

F-2599

03-29-1999



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Tab settings

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

INNOVATIVE AIR PRODUCTS, INC.

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

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

3. Nature of conveyance:

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

Execution Date: January 28, 1999

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

Name: IMAGINAIR, INC.

Internal Address:

Street Address: 1260 Karl Court

City: Wauconda State: IL ZIP: 60084

- 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

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

A. Trademark Application No.(s)

75/533,592
75/558,510
75/616,533
75/616,388

B. Trademark registration No.(s)

1,755,357
1,839,444
1,848,849

Additional numbers attached? Yes No

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

Name: Joseph Krieger

Internal Address:

Mason, Kolehmainen, Rathburn & Wyss

Street Address: 300 South Wacker Drive

Suite 2400

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 341): \$ 190.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-2100

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

03/26/1999 NGUYEN 00000105 1755357

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 DP
150.00 DP

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.

Joseph Krieger
Name of Person Signing

Signature

03/24/1999

Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK
REEL: 1874 FRAME: 0952

MED
3-25-99

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "INNOVATIVE AIR PRODUCTS, INC.", CHANGING ITS NAME FROM "INNOVATIVE AIR PRODUCTS, INC." TO "IMAGINAIR, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2768007 8100

991037014

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9548234

DATE: 01-29-99

TRADEMARK
REEL: 1874 FRAME: 0953

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
INNOVATIVE AIR PRODUCTS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is INNOVATIVE AIR PRODUCTS, INC.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of this corporation shall be:

IMAGINAIR, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted by unanimous consent of the shareholders and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be February 1, 1999.

Signed this 28th day of January, 1999.


Kevin B. McColgan, President

ATTESTED:


Ronald S. Comm, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/28/1999
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