

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Howden Buffalo Inc. | 08/23/2010 |
| RECEIVING PARTY DATA | |
| Name: | HOWDEN NORTH AMERICA INC. |
| Street Address: | 7909 Parklane Road |
| City: | Columbia |
| State/Country: | SOUTH CAROLINA |
| Postal Code: | 29223 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 5979595 |
| CORRESPONDENCE DATA | |
| Fax Number: | (412)202-5017 |
| Email: | sbartl@kdfirm.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: | KACVINSKY DAISAK, PLLC |
| Address Line 1: | 4500 BROOKTREE ROAD |
| Address Line 2: | SUITE 302 |
| Address Line 4: | WEXFORD, PENNSYLVANIA 15090 |
| ATTORNEY DOCKET NUMBER: | 5979595 |
| NAME OF SUBMITTER: | Daniel N. Daisak |
| Total Attachments: 2 source=HNA Certificate of Amendment#page1.tif source=HNA Certificate of Amendment#page2.tif | |

OP \$40.00 5979595

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "HOWDEN BUFFALO INC.", CHANGING ITS NAME FROM "HOWDEN BUFFALO INC." TO "HOWDEN NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010, AT 11:20 O'CLOCK A.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2010.

0900697 8100

100855909

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8208344

DATE: 09-02-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:20 AM 08/24/2010
FILED 11:20 AM 08/24/2010
SRV 100855909 - 0900697 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Howden Buffalo Inc. was held on August 17, 2010, whereby a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"That effective September 1, 2010, the name of the corporation shall be Howden North America Inc."

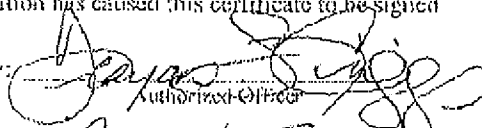
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the first Article thereof numbered so that, as amended, said Article shall be and read as follows:

"L. Name. The name of the corporation is **HOWDEN NORTH AMERICA INC.**, (hereinafter called "the Corporation.")"

SECOND: That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the written consent of the sole stockholder entitled to vote, in accordance with the provisions of Section 228 of the General Corporation Law of 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, said corporation has caused this certificate to be signed this 23rd day of August, 2010.

By: 
Authorized Officer
Title: Corporate Secretary
Name: Frances S. Griggs
Print or Type