

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Specialty Equipment Companies, Inc.		12/21/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Carrier Corporation
Street Address:	1 Carrier Place
City:	Farmington
State/Country:	CONNECTICUT
Postal Code:	06034
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1352673	TAYLOR

**CORRESPONDENCE DATA**

Fax Number: (315)425-9114  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: holmes@cny-iplaw.com  
 Correspondent Name: Dana F. Bigelow  
 Address Line 1: 101 South Salina Street  
 Address Line 2: 4th Floor  
 Address Line 4: Syracuse, NEW YORK 13202

NAME OF SUBMITTER:	Dana F. Bigelow
Signature:	/Dana F. Bigelow/
Date:	04/08/2005

CH \$40.00 1352673

Total Attachments: 5

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I, BARBARA SALTSMAN, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF AN ORIGINAL CERTIFICATION BY THE DELAWARE SECRETARY OF STATE REGARDING THE ATTACHED CERTIFICATE OF MERGER, WHICH MERGES:

"SPECIALTY EQUIPMENT COMPANIES, INC", A DELAWARE CORPORATION,

WITH AND INTO "CARRIER CORPORATION" UNDER THE NAME OF "CARRIER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE.

  
Barbara Saltsman, Notary Public

BARBARA A. SALTSMAN  
NOTARY PUBLIC IN THE STATE OF NEW YORK  
QUALIFIED IN MADISON COUNTY  
NO. 01068824448  
MY COMMISSION EXPIRES JULY 1, 2007

# Delaware

PAGE 1

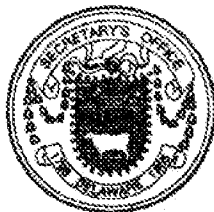
## The First State

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 MERGER, WHICH MERGES:

"SPECIALTY EQUIPMENT COMPANIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARRIER CORPORATION" UNDER THE NAME OF "CARRIER CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 11:58 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2049269 8100M

AUTHENTICATION: 2018561

020616173

DATE: **TRADEMARK**  
REEL: 003062 FRAME: 0432

(NON) 12.31.01 17:01/ST

S /// STATE OF DELAWARE /// V  
ST. AS SECRETARY OF STATE /// O  
A DIVISION OF CORPORATIONS /// I  
M FILED 10/30/01/12/31/2001 /// O  
P /// 010676715 /// 0869256 ///  
BY April Wright

CERTIFICATE OF MERGER  
OF  
SPECIALTY EQUIPMENT COMPANIES, INC.  
INTO  
CARRIER CORPORATION

The undersigned corporation organized and existing under and by virtue of the  
General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent  
corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Carrier Corporation	Delaware
Specialty Equipment Companies, Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has  
been approved, adopted, certified, executed and acknowledged by each of the constituent  
corporations in accordance with the requirements of Section 251 of the General  
Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Carrier  
Corporation ("Surviving Corporation").

FOURTH: That the Certificate of Incorporation of Carrier Corporation, a  
Delaware corporation, which will survive the merger, shall be the Certificate of  
Incorporation of the Surviving Corporation.


FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is One Carrier Place, Farmington, CT 06034.

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this merger shall be effective on December 31, 2001 at 11:58 p.m. Eastern Standard Time.

Dated: December 12<sup>th</sup>, 2001

CARRIER CORPORATION

By   
Robert E. Galli  
Vice President, General Counsel & Secretary

CONFIDENTIAL