

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/06/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
APV Crepaco, Inc.		01/06/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	APV North America, Inc.
Street Address:	2631 Greenleaf Avenue
City:	Wilmette
State/Country:	ILLINOIS
Postal Code:	60091
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1510859	THERMOGLIDE
Registration Number:	1508942	DUALEX
Registration Number:	1260805	UNEX

CORRESPONDENCE DATA

Fax Number: (508)549-6295
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 508 549 6320
 Email: nicole.linehan@ips.invensys.com
 Correspondent Name: Nicole L. Linehan, Esq.
 Address Line 1: 33 Commercial Street
 Address Line 2: B51-2J
 Address Line 4: Foxboro, MASSACHUSETTS 020352099

ATTORNEY DOCKET NUMBER:	APV BAKER UK SALE
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CH \$90.00 1510859

NAME OF SUBMITTER:	Nicole L. Linehan
Signature:	/NLL/
Date:	04/05/2006
Total Attachments: 2 source=APV Crepaco Inc. Name Change to APVNorthAmerica#page1.tif source=APV Crepaco Inc. Name Change to APVNorthAmerica#page2.tif	

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "APV CREPACO, INC.", CHANGING ITS NAME FROM "APV CREPACO, INC." TO "APV NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 1997, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971005579

AUTHENTICATION:

8274452

DATE:

01-07-97

TRADEMARK
REEL: 003283 FRAME: 0378

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
APV CREPACO, INC.**

APV Crepaco, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Restated Certificate of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

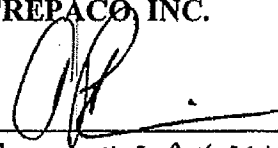
The name of the Corporation shall be
APV North America, Inc.

SECOND: That thereafter, the sole stockholder of said Corporation, acting by written consent (in lieu of holding a special meeting, pursuant to resolution of the Board of Directors of said Corporation), voted all issued and outstanding shares of stock of the Corporation in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by A. Paul Lewis, its Vice President, this 6th day of January, 19 97.

APV CREPACO, INC.

By: 
Title: VICE PRESIDENT

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