

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5096966

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	CONDAIR HUMIDITY INC.	08/08/2018
RECEIVING PARTY DATA		
Name:	CONDAIR INC.	
Street Address:	2740 FENTON ROAD	
City:	OTTAWA, ONTARIO	
State/Country:	CANADA	
Postal Code:	K1T 3T7	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	12499508	
CORRESPONDENCE DATA		
Fax Number:	(312)360-9315	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	312-360-0080	
Email:	snaimi@gbc.law	
Correspondent Name:	GREER, BURNS & CRAIN, LTD.	
Address Line 1:	300 SOUTH WACKER DRIVE	
Address Line 2:	SUITE 2500	
Address Line 4:	CHICAGO, ILLINOIS 60606	
ATTORNEY DOCKET NUMBER:	1652.127697	
NAME OF SUBMITTER:	LAWRENCE J. CRAIN	
SIGNATURE:	/Lawrence J. Crain/	
DATE SIGNED:	08/14/2018	
Total Attachments: 4		
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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
August 10, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

180808000

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov



Division of Corporations,
State Records and
Uniform Commercial Code

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

CONDAIR HUMIDITY INC.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

CONDAIR HUMIDITY INC.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

NORTEC INDUSTRIES LIMITED

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

July 30, 1976

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is CONDAIR INC.

Paragraph FIRST of the Certificate of Incorporation relating to

to the name of the Corporation

is amended to read in its entirety as follows:

FIRST: The name of the Corporation is CONDAIR INC.

Paragraph n/a of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X

(Signature)

Steve Chapman

(Name of Signer)

Chief Financial Officer

(Title of Signer)

1017

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CONDAIR HUMIDITY INC.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Steve Chapman

Name:

CONDAIR HUMIDITY INC.

Company, if Applicable:

2740 FENTON RD

Mailing Address:

OTTAWA, ONTARIO, CANADA K1T 3T7

City, State and Zip Code.

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

AUG -8 2010

TAX \$

7Y:

DRAWDOWN
Cst Ref: 11103920JC