

10-25-1999



101184858

HEET

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

1. Name of conveying party(ies):  
**Snyder General Corporation**

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: **AAF-McQuay Inc.**  
 Street Address: **215 Central Avenue**  
 City: **Louisville**  
 State: **Kentucky** Zip: **40208**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  
 Merger  
 Security Agreement  
 Change of Name  
 Other \_\_\_\_\_

Excution Date: **May 3, 1994**

If assignee is not domiciled in the United States, a domestic representative designated 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) B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No  
**See Attached List.**

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: **William H. Hollander**  
**Wyatt, Tarrant & Combs**  
 Street Address: **2600 Citizens Plaza**

City: **Louisville,**  
 State: **Kentucky** Zip: **40202**

6. Total number of applications and registrations involved:  
18


7. Total fee (37 CRF § 3.41) **\$465.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account.)

10/25/1999 MTHA11 00000085 1885942 DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
 02 FC:482 425.00 OP

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.*

**William H. Hollander**   
 Name of person signing Signature

October 8, 1999  
 Date

Total number of pages comprising cover sheet: 1

## TRADEMARKS

<u>Mark</u>	<u>Registration Number</u>	<u>Date</u>
American Air Filter & Design	1,885,942	03/28/95
Vanetrol	1,153,782	05/12/81
Roofpak	851,030	06/18/68
Seasoncon	783,212	01/12/65
Seasonpak	786,010	03/02/65
Seasontrol	692,007	01/26/60
Seasonvent	767,177	03/24/64
Superpak	1,174,068	10/20/81
Thermex	697,442	05/10/60
Quartzone	704,960	9/27/80
Remington	439,847	07/27/48
AAF & Design	510,447	05/31/49
Airmat	532,728	10/31/50
Viscosine	535,582	01/02/51
Astrogel	1,445,973	07/07/87
American Air Filter (stylized)	1,887,056	04/04/95
Electro-Matic (stylized)	377,821	05/14/40
Roto-Clone	369,644	08/01/79

10097248.1  
10/07/99 4:18 PM

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 "SNYDERGENERAL CORPORATION", CHANGING ITS NAME FROM "SNYDERGENERAL CORPORATION" TO "AAF-MCQUAY INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1994, AT 4:30 O'CLOCK P.M.



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

---

Edward J. Freel, Secretary of State

2290374 8100

991287803

AUTHENTICATION: 9864890

DATE: 07-14-99

TRADEMARK

| REEL: 001979 FRAME: 0033

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**SNYDERGENERAL CORPORATION**

SnyderGeneral 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**, the Board of Directors hereby proposes and recommends, subject to approval by a favorable vote by a majority of the stockholders of the Corporation, that the name of the Corporation be changed to "AAF-McQuay Inc.", and that the appropriate officers of the Corporation file an amendment to the certificate of incorporation of the Corporation to effectuate such change.

**SECOND:** That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to the change in the name of the corporation to AAF-McQuay Inc. and to the filing of all documents necessary or advisable to carry out such change, all in accordance with Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That Article FIRST of the Certificate of Incorporation of SnyderGeneral Corporation is hereby deleted in its entirety and replace in its entirety with the following:

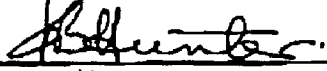
**"FIRST: Corporate Name.** The name of the Corporation (which is hereinafter referred to as the "Corporation") is:

AAF-McQuay Inc."


**FOURTH:** 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 SnyderGeneral Corporation has caused this certificate to be signed by Joseph B. Hunter, its Chief Executive Officer and President and attested by Joseph Weaver, its Secretary, this 3<sup>rd</sup> day of May, 1994.

SNYDERGENERAL CORPORATION

By:   
Joseph B. Hunter  
Chief Executive Officer and President

ATTEST:

By:   
Joseph Weaver  
Secretary