



Form PTO 1595

U.S. Department of Commerce

102427847

SHEET

TRADEMARKS OFFICE

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents on hand thereof.

1. Name of conveying party(ies)

4.22.03

Specialty Equipment Companies, Inc.
750 North Blackhawk Boulevard
Rockton, IL 62072

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

Name: Carrier Corporation
Address: Carrier Parkway
P.O. Box 4800
Syracuse, NY 13221

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State
 Association Other
 General Partnership
 Limited Partnership

Additional name(s) attached? Yes No
 Individual Citizenship Corporation State
 Association Other
 General Partnership
 Limited Partnership

Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

If assignee is not domiciled in the USA, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)

Execution Date December 12, 2001

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

If this application is being filed together with a new application the execution date of this application is

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

646,029

Additional Numbers attached? Yes No

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

Name Dana F. Bigelow
Address: WALL MARJAMA & BILINSKI LLP
101 South Salina Street
Suite 400
Syracuse NY 13202
(315)425-9000

6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.4) \$40.00
 Enclosed
 Authorized to charge any deficiency or credit any over payment to Deposit Account No. 50-0289

8. Charge Deposit account
(Attach duplicate copy of this page if paying by deposit)

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.

Dana F. Bigelow
Name of Person Signing

Signature

April 16, 2003
Date

Total Number of Pages Comprising Cover Sheet 14

OMB NO 0651-0011 (EXP. 4/94)

DO NOT DETACH THIS PORTION

Mail documents to be recorded with required cover sheet information to:

722/2300 LUELLER 00000178 646029

COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS
WASHINGTON D.C. 20231

FD 852 40.00 UP

(MON) 12.31.01 17:01/ST

S /// STATE OF DELAWARE /// V
A DIVISION OF CORPORATIONS /// I
M FILED 10/30/AM 12/31/2001 D
P /// 010676715 /// 2864256 ///
BY April Wright

**CERTIFICATE OF MERGER
OF
SPECIALTY EQUIPMENT COMPANIES, INC.
INTO
CARRIER 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>
Carrier Corporation	Delaware
Specialty Equipment Companies, Inc.	Delaware

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 Section 251 of the General Corporation Law of Delaware.

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

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

COMSBECCarrier4


FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is One Carrier Place, Farmington, CT 06034.

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: That this merger shall be effective on December 31, 2001 at 11:58 p.m. Eastern Standard Time.

Dated: December 12th, 2001

CARRIER CORPORATION

By 
Robert E. Galli
Vice President, General Counsel & Secretary

COMSEC001104

TRADEMARK
REEL: 002716 FRAME: 0545

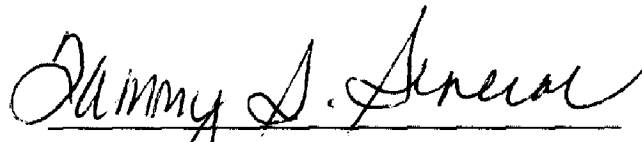
I, TAMMY SENECAL, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ORIGINAL CERTIFICATIONS BY THE DELAWARE SECRETARY OF STATE REGARDING THE ATTACHED:

(1) CERTIFICATE OF OWNERSHIP AND MERGER, WHICH MERGES:

“BLOOMFIELD INDUSTRIES, INC.
WORLD DRYER CORPORATION, INC.
TAYLOR FREEZER COMPANY, AND
WELLS MANUFACTURING CO., INC.”
ALL OF WHICH WERE DELAWARE CORPORATIONS

WITH AND INTO “B. FOODSERVICE EQUIPMENT, INC.”, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE;
AND

(2) A CERTIFICATE OF AMENDMENT OF OWNERSHIP AND MERGER, WHICH MERGES “B. FOODSERVICE EQUIPMENT, INC.” WITH AND INTO “SPECIALITY EQUIPMENT COMPANIES, INC.”, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE.



Tammy Senecal, Notary Public

TAMMY S. SENECAL
Notary Public, State of New York
Qual. in Oswego Co. No. 01SE6077414
Commission Expires July 8, 20 06

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 OWNERSHIP, WHICH MERGES:

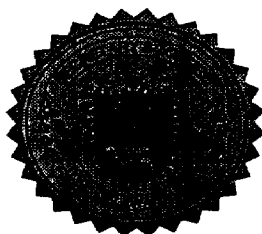
"BLOOMFIELD INDUSTRIES, INC.", A DELAWARE CORPORATION,

"TAYLOR FREEZER COMPANY", A DELAWARE CORPORATION,

"WELLS MANUFACTURING CO., INC.", A DELAWARE CORPORATION,

"WORLD DRYER CORPORATION, INC.", A DELAWARE CORPORATION,

WITH AND INTO "B. FOODSERVICE EQUIPMENT, INC." UNDER THE NAME OF "B. FOODSERVICE EQUIPMENT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF FEBRUARY, A.D. 1985, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2040416 8100M

AUTHENTICATION: 2299417

030147597

DATE: 03-11-03

TRADEMARK

REEL: 002716 FRAME: 0547

8500370186

CERTIFICATE OF OWNERSHIP AND MERGER
OF

BLOOMFIELD INDUSTRIES, INC.,
WORLD DRYER CORPORATION, INC.,
TAYLOR FREEZER COMPANY, and
WELLS MANUFACTURING CO., INC.

BY

B. FOODSERVICE EQUIPMENT, INC.

FILED

FEB 6 1985 9 AM

[Handwritten Signature]
SECRETARY OF STATE

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

B. FOODSERVICE EQUIPMENT, INC., a corporation formed under the laws of the State of Delaware, desiring to merge BLOOMFIELD INDUSTRIES, INC., WORLD DRYER CORPORATION, INC., TAYLOR FREEZER COMPANY, and WELLS MANUFACTURING CO., INC. into itself pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That B. FOODSERVICE EQUIPMENT, INC. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 23rd day of July, 1984.

SECOND: That BLOOMFIELD INDUSTRIES, INC. is a corporation formed under the laws of the State of Delaware, and its Cer-

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tificate of Incorporation was filed in the office of the Secretary of State on the 30th day of January, 1981.

THIRD: That WORLD DRYER CORPORATION, INC. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 16th day of August, 1984.

FOURTH: That TAYLOR FREEZER COMPANY is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 30th day of January, 1981.

FIFTH: That WELLS MANUFACTURING CO., INC. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 16th day of August, 1984.

SIXTH: That the Board of Directors of B. FOODSERVICE EQUIPMENT, INC., by resolutions duly adopted on the 30th day of January, 1985, determined to merge BLOOMFIELD INDUSTRIES, INC., WORLD DRYER CORPORATION, INC., TAYLOR FREEZER COMPANY, and WELLS MANUFACTURING CO., INC. into itself and to assume all of their respective obligations, said resolutions being as follows:

WHEREAS, the Corporation has acquired and now owns all of the outstanding shares of each class of the stock of BLOOMFIELD INDUSTRIES, INC., WORLD DRYER CORPORATION, INC., TAYLOR FREEZER COMPANY, and WELLS MANUFACTURING CO., INC., all Delaware corporations ("Subsidiaries"), and desires to merge Subsidiaries into

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itself, vesting in the surviving Corporation all of the estate, property, rights, privileges and franchises now held and enjoyed by Subsidiaries.

Now, therefore, it is hereby:

RESOLVED, that the Corporation merge and it does hereby merge Subsidiaries into the Corporation and the Corporation does hereby assume all of the obligations of Subsidiaries.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, a certificate of such ownership, setting forth a copy of this resolution.

RESOLVED, that the officers of the Corporation be, and each of them singly hereby is, authorized, empowered and directed to take all such action and to execute all such stock certificates, instruments and documents, in the name and on behalf of the Corporation, as in his judgment shall be necessary, proper or advisable to carry out the transactions contemplated by this Certificate and to carry out the intent and accomplish the purposes of the foregoing resolutions.

RESOLVED, that any acts of the officers of the Corporation and of any person or persons designated and authorized to act by an officer of the Corporation, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted as acts in the name and on behalf of the Corporation.

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IN WITNESS WHEREOF, B. FOODSERVICE EQUIPMENT, INC. has caused this Certificate to be executed by its officers thereunto duly authorized this 30th day of January, 1985.

B. FOODSERVICE EQUIPMENT, INC.

By: Todd Gordon
Vice President

ATTEST:

William [Signature]
Assistant Secretary

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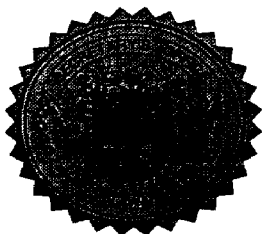
Delaware

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 OWNERSHIP, WHICH MERGES:

"B. FOODSERVICE EQUIPMENT, INC.", A DELAWARE CORPORATION, WITH AND INTO "SPECIALTY EQUIPMENT COMPANIES, INC." UNDER THE NAME OF "SPECIALTY EQUIPMENT COMPANIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF FEBRUARY, A.D. 1985, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2049269 8100M

030147597

AUTHENTICATION: 2299418

DATE: 03-11-03

TRADEMARK

REEL: 002716 FRAME: 0552

2700370187

CERTIFICATE OF OWNERSHIP AND MERGER

OF

B. FOODSERVICE EQUIPMENT, INC.

BY

SPECIALTY EQUIPMENT COMPANIES, INC.

9:01 am

FEB 6 1985

[Signature]
SECRETARY OF STATE

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

SPECIALTY EQUIPMENT COMPANIES, INC., a corporation formed under the laws of the State of Delaware, desiring to merge B. FOODSERVICE EQUIPMENT, INC. into itself pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That SPECIALTY EQUIPMENT COMPANIES, INC. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 28th day of November, 1984.

SECOND: That B. FOODSERVICE EQUIPMENT, INC. is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 23rd day of July, 1984.

THIRD: That the Board of Directors of SPECIALTY EQUIPMENT COMPANIES, INC., by resolutions duly adopted on the 31st day

U.S. 1985

of January, 1985, determined to merge B. POOLSERVICE EQUIPMENT, INC. into itself and to assume all of its obligations; said resolutions being as follows:

WHEREAS, the Corporation has acquired and now owns all of the outstanding shares of each class of the stock of B. FOODSERVICE EQUIPMENT, INC., a Delaware corporation ("Subsidiary"), and desires to merge Subsidiary into itself, vesting in the surviving Corporation all of the estate, property, rights, privileges and franchises now held and enjoyed by Subsidiary.

Now, therefore, it is hereby:

RESOLVED, that the Corporation merge and it does hereby merge Subsidiary into the Corporation and the Corporation does hereby assume all of the obligations of Subsidiary.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, a certificate of such ownership, setting forth a copy of this resolution.

IN WITNESS WHEREOF, SPECIALTY EQUIPMENT COMPANIES, INC. has caused this Certificate to be executed by its officers thereunto duly authorized this 31st day of January, 1985.

SPECIALTY EQUIPMENT COMPANIES, INC.

By: Todd Gordon
President

ATTEST:

Michael Stulen
Assistant Secretary

Delaware

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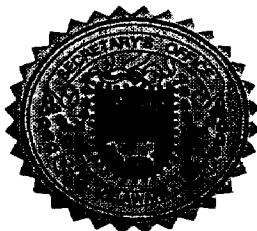
The First State

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:

"SPECIALTY EQUIPMENT COMPANIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARRIER CORPORATION" UNDER THE NAME OF "CARRIER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 10:30 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, AT 11:58 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2049269 8100M

AUTHENTICATION: 2018561

020616173

DATE: 10-03-02

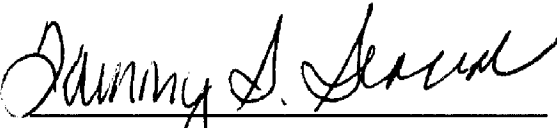
TRADEMARK

REEL: 002716 FRAME: 0555

I, TAMMY SENEAL, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF AN ORIGINAL CERTIFICATION BY THE DELAWARE SECRETARY OF STATE REGARDING THE ATTACHED CERTIFICATE OF MERGER, WHICH MERGES:

“SPECIALTY EQUIPMENT COMPANIES, INC”, A DELAWARE CORPORATION,

WITH AND INTO “CARRIER CORPORATION” UNDER THE NAME OF “CARRIER CORPORATION”, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE.



Tammy Senecal, Notary Public

TAMMY S. SENEAL
Notary Public, State of New York
Qual. in Oswego Co. No. 01SE6077414
Commission Expires July 8, 20 06