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9-9-98

09-09-1998

REGISTRATION FORM COVER SHEET

REMARKS ONLY

Docket No.:

23541-10

To the Honorable ( U.S. Patent

09-29-1998

record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ducane Heating Corporation  
800 Dutch Square Bouleva  
Columbia, SC 29210



100841119

name and address of receiving party(ies):

name: The Ducane Company, Inc.

Internal Address:

Street Address: 800 Dutch Square Boulevard

City: Columbia State: SC ZIP: 29210

- Individual(s)
- General Partnership
- Corporation-State South Carolina
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State South Carolina
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

Execution Date: February 25, 1985

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,104,282

Additional numbers  Yes  No

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

Name: Michael A. Mann, Attorney-at-law

Internal Address:

Nexsen Pruet Jacobs & Pollard, LLP

Street Address: Post Office Drawer 2426

City: Columbia State: SC ZIP: 29202

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Michael A. Mann

Name of Person Signing

Signature

9-9-98

Total number of pages including cover sheet, attachments, and

5

09/28/1998 JUN 11 09:00:00 1104282 40.00 IP 01 FCRA1

STATE OF SOUTH CAROLINA  
 SECRETARY OF STATE  
 ARTICLES OF AMENDMENT

To The Articles of Incorporation of

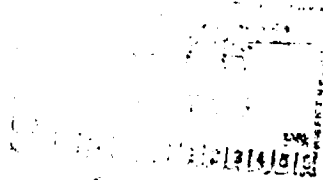
For Use By The  
 Secretary of State

File No. ....  
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 C. B. ....  
 Date .....

Ducane Heating Corporation

This Space For Use By  
 Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 33-15-10 the South Carolina Code of 1976 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Ducane Heating Corporation
2. The Registered Office of the Corporation is Suite 200, Dutch Plaza  
800 Dutch Square Boulevard  
(Street and No.)  
 in the City of Columbia, County of Richland and  
 the State of South Carolina and the name of the Registered Agent at such address is  
John Ducate, Sr.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on January 30, 1985

(Text of Amendment)

The Articles of Incorporation are hereby amended to change the name of the corporation to The Ducane Company, Inc. and all places in the Articles of Incorporation which make reference to the former name of the corporation are so amended accordingly.

FEB 27 1985  
 RECEIVED AND CORRECT COPY  
 FILED WITH THE  
 SECRETARY OF STATE  
*John T. Campbell*  
 SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 7,600. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of  
 Shares Entitled  
 to vote  
 7,600

Number of Shares Voted  
 For  
 7,600

ARTICLES OF AMENDMENT (Continued)

c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

Class	Number of Shares Entitled to Vote	Number of Shares Voted For Against
None		

4. ~~XX~~  
~~XX~~  
 (Text of Amendment)

b. ~~XX~~  
 c. ~~XX~~

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

No change

6. The manner in which the Amendment effects a change in the amount of paid capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

No change

Date February 25, 1985

Ducane Heating Corporation  
(Name of Corporation)

*John Ducate, Sr.*  
John Ducate, Sr. - President  
*Lawrence Ducate*  
Lawrence Ducate - Secretary

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (14) Act of 1982 (12-11.4). Supplement Code 1962.

STATE OF South Carolina }  
COUNTY OF Richland }

as:

The undersigned John Ducate, Sr. and Lawrence Ducate do hereby certify that they are the duly elected and acting President and Secretary respectively, of Ducane Heating Corporation and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Columbia, S.C., this 25th day of February, 19 85.

*John Ducate, Sr.*  
John Ducate, Sr.  
*Lawrence Ducate*  
Lawrence Ducate

SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

Filing Fee	\$ 5.00
Taxes	40.00
Total Fee	\$45.00

Note: If The Amendment effects an increase in capital stock in lieu of the above, the filing fees will be as follows:

Fee for filing application \$ 5.00  
In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00 nor more than 1,000.00

CERTIFICATION UNDER 37 CFR 1.10

I hereby certify that this transmittal and the documents referred to as attached therein are being deposited with the United States Postal Service on this date

9-9-98

in an envelope as "Express Mail Post Office to

Addressee" mailing Label Number EI456324935US addressed to the Assistant

Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-

3513.

Date:

9-9-98

*Diane Miller*

Diane Miller