

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Tyler Refrigeration Corporation

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Carrier Commercial Refrigeration, Inc.

Internal

Address: _____

Street Address: 1329 Lake Street

City: Niles

State: MI

Country: USA Zip: 49120

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship: Delaware
- Other _____ Citizenship: _____

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) January 11, 2002

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0719653

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Daniel Tychonievich

Internal Address: Baker & Daniels

Street Address: 205 West Jefferson Boulevard, Suite 250

City: South Bend

State: IN Zip: 46601

Phone Number: 574-234-4149

Fax Number: 574-239-1900

Email Address: shtees@bakerd.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02-0387

Authorized User Name Daniel Tychonievich

9. Signature:

Daniel Tychonievich
Signature

March 15, 2005

Date

Daniel Tychonievich
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

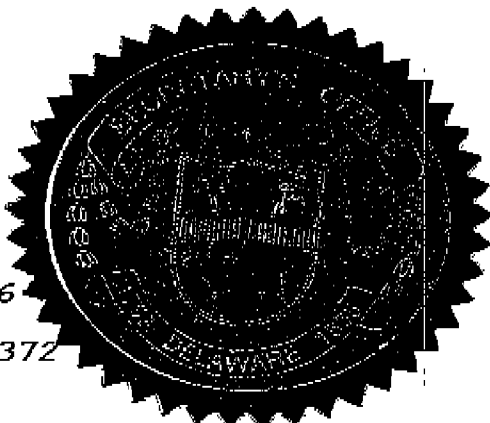
CH \$40.00 020387 0719653

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.



2268636

050120372

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3683340

DATE: 02-14-05
TRADEMARK

REEL: 003066 FRAME: 0708

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
LED 03:00 PM 01/11/2002
020029218 - 2268636

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:

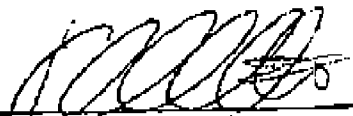
RESOLVED, that the Certificate of Incorporation of Tyler Refrigeration Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"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