

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Taco, Inc.	FORMERLY Taco, Inc. formerly a New York Corporation	09/25/1996	CORPORATION: RHODE ISLAND
RECEIVING PARTY DATA			
Name:	Taco, Inc.		
Street Address:	1160 Cranston Street		
City:	Cranston		
State/Country:	RHODE ISLAND		
Postal Code:	02920		
Entity Type:	CORPORATION: RHODE ISLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1757973	TACO	
CORRESPONDENCE DATA			
Fax Number:	(401)861-8210		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	401-861-8223		
Email:	lbk@psh.com,rmg@psh.com		
Correspondent Name:	Leonard B. Katzman, Esquire		
Address Line 1:	180 South Main Street		
Address Line 2:	Partridge Snow & Hahn LLP		
Address Line 4:	Providence, RHODE ISLAND 02903		
NAME OF SUBMITTER:	Leonard B. Katzman		
Signature:	/Leonard B. Katzman/		
Date:	02/09/2005		

OP \$40.00 1757973

Total Attachments: 1
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with multiple sections: 1. Corporate ID No. (82425), 2. Name of Corporation (Taco, Inc.), 3. Street Address (1160 Cranston Street), 4. Business Phone No. (401-942-8000), 5. State of Incorporation (RHODE ISLAND), 7. Brief Description of the Character of Business (TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: John Hazen White, Jr.; Vice President: Mary Tefft White), 9. NAMES AND ADDRESSES OF THE DIRECTORS (John Hazen White, Jr.; Michael L. Martell), 10. SHARES AUTHORIZED (100 NO PAR VALUE), 11. SHARES ISSUED (45).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED *82625*

File Date: JAN 15 2004
Check No.: By 304037
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Kyle A. Adamonis
Date: 1/15/04
Print or Type Name of Officer: Kyle A. Adamonis
Title of Officer: Sr. Vice President

Form 630 Rev. 12/03