United States Patent and Trademark Office Hon. Commissioner of Patents and Trademarks

Washington, D. C. 20231

**Trademark Assignment Cover Sheet** 

12-01-1999



101209143



	1. Name of conveying parties:	2. Name and address of receiving parties:		
	Dynatech, Inc.  individual(s) association general partnership limited partnershipX corporation - state South Carolina Addition name(s) of conveying party(ies) attached? No	Comfortaire Corporation 101-B Park Place Ct. Greenville, South Carolina 29607 individual(s) citizenshipassociationgeneral partnership limited partnership		
	3. Nature of conveyance: AssignmentMergerSecurity AssignmentX_ Name ChangeOther Execution DateJanuary 1, 1996	limited partnership  X corporation - state South Carolina other  If assignee is not domiciled in the United States, a domestic representative is attached Yes No  (Designations must be a separate document from Assignment) Additional name(s) and address(es) attached?  Yes No  No		
	Application numbers or registration numbers:     A: Application Nos. –	B: Registration Nos.: 1,275,216		
	5. Name and address of party to whom correspondence concerning document should be mailed:  Cort Flint, Attorney-At-Law, P.A.	6. Total number of applications and trademarks involved: One  7. Total fee (37 (CFR 3.41) \$40.00		
	Post Office Box 10827 Greenville, South Carolina 29603-0827	_X_ enclosedauthorized to be charged to deposit _account		
11/30/1999 DN	BUYEN 00000253 1275216	8. Deposit Account No.		
01 FC:481	40.00 UP Do Not U	se 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  Douglas W. Kim Name of Person Signing  Signature  Date			
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**TRADEMARK REEL: 001993 FRAME: 0385** 

November 9, 1999

## STATE OF SOUTH CAROLINA SECRETARY OF STATE

## ARTICLES OF AMENDMENT



Pursuant §Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.	The name of the corporation is	DYNATECH, INC.	
2.	Articles of Incorporation:	the corporation adopted the following Amendment(s) of the complete text of Each Amendment)	
	THE NAME OF THE CORPORATION	IS "COMFORTAIRE CORPORATION"	

3. 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 'not applicable' or 'NA').

N/A

- 4. Complete either a or b, whichever is applicable.
  - a. © Amendment(s) adopted by shareholder action.

    At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Vating	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares Voted	
Group				For	Against
COMMON	16,000	16,000	16,000	16,000	0

*NOTE:	Pursuant to Section 33-10-106(6)(i), the corporation cast for the amendment by each voting group togement by each voting group was sufficient for ap	n can alternatively state the total number of undisputed shares ether with a statement that the number of cast for the amend- proval by that voting group.			
<b>b</b> . [	shareholder approval pursuant to §33	by the incorporators or board of directors without -6-102(d), 33-10-102 and 33-10-105 of the ed, and shareholder action was not required.			
		ive date of these Articles of Amendment shall be etary of State (See §33-1-230(b)):			
DATE _	JANUARY 1, 1996	COMFORTAIRE CORPORATION			
DATE _		By:(Name of Corporation)			
		(Signature)			
		PRESIDENT			
		(Type or Print Name and Office)			
	FILING INST	PLICTIONS			
	FIEIIVG IIVST	HOUTIONS			
1. Two cop	pies of this form, the original and either a duplicate original or	a comformed copy, must by filed.			
2. If the sp	If the space in this form in insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.				
3. Filing fe	g fees and taxes payable to the Secretary of State at time of filing application.				
	ng Fee ng tax tal	\$ 10.00 100.00 \$110.00			

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

NOV 0 2 1999

SECRETARY OF STATE OF SOUTH CAROLINA

Form Approved by South Carolina Secretary of State 1/89

TRADEMARK REEL: 001993 FRAME: 0387

RECORDED: 11/12/1999