

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
FORMTEK, INC.	12/22/2009
RECEIVING PARTY DATA	
Name:	MESTEK MACHINERY, INC.
Street Address:	260 North Elm Street
City:	Westfield
State/Country:	MASSACHUSETTS
Postal Code:	01085
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11940442
CORRESPONDENCE DATA	
Fax Number:	(413)733-4543
Phone:	4137365401
Email:	Tinnirella@ip-lawyers.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:	McCORMICK, PAULDING & HUBER LLP
Address Line 1:	185 ASYLUM STREET, CITYPLACE II
Address Line 4:	HARTFORD, CONNECTICUT 06103-3402
ATTORNEY DOCKET NUMBER:	6006-0263-1
NAME OF SUBMITTER:	J. Kevin Grogan, Esq.
Total Attachments: 2 source=6006-0263-1chgnamedocumentMestekMachinery#page1.tif source=6006-0263-1chgnamedocumentMestekMachinery#page2.tif	

OP \$40.00 11940442

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 "FORMTEK, INC.", CHANGING ITS NAME FROM "FORMTEK, INC." TO "MESTEK MACHINERY, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2009, AT 11:37 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 JANUARY, A.D. 2010.

2649549 8100

091131466

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7721073

DATE: 12-23-09

PATENT
REEL: 028119 FRAME: 0089

**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

FORMEEK, INC.

resolutions were 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:

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

The name of the corporation is:

Mestek Machinery, Inc.

(hereinafter the "Corporation")

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

To be effective on 1/1/2010

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22ND day of December, 20 09.

By: 

Authorized Officer

Title: Executive Vice President

Name: Stephen M. Shea

Print or Type

PATENT

RECORDED: 04/27/2012

REEL: 028119 FRAME: 0090