

03-04-2002



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02-07-2002

RECORDATION FORM COVER SHEET  
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U.S. Patent & TMO/TM Mail Rcpt Dt. #22

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

Submission Type

- New *2.7.02*
- 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
- Merger  
Effective Date  
Month Day Year
- Change of Name
- Other

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

Mark if additional names of receiving parties attached

Name

DBA/KA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

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03/01/2002 TDIAZ1 00000056 1779388

01 FC:461 40.00 DP  
02 FC:462 50.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
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**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="1,779,388"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,979,317"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,321,333"/>	<input type="text"/>	<input type="text"/>

**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.

W. Kirk McCord

*W. Kirk McCord*

2-7-02

Name of Person Signing

Signature

Date Signed

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SERVICE EXPERTS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SERVICE EXPERTS INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 5 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1035034

DATE: 03-21-01

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TRADEMARK  
REEL: 002451 FRAME: 0848

## CERTIFICATE OF MERGER

### Merging

Lennox Retail Inc.  
(a Delaware Corporation)

### With and Into

Service Experts, Inc.  
(a Delaware Corporation)

Pursuant to Section 251 of the Delaware General Corporation Law, Service Experts, Inc., a Delaware corporation does hereby certify that:

1. The names of the constituent corporations and the states under which they are respectively incorporated are:

<u>NAME OF CORPORATION</u>	<u>STATE</u>
Lennox Retail Inc.	Delaware
Service Experts, Inc.	Delaware

2. A Plan and Agreement of Merger (the "Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251 of the Delaware General Corporation Law.
3. The name of the surviving corporation in the merger is Service Experts, Inc., which shall hereinwith be changed to Service Experts Inc.
4. Effective upon the filing of this Certificate of Merger, Service Experts, Inc. shall modify its corporate name by amending its Amended and Restated Certificate of Incorporation to delete the First Article in its entirety and replace it with the following:

"FIRST: The name of the corporation is Service Experts Inc. (the "Corporation")."

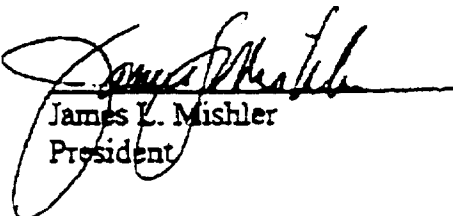
Such Amended and Restated Certificate of Incorporation, as amended, shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

5. The Agreement is on file at the office of the surviving corporation at 2140 Lake Park Blvd., Richardson, TX 75080.
6. The Agreement will be furnished by the surviving corporation, upon request and without cost, to any stockholder of either constituent corporation.

7. This Certificate of Merger shall become effective on December 31, 2000 at 5:00 p.m. (CST).

IN WITNESS WHEREOF, Service Experts, Inc. has caused this Certificate of Merger to be executed on its behalf on December 8, 2000.

SERVICE EXPERTS, INC.

By:   
James L. Mishler  
President

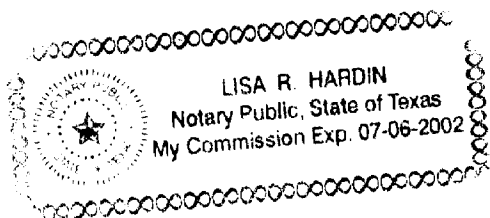
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STATE OF TEXAS        )  
                                  )  
COUNTY OF DALLAS    )

**CERTIFICATION OF TRUE AND CORRECT COPY**

I, Lisa R. Hardin, a Notary Public in and for the State of Texas, United States of America, have examined the original Certificate of Merger, changing its name from "Service Experts, Inc." to "Service Experts Inc." dated the 31st day of December 2000, and hereby certify that the photocopy attached hereto is a true and correct copy of the original.

DATED this 7th day of February, 2002.



  
\_\_\_\_\_  
Lisa R. Hardin, Notary Public for the  
State of Texas, United States of America