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FORM PTO

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
22459/04163

UKD
5.29.01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies): Cryogenic Associates, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State (Delaware) <input type="checkbox"/> Other <u>limited liability company (Delaware)</u></p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p> <hr/> <p>3. Nature of Conveyance</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: August 9, 1993</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Caire, Inc.</u></p> <p>Internal Address:</p> <p>Street Address: <u>5585 Landerbrook Drive</u> City <u>Cleveland</u> State <u>Ohio</u> Zip <u>44124-4031</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>																		
<p>4. Application number(s) or patent number(s):</p> <table border="0"> <tr> <td>A. Trademark Application No(s).</td> <td>:</td> <td>B. Trademark Registration No(s).</td> </tr> <tr> <td>None.</td> <td>:</td> <td>1,893,782</td> </tr> <tr> <td></td> <td>:</td> <td>1,893,785</td> </tr> <tr> <td></td> <td>:</td> <td></td> </tr> <tr> <td></td> <td>:</td> <td></td> </tr> <tr> <td></td> <td>:</td> <td></td> </tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		A. Trademark Application No(s).	:	B. Trademark Registration No(s).	None.	:	1,893,782		:	1,893,785		:			:			:	
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None.	:	1,893,782																	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>James A. Balazs Calfée, Halter & Griswold LLP 800 Superior Avenue, Suite 1400 Cleveland, Ohio 44114-2688</p> <hr/> <p>CERTIFICATE OF MAILING Date: May 25, 2001 I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope with sufficient postage addressed to : Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, VA 22202-3513</p> <p><i>James Ford</i> Signature</p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>65.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Total Fee Due <input checked="" type="checkbox"/> Any deficiencies</p> <p>8. Deposit account number: <u>03-0172</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>																		
<p style="text-align: center;">DO NOT USE THIS SPACE</p>																			
<p>9. Statement and signature</p> <p>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.</p> <table border="0"> <tr> <td><u>James A. Balazs</u></td> <td><i>James Balazs</i></td> <td><u>5/25/2001</u></td> </tr> <tr> <td>Name of Person Signing</td> <td>Signature</td> <td>Date</td> </tr> </table> <p style="text-align: right;">Total number of pages comprising transmittal: _____</p>		<u>James A. Balazs</u>	<i>James Balazs</i>	<u>5/25/2001</u>	Name of Person Signing	Signature	Date												
<u>James A. Balazs</u>	<i>James Balazs</i>	<u>5/25/2001</u>																	
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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "CRYOGENIC ASSOCIATES, INC.", CHANGING ITS NAME FROM "CRYOGENIC ASSOCIATES, INC." TO "CAIRE INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 1993, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2313344 8100

AUTHENTICATION: 1147884

010245257

DATE: 05-22-01

TRADEMARK

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05-29-2001

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 08/10/1993
733222011 - 2313344

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

CRYOGENIC ASSOCIATES, INC., a Delaware corporation (the "Corporation"),
does hereby certify as follows:

FIRST: That the board of directors of the Corporation, by unanimous written consent without a meeting pursuant to Section 141 of the Delaware General Corporation Law, has adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the Corporation:

FIRST: The name of the Corporation is CAIRE INC.

SECOND: That, in accordance with Section 228 of the Delaware General Corporation Law, the stockholders of the Corporation consented to such amendment and the Corporation has given notice to the stockholders of the Corporation.

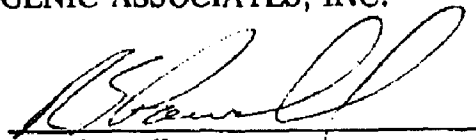
THIRD: That such amendment has been duly adopted in accordance with the applicable provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by

its President and attested by its Secretary on this 9th day of August, 1993.

CRYOGENIC ASSOCIATES, INC.

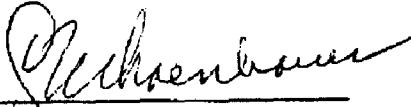
By:



R.E. Powell
President

ATTEST:

By:


Clemence J. Schoenbauer
Secretary