

04-21-2000

HEET

Docket No.:

LY

23541-12

MRD 3.20.00



Tab settings

101328000

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

1. Name of conveying party(ies):
DUCANE HEATING CORPORATION

Name and address of receiving party(ies):

Name: **THE DUCANE COMPANY, INC.**

Internal Address:

Street Address: **800 DUTCH SQUARE BLVD**

City: **COLUMBIA** State: **SC** ZIP: **29210**

- Individual(s)
- General Partnership
- Corporation-State **SOUTH CAROLINA**
- Other

- Association
- Limited Partnership

- 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

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

3. Nature of conveyance:

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

Execution Date: **02/25/1985**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,220,753
1,104,282
1,229,553

Additional numbers Yes No

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

Name: **MICHAEL E WEVER**

Internal Address:

Street Address: **NEXSEN PRUET JACOBS & POLLARD**

PO DRWR 2426

City: **COLUMBIA** State: **SC** ZIP: **29202**

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

04/21/2000 JJALLAH2 00000099 1220753

01 FC:481
02 FC:482

40.00 OP
50.00 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.

MICHAEL E WEVER

Name of Person Signing

Michael E Wever

Signature

3/13/00

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

REEL: 002056 FRAME: 0246

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

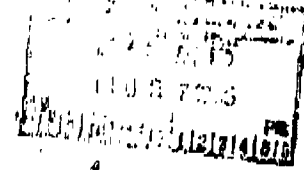
To The Articles of Incorporation of

Ducane Heating Corporation

(File This Form in Duplicate)

This Space For Use By
Secretary of State

| | |
|-----------------------------------|-------|
| For Use By The Secretary of State | |
| File No. | |
| Fee Paid | |
| G. B. | |
| Date | |



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:

- The name of the Corporation is Ducane Heating Corporation
- The Registered Office of the Corporation is Suits 200, Dutch Plaza
800 Dutch Square Boulevard
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)

- 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.

Date FEB 27 1985
 CHECKED TO BE A TRUE AND CORRECT COPY
 AND THAT THE SAME ARE CORRECTED WITH THE
 OFFICE OF THE SECRETARY OF STATE.
John T. Campbell
 SECRETARY OF STATE OF SOUTH CAROLINA

- 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 |
| <u>7,600</u> |

| |
|-------------------------------|
| Number of Shares Voted For |
| <u>7,600</u> |

6. The manner in which the Amendment effects a change in the amount of stated 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. - President
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 (L.S) Act of 1969 (12-11.4). Supplement Code 1988.

STATE OF South Carolina
COUNTY OF Richland

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 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, 1985

John Ducate, Sr.
Lawrence Ducate

SCHEDULE OF FEES

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

Table with 2 columns: Fee Type, Amount. Filing Fee \$ 5.00, Taxes 40.00, Total Fee \$45.00

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

Table with 2 columns: Description, Amount. Fee for filing application \$ 5.00, In addition to the above, \$40 for each \$1,000.00 of the total increases in the aggregate value of authorized shares, but in no case less than 40.00 nor more than 1,000.00