

04-24-2000



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3-28-00

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

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

FOR OFFICE USE ONLY

04/24/2000 JJALLAN2 00100124 1153782

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

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. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS 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: 002057 FRAME: 0678

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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1885942"/>	<input type="text" value="783212"/>	<input type="text" value="767177"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1153782"/>	<input type="text" value="786010"/>	<input type="text" value="1174068"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="851030"/>	<input type="text" value="692007"/>	<input type="text" value="697442"/>

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.

John Barrett Carter

Name of Person Signing

Signature

March 27, 2000

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO- 618C
Expires 06/30/99
OMB 0651-0027

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

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

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Name

DBA/AKA/TA

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Trademark Application Number(s)

Registration Number(s)

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<input type="text" value="704960"/>	<input type="text" value="377821"/>	<input type="text"/>
<input type="text" value="439847"/>	<input type="text" value="369644"/>	<input type="text"/>
<input type="text" value="510447"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="532728"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="535582"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="1445973"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="1887056"/>	<input type="text"/>	<input type="text"/>

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

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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

991237303

AUTHENTICATION: 9864890

DATE: 07-14-99

TRADEMARK
REEL: 002057 FRAME: 0682

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 3rd day of May, 1994.

SNYDERGENERAL CORPORATION

By: 
Joseph B. Hunter
Chief Executive Officer and President

ATTEST:

By: 
Joseph Weaver
Secretary