

01-31-2002



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Commissioner of Patents and Trademarks
Washington, DC 20231

December 10, 2001

Atty. Ref.: Duo-Aire TM Case 1
Duo-Aire TM Case 2

Please record the attached original document or facsimile copy thereof.

Name of Conveying Party(ies): AVTEC Acquisition Corp.

1-18-02

[] Individual(s) [X] Corporation-State of Incorporation: Delaware
[] Association [] General Partnership [] Limited Partnership
[] Other:

Name and Address of Receiving Party(ies):

Duo-Aire, Inc.
520 S. Coldwater Road
Weidman, Michigan 48893-9683

JAN 18 2002

[] Individual(s)-Citizenship:
[X] Corporation-State of Incorporation: Delaware
[] Association [] General Partnership [] Limited Partnership
[] Other:

If Assignee is not domiciled in the U.S., a domestic representative designation (must be separate from Assignment) is attached: N/A

Nature of Conveyance:

[] Assignment [] Security Agreement [] Merger
[X] Change of Name [] Other:

Execution Date of Document: August 31, 1999

Trademark Application Numbers:

Trademark Registration Numbers:

~~1 192 498~~
1 006 295

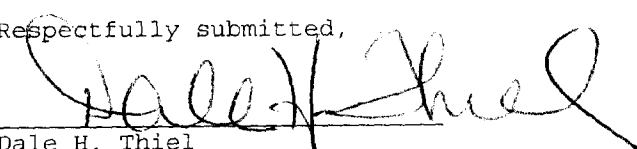
Total Number of Applications and Registrations Involved: 2. An enclosed check includes the recording fee of \$65.00. The Commissioner is hereby authorized to credit any overpayment, or to charge any additional recording fee required by this paper, to Deposit Account No. 06-1382.

Mail correspondence concerning the document to:

FLYNN, THIEL, BOUTELL & TANIS, P.C.
2026 Rambling Road
Kalamazoo, MI 49008-1699

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.

Respectfully submitted,


Dale H. Thiel

FLYNN, THIEL, BOUTELL & TANIS, P.C.
2026 Rambling Road
Kalamazoo, MI 49008-1699
Phone: (616) 381-1156
Fax : (616) 381-5465

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01 FC:481
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State of Delaware
Office of the Secretary of State

PAGE 1

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 "AVTEC ACQUISITION CORP.", CHANGING ITS NAME FROM "AVTEC ACQUISITION CORP." TO "DUO-AIRE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF SEPTEMBER, A.D. 1999, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3081239 0100
991370480

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9955603
DATE: 09-03-99

AVTEC ACQUISITION CORP.
(a Delaware corporation)

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
AVTEC ACQUISITION CORP.**

Avtec Acquisition Corp., a Delaware corporation the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:


1. That Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Duo-Aire, Inc. (hereinafter, the "Corporation").

2. That, in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, the aforesaid Amendment was duly adopted by the written consent of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, Avtec Acquisition Corp. has caused this Certificate to be signed by Robert Schaefer, its Secretary this 31st day of August, 1999.

AVTEC ACQUISITION CORP.

By: 
Robert Schaefer
Secretary

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