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U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Nordyne, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: April 1, 1993

2. Name and address of receiving party(ies)

Name: Nordyne Inc.

Internal Address: _____

Street Address: 8000 Phoenix Parkway

City: O'Fallon State: MO ZIP: 63366

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,737,534

Additional numbers attached? ☐ Yes ☒ No

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

Name: Steven J. Frank

Internal Address: Cesari and McKenna, LLP

Street Address: 30 Rowes Wharf

City: Boston State: MA ZIP: 02110

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

03-1237

(Attach duplicate copy of this page if paying by deposit account)

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.

Steven J. Frank

Name of Person Signing

Signature

April 14, 2000

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

TRADEMARK

REEL: 002072 FRAME: 0027

*State of Delaware**Office of the Secretary of State*

PAGE 1

I, WILLIAM T. QUILLEN, 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 "NORDYNE, INC." FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 1993, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO KENT COUNTY RECORDER OF DEEDS ON THE FIFTEENTH DAY OF APRIL, A.D. 1993 FOR RECORDING.

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION:

-3859838

DATE:

04/15/1993

931025252

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NORDYNE, INC.

Nordyne, Inc. (the "Corporation"), a Delaware corporation, does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof in its entirety and by substituting in lieu thereof the following new Article 1:

"1. The name of this corporation is Nordyne Inc."

2. This amendment has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

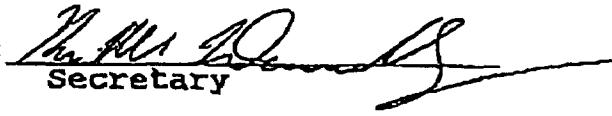
IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Vice President and Secretary this 1st day of April, 1993.

NORDYNE, INC.

By:


Vice President

By:


Secretary

Cert-Amd.Frm

** TOTAL PAGE.05 **

RECORDED: 04/14/2000

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