

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
IGC Polycold Systems Inc.		02/15/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	Helix Polycold Systems Inc.		
Street Address:	9 Hampshire Street		
Internal Address:	Mansfield Corporate Center		
City:	Mansfield		
State/Country:	MASSACHUSETTS		
Postal Code:	02048-9171		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1001788	POLYCOLD	
Registration Number:	1525491	POLYCOLD	
Registration Number:	2751074	COOL SOLUTIONS	
Registration Number:	2107973	AQUATRAP	
Registration Number:	1940820	CRYOTIGER	
CORRESPONDENCE DATA			
Fax Number:	(978)341-0136		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	978-241-0036		
Email:	joan.graham@hbsr.com		
Correspondent Name:	John L. DuPre'		
Address Line 1:	530 Virginia Road, P.O. Box 9133		
Address Line 2:	Hamilton, Brook, Smith & Reynolds, P.C.		
Address Line 4:	Concord, MASSACHUSETTS 01742-9133		

CH \$140.00 1001788

NAME OF SUBMITTER:	John L. DuPre'
Signature:	/John L. DuPre'/
Date:	02/28/2005
Total Attachments: 4 source=0262NAME#page1.tif source=0262NAME#page2.tif source=0262NAME#page3.tif source=0262NAME#page4.tif	

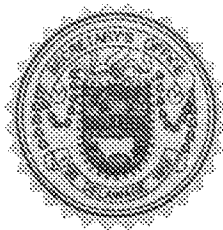
Delaware

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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 AMENDMENT OF "IGC POLYCOLD SYSTEMS INC.", CHANGING ITS NAME FROM "IGC POLYCOLD SYSTEMS INC." TO "HELIX POLYCOLD SYSTEMS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005, AT 6:24 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3689058

DATE: 02-16-05

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TRADEMARK
REEL: 003035 FRAME: 0778

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

IGC POLYCOLD SYSTEMS INC.

IGC Polycold Systems Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

The Director of the Corporation, by written consent on February 15, 2005, adopted resolutions, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The holder of all of the Corporation's common stock duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware on February 15, 2005.

The resolutions setting forth the amendment are as follows:

RESOLVED: That the name of the Corporation be changed from "IGC Polycold Systems Inc." to "Helix Polycold Systems Inc."; said name change to be effective upon the filing of a Certificate of Amendment with the office of the Secretary of State of the State of Delaware reflecting said name change.

FURTHER

RESOLVED: That Article Ninth of the Corporation's Certificate of Incorporation is intentionally left blank.

FURTHER

RESOLVED: To authorize the proper officers of the Corporation, and each of them, on behalf of the Corporation, to execute and deliver or file all such other agreements, instruments, certificates and other documents and to take all such further actions as any of them may deem necessary or desirable to carry out the full intention of the foregoing resolution.

The Corporation's Certificate of Incorporation shall be amended by amending Article FIRST so as to change the name of the Corporation from "IGC Polycold Systems Inc." to "Helix Polycold Systems Inc.", such that Article FIRST of the Certificate of Incorporation, as so amended, shall read as follows:

FIRST. The name of the Corporation is

Helix Polycold Systems Inc.

The Corporation's Certificate of Incorporation shall be amending Article Ninth by intentionally leaving it blank.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 15th day of February, 2005.

IGC POLYCOLD SYSTEMS INC.

By: /s/ James Gentilcore
James Gentilcore, President and Chief
Executive Officer