, Cologne, born on 13 July 1974		a) 12 February 2009 Großkelwing
18				Power of attorney terminated: Schiller, Wolfgang, Hofheim, born on 17 June 1955 Joint power of attorney together with an executive manager or another holder of a general commercial power of attorney (<i>Prokurist</i>): von den Hurk, Dirk, Bonn born on 19 October 1978 Having changed domicile, now: Stache, Thomas, St. Augustin, born 9 January 1967		a) 2 July 2009 Reimer
19				Power of attorney terminated: Dr. Herget, Thomas, Lampenheide, born 10 October 1964		a) 15 September 2010 Reimer

CERTIFICATION

This translation was made from the original document and consists of -4- pages.
I hereby certify the completeness and accuracy of the translation.

Berlin, 30 June 2011
Dr. Klaus Goldammer

Interpreter under general oath for the English language for the courts and notaries in Berlin
Für die Berliner Gerichte und Notare allgemein beeidigter Dolmetscher für die englische Sprache



PATENT

REEL: 027480 FRAME: 0976

RECORDED: 01/05/2012

PATENT
REEL: 027480 FRAME: 0977