05-23-2002

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

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): CI Acquisition, Inc.

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- X Corporation-Delaware 5-14-02
- ☐ Other

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

2. Name and address of receiving party(ies):

New Name of Company: CHF Industries, Inc.
Internal Address:
Street Address: One Park Ave
City: New York State: NY Zip: 10016

- ☐ Individual(s) Citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- X Corporation-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
- X Change of Name
- ☐ Other

Execution Date: May 3, 2002

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

A. Trademark Application No.(s)
Please See Attached Appendix

B. Trademark Registration No.(s)
Please See Attached Appendix

Additional number(s) attached X Yes ☐ No

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

Name: Tom Rowland
Internal Address: Fried Frank Harris Shriver & Jacobson
Street Address: One New York Plaza
City: New York State: NY Zip: 10004

05/22/2002 TDIAZ1 00000160 2163915
01 FC:481 40.00 OP
02 FC:482 1050.00 OP

6. Total number of applications and registrations involved: 43

7. Total fee (37 CFR 3.41) $ 1090.00

- X Enclosed
- ☐ Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

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.

CAMILLO FARRONE
Name of Person Signing
CFO, CI Acquisition, Inc.

Camillo Farrone
Signature

5/3/02
Date

Total number of pages including cover sheet, attachments, and document: 4

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

APPENDIX

TRADEMARK	REG. or APPLN. NO.	REG. or APPLN. DATE
ABERDEEN	2163915	June 9, 1998
BED FEET	78/095707	November 30, 2001
CAMEO	539954	March 27, 1951
CAMEO	923917	November 16, 1971
CAMEO	2077672	July 8, 1997
CHF	78/087068	October 5, 2001
CHF & YOU	78/087066	October 5, 2001
CHF & YOU	78/088395	October 15, 2001
DECOTUCK	1347999	July 9, 1985
E-Z SHIR	753392	July 23, 1963
FREE SPIRIT	76/118626	August 29, 2000
FREE SPIRIT	76/127163	September 13, 2000
FURNITURE FEET	78/095714	November 29, 2001
GREAT HOTELS BATH COLLECTION	76/218428	March 1, 2001
GREAT HOTELS COLLECTION	78/068066	June 8, 2001
IN GOOD FAITH	2269198	August 10, 1999
IT'S ALL IN THE BAG	76/219147	March 2, 2001
IT'S IN THE BAG	78/087069	October 5, 2001
JAKSON	606488	May 24, 1955
JAKSON	1213294	October 19, 1982
JAKSON	2128421	January 13, 1998
JASKON FIRST IN BATH FASHIONS	2038640	February 18, 1997
JASMINE	2212899	December 22, 1998
MY OWN ROOM	2133025	January 27, 1998
MY ROOM	2471071	July 24, 2001
MY ROOM (and design)	2415564	December 26, 2000
MY ROOM MY WAY	76/152,862	October 24, 2000
MY ROOM TOO	75/940947	March 10, 2000
MYROOM TV	78/122784	April 19, 2002
ON MY OWN	78/104137	January 22, 2002
PRESTIGE	813506	August 23, 1966
PROVIDENCE	2099866	September 23, 1998
ROOM FOR ME	76/040725	May 3, 2000
ROOM 4 ME	76/040742	May 3, 2000
SHOWERINGS	618865	January 10, 1956
SHOWER STUFFITS	76/044206	May 8, 2000
SLUMBER PARTY	78/074553	July 18, 2001
STUFFITS	76/044205	May 8, 2000

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THE 20 SECOND SHOWER CURTAIN	248837	September 11, 2001
WINDECOR	1347986	July 9, 1985
WWW.MYROOM.COM	2464563	June 26, 2001
JUST PULL THE TAPE FOR A PERFECT DRAPE	Canada TMS 222765	August 16, 1963
SHIR-BACK	Canada UCA 018697	September 2, 1977

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

CI ACQUISITION, INC.

Under Section 242
of the General Corporation
Law of the State of Delaware

It is hereby hereby certified that:

FIRST: The name of the Corporation is CI ACQUISITION, INC.

SECOND: The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of Delaware on February 14, 2002.

THIRD: The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is CHF Industries, Inc."

FOURTH: The foregoing amendment of the certificate of incorporation of the corporation has been duly adopted in accordance with the provisions of Sections 228 and 141 of the General Corporation Law of the State of Delaware.

Signed on May 3, 2002

Frank M. Foley, Jr., President

#114967