

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------------|-------------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | MERGER | |
| EFFECTIVE DATE: | 08/27/2010 | |
| CONVEYING PARTY DATA | | |
| Name | | Execution Date |
| Lennox Hearth Products Inc. | | 08/27/2010 |
| RECEIVING PARTY DATA | | |
| Name: | Lennox Hearth Products LLC | |
| Street Address: | 1508 Elm Hill Pike, Suite 108 | |
| City: | Nashville | |
| State/Country: | TENNESSEE | |
| Postal Code: | 37210 | |
| PROPERTY NUMBERS Total: 15 | | |
| Property Type | Number | |
| Application Number: | 08964087 | |
| Application Number: | 09124813 | |
| Application Number: | 08428019 | |
| Application Number: | 08721369 | |
| Application Number: | 08724422 | |
| Application Number: | 29061216 | |
| Application Number: | 29073208 | |
| Application Number: | 08873425 | |
| Application Number: | 08874066 | |
| Application Number: | 29073211 | |
| Application Number: | 08903667 | |
| Application Number: | 09200222 | |
| Application Number: | 09236036 | |
| Application Number: | 09389667 | |

OP \$600.00 08964087

Application Number: 09635887

CORRESPONDENCE DATA

Fax Number: (972)497-5268

Email: betty.ungerman@lennoxintl.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Betty Ungerman

Address Line 1: 2140 Lake Park Blvd.

Address Line 4: Richardson, TEXAS 75080

ATTORNEY DOCKET NUMBER:

1 INC TO LLC: WATER

NAME OF SUBMITTER:

Betty Ellsworth Ungerman

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"LENNOX HEARTH PRODUCTS INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "LENNOX HEARTH PRODUCTS LLC" UNDER THE NAME OF
"LENNOX HEARTH PRODUCTS LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF
AUGUST, A.D. 2010, AT 3:29 O'CLOCK P.M.

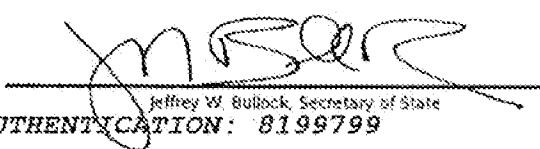
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
AUGUST, A.D. 2010, AT 11:59 O'CLOCK P.M.

4841898 8100M

100866086

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8199799

DATE: 08-30-10

PATENT
REEL: 027818 FRAME: 0515

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:41 PM 08/27/2010
FILED 03:29 PM 08/27/2010
SRV 100866086 - 4841898 FILE

CERTIFICATE OF MERGER
OF
LENNOX HEARTH PRODUCTS INC.
(a California corporation)
AND
LENNOX HEARTH PRODUCTS LLC
(a Delaware limited liability company)


Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Lennox Hearth Products LLC, a Delaware limited liability company (the "Surviving Company").
2. The name of the corporation being merged into the Surviving Company is Lennox Hearth Products Inc., a California corporation (the "Merged Company").
3. The Agreement of Merger has been approved and executed by both the corporation and limited liability company.
4. The name of the surviving limited liability company is Lennox Hearth Products LLC.
5. The executed Agreement of Merger is on file at 2140 Lake Park Boulevard, Richardson, Texas 75080, the principal place of business of the Surviving Company.
6. A copy of the Agreement of Merger will be furnished by the Surviving Company on request and without cost, to any member of the Surviving Company or any person holding an interest in any other business entity which is a party to this merger.
7. The merger is to become effective on August 31, 2010 at 11:59 p.m.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Company has caused this certificate to be signed
by an authorized person, this 18th day of August, 2010.

LENNOX HEARTH PRODUCTS LLC,
a Delaware limited liability company

By: 
Name: Harry J. Bizios
Title: Authorized Person

va-305858