

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2680085

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THERMASYS CORPORATION	12/27/2013
RECEIVING PARTY DATA	
Name:	API HEAT TRANSFER THERMASYS CORPORATION
Street Address:	2777 WALDEN AVENUE
City:	CHEEKTOWAGA
State/Country:	NEW YORK
Postal Code:	14225
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5125454
Patent Number:	5152339
Patent Number:	5934366
Patent Number:	6056047
Patent Number:	6145589
Patent Number:	6857469
CORRESPONDENCE DATA	
Fax Number:	
Email: dgaier@paulweiss.com, dewilliams@paulweiss.com	
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name: DANIELLE L. GAIER	
Address Line 1: 1285 AVENUE OF THE AMERICAS	
Address Line 4: NEW YORK, NEW YORK 10019-6064	
ATTORNEY DOCKET NUMBER:	19990-004
NAME OF SUBMITTER:	DANIELLE L. GAIER

PATENT

Signature:	/Danielle L. Gaier/
Date:	01/14/2014
Total Attachments: 3 source=Name Change (Mezz)#page1.tif source=Name Change (Mezz)#page2.tif source=Name Change (Mezz)#page3.tif	

Delaware

PAGE 1

The First State

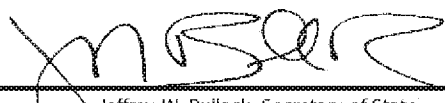
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THERMASYS CORPORATION", CHANGING ITS NAME FROM "THERMASYS CORPORATION" TO "API HEAT TRANSFER THERMASYS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 12:24 O'CLOCK P.M.

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

3919103 8100

131481106




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1032391

DATE: 01-06-14

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

PATENT
REEL: 031958 FRAME: 0786

SECOND CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THERMASYS CORPORATION

December 27, 2013

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

ThermaSys Corporation, a Delaware corporation (hereinafter called the
“Corporation”), does hereby certify as follows:

FIRST: ARTICLE ONE of the Corporation’s Certificate of Incorporation
is hereby amended to read in its entirety as set forth below:

ARTICLE ONE

NAME

The name of the corporation is API Heat Transfer ThermaSys
Corporation.

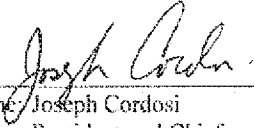
SECOND: The foregoing amendment was duly adopted in accordance
with Section 242 of the General Corporation Law of the State of Delaware.

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 12/27/2013
FILED 12:24 PM 12/27/2013
SRV 131481106 - 3919103 FILE

IN WITNESS WHEREOF, ThermaSys Corporation has caused this Certificate to be duly executed in its corporate name as of the date first written above.

THERMASYS CORPORATION

By: _____


Name: Joseph Cordosi

Title: President and Chief
Executive Officer

[Signature Page to Second Certificate of Amendment to the Certificate of Incorporation of
ThermaSys Corporation]