

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
MARIN TEK, INC.		01/02/1992	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
Name:	POLYCOLD SYSTEMS INTERNATIONAL		
Street Address:	67 Mark Drive		
City:	San Rafael		
State/Country:	CALIFORNIA		
Postal Code:	94903		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1001788	POLYCOLD	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(212)894-5712		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129408712		
Email:	linda.chan@kmzr.com		
Correspondent Name:	Linda S. Chan		
Address Line 1:	575 Madison Avenue		
Address Line 4:	New York, NEW YORK 10022-2585		
NAME OF SUBMITTER:	Linda S. Chan		
Signature:	/Linda S. Chan/		
Date:	01/13/2005		

CH \$40.00 1001788

Total Attachments: 2  
 source=MARIN TEK to POLYCOLD SYSTEMS INERNATIONAL#page1.tif



715672

A413081

pjm 1/14/92

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
MARIN TEK, INC.

FILED *BH*  
In the office of the Secretary of State  
of the State of California

JAN 17 1992

*March Fong Eu*  
MARCH FONG EU, Secretary of State

Ronald W. Sykes and Jack V. Singer, Jr. certify that:

1. They are the President and the Secretary, respectively, of Marin Tek, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"ARTICLE I

"The name of this corporation is Polycold Systems International."

3. The following is hereby added as Article VI of the Articles of Incorporation of this corporation:

"ARTICLE VI

"The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law."

4. The foregoing amendments of Articles of Incorporation have been duly approved by the Board of Directors.

5. The foregoing amendments of Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding Class A common voting shares of the corporation is Two Hundred Thirty Nine Thousand Eight Hundred (239,800).


Certificate of Amendment - 1

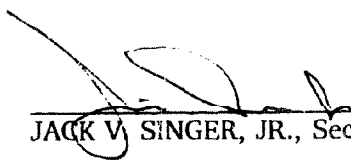
TRADEMARK  
REEL: 003010 FRAME: 0094

The number of Class a common voting shares voting in favor of the Amendment equalled or exceeded the votes required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

Dated this 2nd day of January, 1992.

  
\_\_\_\_\_  
RONALD W. SYKES, President

  
\_\_\_\_\_  
JACK V. SINGER, JR., Secretary

Certificate of Amendment - 2