

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
POLYCOLD MERGER SUB, INC.		01/30/1998	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	POLYCOLD SYSTEMS INTERNATIONAL, INC.		
<b>Street Address:</b>	67 Mark Drive		
<b>City:</b>	San Rafael		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94903		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1001788	POLYCOLD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)894-5712		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2129408712		
<b>Email:</b>	linda.chan@kmzr.com		
<b>Correspondent Name:</b>	Linda S. Chan		
<b>Address Line 1:</b>	KMZ Rosenman, 575 Madison Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10022-2585		
<b>NAME OF SUBMITTER:</b>	Linda S. Chan		
<b>Signature:</b>	/Linda S. Chan/		
<b>Date:</b>	01/13/2005		

Total Attachments: 2  
 source=Polycold Merger Sub, Inc to Polycold Systems International Inc#page1.tif

**900018013**

**TRADEMARK**  
**REEL: 003010 FRAME: 0084**

**CH \$40.00 1001788**



#2062324  
AMENDED STATEMENT BY  
FOREIGN CORPORATION

DO NOT WRITE IN THIS SPACE

FILED 30  
In the office of the Secretary of State  
of the State of California

JAN 30 1998

*Bill Jones*  
BILL JONES, Secretary of State

Polycold Systems International, Inc., a corporation  
organized and existing under the laws of the State of Delaware  
and which is presently qualified for the transaction of intrastate business in the  
State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was Polycold Merger Sub, Inc.

Polycold Systems International, Inc.  
(Name of Corporation)

*Michael C. Zeidler*  
(Signature of Corporate Officer)

Michael C. Zeidler, Treasurer and  
(Typed Name and Title of Officer Signing)  
Chief Financial Officer

INSTRUCTIONS:

1. There must be attached to this Amended Statement a certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place.
2. The fee for filing this Amended Statement is \$30.00.

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"POLYCOLD SYSTEMS INTERNATIONAL", A CALIFORNIA CORPORATION, WITH AND INTO "POLYCOLD MERGER SUB. INC." UNDER THE NAME OF "POLYCOLD SYSTEMS INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8881139

DATE: 01-23-98