

04-18-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): ARDCO, INC. 4-8-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Illinois
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: TYLER REFRIGERATION CORPORATION
Internal Address: Suite 401
Street Address: 1245 Corporate Boulevard
City: Aurora State: IL Zip: 60504
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 12/12/2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,529,583
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William W. Habelt
Internal Address: Carrier Corporation
Patent Department
Street Address: P.O. Box 4800
Carrier Parkway - A&R 111
City: Syracuse State: NY Zip: 13221

6. Total number of applications and registrations involved: 16
7. Total fee (37 CFR 3.41) \$ 415.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 03-0835 (ORDER NO. 1991)

DO NOT USE THIS SPACE

9. Signature.
William W. Habelt
Name of Person Signing
Signature
28 March 2002
Date

Total number of pages including cover sheet, attachments, and document: 5

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

04/17/2002 6TOM11 00000264 030835 1529583

01 FC:481 40.00 CH
02 FC:482 375.00 CH

TRADEMARK REEL: 002486 FRAME: 0369

4. Additional Trademark Registration Nos. against the attached document is to be recorded:

1,904,333  
1,875,177  
1,488,291  
2,072,161  
1,120,902  
1,289,961  
1,023,774  
1,904,334  
1,304,315  
1,483,291  
1,430,132  
1,289,962  
1,017,323  
1,015,199  
978,587

# Delaware

PAGE 1

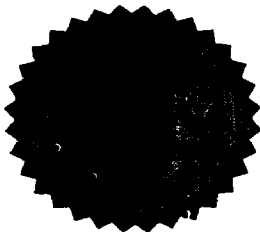
*The First State*

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 MERGER, WHICH MERGES:

"ARDCO, INC.", A ILLINOIS CORPORATION,

WITH AND INTO "TYLER REFRIGERATION CORPORATION" UNDER THE NAME OF "TYLER REFRIGERATION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 10 O'CLOCK A.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. 2001.



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

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AUTHENTICATION: 1669776

DATE: 03-15-02

TRADEMARK

REEL: 002486 FRAME: 0371

**CERTIFICATE OF MERGER  
OF ARDCO, INC.  
INTO  
TYLER REFRIGERATION CORPORATION**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| <u>NAME</u>                     | <u>STATE OF INCORPORATION</u> |
|---------------------------------|-------------------------------|
| Tyler Refrigeration Corporation | Delaware                      |
| ARDCO, Inc.                     | Illinois                      |

**SECOND:** That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Tyler Refrigeration Corporation ("Surviving Corporation").

**FOURTH:** That the Certificate of Incorporation of Tyler Refrigeration Corporation, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is 1245 Corporate Boulevard, Suite 401, Aurora, Illinois 60504.

**SIXTH:** That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

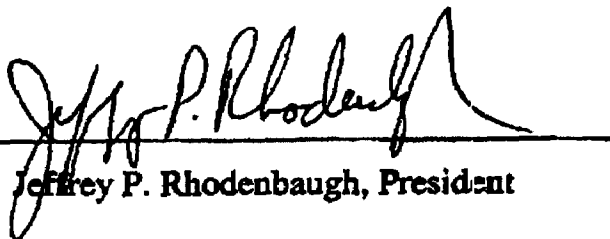
**SEVENTH:** Immediately prior to the effective date of the merger, there were 5,500,000 authorized shares of common stock, par value \$0 per share, of ARDCO, Inc.

**EIGHTH:** That this merger shall be effective on December 31, 2001 at 11:59 p.m. Eastern Standard Time.

Dated: December 12, 2001

**TYLER REFRIGERATION CORPORATION**

By \_\_\_\_\_

  
Jeffrey P. Rhodenbaugh, President