

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vermont Castings Majestic Products		02/22/2004	COMPANY: ONTARIO

**RECEIVING PARTY DATA**

<b>Name:</b>	CFM U.S. Corporation
<b>Street Address:</b>	410 Admiral Boulevard
<b>City:</b>	Mississauga, Canada
<b>State/Country:</b>	ONTARIO
<b>Postal Code:</b>	L5T 3A3
<b>Entity Type:</b>	CORPORATION: ONTARIO

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	1845541	AMERICAN DREAM
Registration Number:	1102056	TEMCO
Registration Number:	381703	TEMCO
Registration Number:	2477711	TEMCO FIREPLACE
Registration Number:	2062377	SPLIT BARK

**CORRESPONDENCE DATA**

Fax Number: (312)673-0361  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 3126730360  
 Email: adudley@bpplaw.com  
 Correspondent Name: Baniak Pine & Gannon  
 Address Line 1: 150 N. Wacker Drive  
 Address Line 2: Suite 1200  
 Address Line 4: Chicago, ILLINOIS 60606

CH \$140.00 1845541

NAME OF SUBMITTER:	Allison Dudley
Signature:	/Allison Dudley/
Date:	09/13/2005
Total Attachments: 2 source=00020911#page1.tif source=00020911#page2.tif	

# Delaware

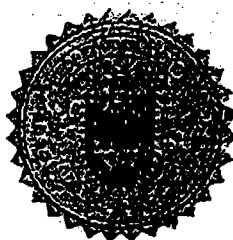
*The First State*

PAGE 1

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 "THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY", CHANGING ITS NAME FROM "THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY" TO "CFM U.S. CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004, AT 6:31 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2004.



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

TRADEMARK  
REEL: 003158 FRAME: 0127

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY**

(Certificate of Incorporation  
filed September 15, 1995)

The Vermont Castings Majestic Products Company (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Law"), does hereby certify:

I. That the Board of Directors of the Corporation, by unanimous written consent without a meeting pursuant to Section 141(f) of the Law, adopted a resolution setting forth the Amendment to the Certificate of Incorporation (the "Amendment") set forth below, declaring it advisable and submitting it to the sole stockholder of the Corporation for its consideration.

II. That by written consent executed in accordance with Section 228 of the Law, the sole stockholder of the Corporation has voted in favor of the adoption of the Amendment set forth below.

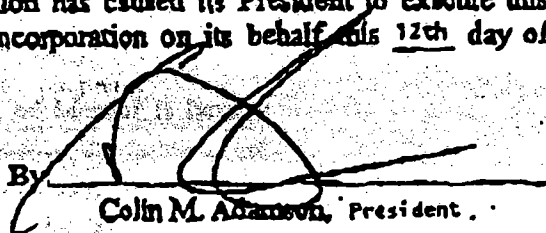
III. That the Amendment set forth below has been duly adopted in accordance with Section 242 of the Law.

IV. That the Amendment shall be effective on February 22, 2004.

NOW, THEREFORE, BE IT RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

FIRST: The name of the corporation is CFM U.S. Corporation.

IN WITNESS WHEREOF, the Corporation has caused its President to execute this Certificate of Amendment to the Certificate of Incorporation on its behalf this 12th day of February, 2004.

By   
Colin M. Adamson, President.