

08-28-1998



FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100803668

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

1. Name of conveying party(ies): Inter-City Products Corporation (Canada)

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Canada
 Other an Indiana limited liability company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: International Comfort Products Corporation (Canada)

Internal Address: 44 Elgin Street, P.O. Box 460

Street Address: Brantford, Ontario Canada N3T 5P4

City _____ State _____ ZIP _____

3. Nature of Conveyance: MRD 8-24-98

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 6, 1997

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Canada
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No(s) 75/306,980

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

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

Name: Anthony Niewyk

Internal Address: Baker & Daniels
Suite 800

Street Address: 111 E. Wayne Street

City Fort Wayne
State Indiana
ZIP 46802

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed (Check # 38301)

Authorized to be charged to deposit account (any additional fees)

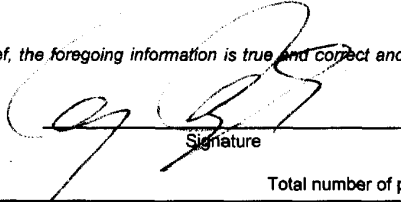
8. Deposit account number: 02-0385 Baker & Daniels (any additional fees)

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Anthony Niewyk  August 20, 1998

Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 4

OMB No. 0651-0011 (exp 4/94)

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Mail documents to be recorded with required cover sheet information to:

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Washington, D.C. 20231

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REEL: 1773 FRAME: 0020

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JWH/TJNS
08/27/98



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

**INTERNATIONAL COMFORT PRODUCTS
CORPORATION (CANADA)
CORPORATION DES PRODUITS DE CONFORT
INTERNATIONALE (CANADA)**

085019-5

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

June 22, 1997/le 22 juin 1997

Date of Amendment - Date de modification



Consumer and
Corporate Affairs Canada

Consommation et
Affaires commerciales Canada

Canada Business
Corporations Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 — Name of corporation — Dénomination de la société INTER-CITY PRODUCTS CORPORATION (CANADA) CORPORATION PRODUITS INTER-CITE (CANADA)	2 — Corporation No. — N° de la société 085019-5
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3 — The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation to:

INTERNATIONAL COMFORT PRODUCTS CORPORATION (CANADA)
CORPORATION DES PRODUITS DE CONFORT INTERNATIONALE (CANADA)

Date June 6, 1997	Signature <i>David P. Cain</i>	Title — Titre Senior Vice-President, General Counsel and Secretary
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7530-21-936-1387 (01-93) 46

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Filed - Déposée

JUN 23 1997

TRADEMARK

RECORDED: 08/24/1998

REEL: 1773 FRAME: 0023