TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/30/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
POLYCOLD MERGER SUB, INC.		01/30/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	POLYCOLD SYSTEMS INTERNATIONAL, INC.	
Street Address:	67 Mark Drive	
City:	San Rafael	
State/Country:	CALIFORNIA	
Postal Code:	94903	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1525491	POLYCOLD

CORRESPONDENCE DATA

Fax Number: (212)894-5712

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2129408712

Email: linda.chan@kmzr.com

Correspondent Name: Linda S. Chan

Address Line 1: KMZRosenman, 575 Madison Avenue
Address Line 4: New York, NEW YORK 10022-2585

NAME OF SUBMITTER:	Linda S. Chan
Signature:	/Linda S. Chan/
Date:	01/20/2005

TRADEMARK REEL: 003012 FRAME: 0989

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Total Attachments: 2

source=Polycold Merger Sub, Inc to Polycold Systems International Inc#page1.tif source=Polycold Merger Sub, Inc to Polycold Systems International Inc#page2.tif

TRADEMARK REEL: 003012 FRAME: 0990 #2062324
AMENDED STATEMENT BY
FOREIGN CORPORATION

DO NOT WRITE IN THIS SPACE

FILED 30
in the effice of the Secretary of State
of the State of Celforgia

JAN 3 0 1998

Bill Jones Sanger 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 hereinal	pove 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)

(Signature of Corporate Officer)

was respected to the control of the second control of the control

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

INSTRUCTIONS:

- 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 filling this Amended Statement is \$30.00.

TRADEMARK REEL: 003012 FRAME: 0991

Same para la transfer de carriera de la cidada de

State of Delaware

PAGE 1

Office of the Secretary of State

T, EDWARD J. FREEL, SECPETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY THE CERTIFICATE OF MERGER, WHICH PERGES:

"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, AP 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESALD.

COPPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9881139

DATE:

01-23-98

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> TRADEMARK REEL: 003012 FRAME: 0992

RECORDED: 01/20/2005