

02/23/00

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

03-31-2000

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**



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**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

OPR/FINANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b>		<b>Conveyance Type</b>	
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____	<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
		<input checked="" type="checkbox"/> Merger	Effective Date Month Day Year 12-31-96
		<input type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other _____	

**Conveying Party**  Mark if additional names of conveying parties attached

Name  Execution Date   
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**  Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

03/30/2000 DNGUYEN 00000156 75792452  
01 FC:481 40.00 OP  
02 FC:482 125.00 OP

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Refund Ref # 00000175  
03/30/2000 DNGUYEN  
CHECK Refund Total: \$75.00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THE ADDRESS.

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

**TRADEMARK**  
REEL: 002041 FRAME: 0377

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name:

Address (line 1):

Address (line 2):

Address (line 3):

Address (line 4):

**Correspondent Name and Address**

Area Code and Telephone Number

Name:

Address (line 1):

Address (line 2):

Address (line 3):

Address (line 4):

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75792452"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2039874"/>	<input type="text" value="2272507"/>	<input type="text"/>
<input type="text" value="75746286"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1984607"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1039260"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Jane G. Davis, Vice President

2-16-00

Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"YORK FOOD SYSTEMS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "YORK INTERNATIONAL CORPORATION" UNDER THE NAME OF "YORK INTERNATIONAL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

02-10-00

DATE:

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
YORK FOOD SYSTEMS CORPORATION  
(a Delaware corporation)

WITH AND INTO

YORK INTERNATIONAL CORPORATION  
(a Delaware corporation)

In accordance with Section 253 of the  
General Corporation Law of the State of Delaware

York International Corporation, a corporation duly organized and validly existing under and by virtue of the laws of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The Corporation owns all of the outstanding shares of the capital stock of York Food Systems Corporation, a Delaware Corporation ("YFS").

SECOND: The Board of Directors of the Corporation, by unanimous written consent and in accordance with Sections 141(f) and 253 of the General Corporation Law of the State of Delaware, duly approved and adopted the following resolutions as of December 17, 1996, authorizing the merger of YFS with and into the Corporation:

RESOLVED, that it is deemed advisable and in the best interests of the Corporation that York Food Systems Corporation a Delaware corporation and a wholly-owned subsidiary of the Corporation ("YFS"), be merged with and into the Corporation.

FURTHER RESOLVED, that upon the effectiveness of the merger, the separate corporate existence of YFS shall thereupon cease, and the Corporation shall be the surviving corporation assuming all of the obligations and liabilities of YFS.

FURTHER RESOLVED, that the President or Vice President and Secretary or Assistant Secretary of the Corporation are hereby authorized and directed to execute a Certificate of Ownership and Merger, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the same to be filed with the Secretary of State of Delaware, and to execute and deliver all such further instruments and documents relating thereto, which shall in their judgment be deemed necessary, proper, or advisable to consummate the merger.

FURTHER RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the proper officers of the Corporation are hereby authorized and directed to take all such further action, and to execute and deliver all such further instruments and documents, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to pay or provide for all such fees and expenses which shall in their judgment be deemed necessary, proper, or advisable.

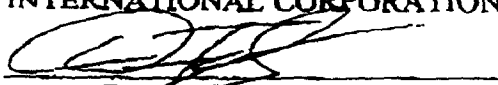
THIRD: The Corporation shall be the surviving corporation of the merger.

FOURTH: The merger shall become effective on December 31, 1996.

IN WITNESS WHEREOF, the undersigned officers of the Corporation under penalties of perjury do hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly have hereunto signed this Certificate of Ownership and Merger this 17<sup>th</sup> day of December, 1996.

YORK INTERNATIONAL CORPORATION

By:



Dean F. DuCray  
Vice President

Attest:

By:



Jane G. Davis  
Secretary

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