

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



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

Tab settings

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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.

9-18-02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State - Illinois, Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 12/31/01

2. Name and address of receiving party(ies)

Name: Tyler Refrigeration Corporation

Internal

Address:

Street Address: 1329 Lake Street

City: Niles State: MI Zip: 49120

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1440625

Additional number(s) attached Yes No

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

Name: Robert H. G. Lockwood

Internal Address: Smith, Gambrell & Russell, LLP

Suite 3100, Promenade II

Street Address: 1230 Peachtree St., N.E.

City: Atlanta State: GA Zip: 30309-3592

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Robert H. G. Lockwood

Name of Person Signing

Signature

9/13/02

Date

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

4

09/27/2002 DBYRNE 00000243 1440625

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

**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 17, 2001

TYLER REFRIGERATION CORPORATION

By _____


Jeffrey P. Rhodenbaugh, President

Delaware

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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:

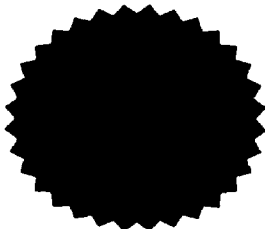
"ARDCO, INC.", A ILLINOIS CORPORATION,

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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RECORDED: 09/18/2002

AUTHENTICATION: 1937422

DATE: 08-15-02

TRADEMARK

REEL: 002589 FRAME: 0847