

08-12-2003

DOCKET NO. 1212T008

APPENDIX B

Form PTO 1595



LET

U.S. Department of Commerce

P.P. 03

102523848

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

1. Name of conveying party(ies)

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

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State
 Association Other _____
 General Partnership _____
 Limited Partnership _____

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

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

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 _____

Execution Date December 12, 2001

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

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)

2,160,895

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

August 5, 2003
Date

Total Number of Pages Comprising Cover Sheet 5

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

DO NOT DETACH THIS PORTION

08/11/2003 DBYRNE 00000022 2160895

01 FC:8521 Mail documents to be recorded with required cover sheet information to:

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

OFFICE OF...
709 AUG 3 PM 3:00
FINANCE SECTION

Delaware

PAGE 1

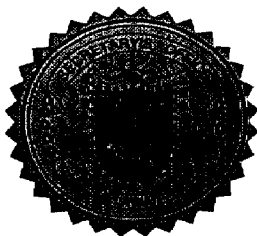
The First State

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:

"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

020616173

AUTHENTICATION: 2018561

DATE: 10-03-02

TRADEMARK

REEL: 002799 FRAME: 0305

(MON) 12.31'01 17:01/ST

S /// STATE OF DELAWARE /// V
T. X. SECRETARY OF STATE /// O
A DIVISION OF CORPORATIONS /// I
M FILED 10:30 AM 12/31/2001 /// D
P /// 010676715 /// 0864256 ///
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.

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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

COMSECCamert

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