

09-26-2003

Form PTO 1595

U.S. Department of Commerce



SHEET

102559319

To the Honorable Commissioner

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

9.22.03

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

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)

2,098,189

Additional Numbers attached? Yes No

2003 SEP 22 4 08:32 PM
OPR/FINANCE

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

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)

09/25/2003 DBYRNE 00000047 2098189

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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

September 16, 2003
Date

Total Number of Pages Comprising Cover Sheet 5

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

DO NOT DETACH THIS PORTION

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

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

(MON) 12. 31 '01 17:01/ST

S /// STATE OF DELAWARE /// V
T. X. 50864256 010676715 /// O
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.

COMSECCarrier4

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

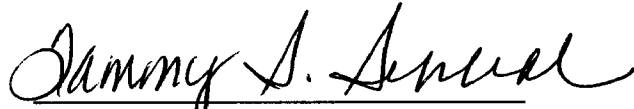
CARRIER CORPORATION

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

I, TAMMY SENECA, 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 Senechal, Notary Public

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

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

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020616173

AUTHENTICATION: 2018561

DATE: 10-03-02

TRADEMARK

RECORDED: 09/22/2003

REEL: 002831 FRAME: 0604