

04-18-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

102059609 TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): TYLER REFRIGERATION CORPORATION
4-8-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: CARRIER COMMERCIAL REFRIGERATION,
Internal Address: Suite 401
Street Address: 1245 Corporate Boulevard
City: Aurora State: IL Zip: 60504
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Delaware
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 12/31/2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,529,583
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William W. Habelt
Internal Address: Carrier Corporation
Patent Department
Street Address: P.O. Box 4800
Carrier Parkway - A&R 111
City: Syracuse State: NY Zip: 13221

6. Total number of applications and registrations involved: 16
7. Total fee (37 CFR 3.41) \$ 415.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 03-0835 (ORDER NO. 1992)

DO NOT USE THIS SPACE

9. Signature.
William W. Habelt
Name of Person Signing
Signature
Date 28 March 2002
Total number of pages including cover sheet, attachments, and document: 4

04/17/2002 6TOM11 00000265 030835 1529583
01 FC:481 40.00 CH
02 FC:482 375.00 CH

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002486 FRAME: 0374

4. Additional Trademark Registration Nos. against the attached document is to be recorded:

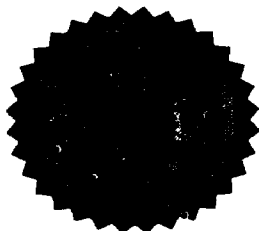
1,904,333
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1,488,291
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1,904,334
1,304,315
1,483,291
1,430,132
1,289,962
1,017,323
1,015,199
978,587

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "TYLER REFRIGERATION CORPORATION", CHANGING ITS NAME FROM "TYLER REFRIGERATION CORPORATION" TO "CARRIER COMMERCIAL REFRIGERATION, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2002, AT 3 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1669722

DATE: 03-15-02

TRADEMARK

REEL: 002486 FRAME: 0376

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Tyler Refrigeration Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of Tyler Refrigeration Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Carrier Commercial Refrigeration, Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Tyler Refrigeration Corporation has caused this certificate to be signed by Kevin T. Williams, its Assistant Secretary, this 31st day of December, 2001.

By 
Name: Kevin T. Williams
Title: Assistant Secretary