

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
WAKEFIELD ENGINEERING, INC.		08/09/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	WAKEFIELD THERMAL SOLUTIONS, INC.		
Street Address:	33 Bridge Street		
City:	Pelham		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03076		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2129907	WAKEFIELD ENGINEERING	
Registration Number:	2129866	WE	
Registration Number:	2028835		
CORRESPONDENCE DATA			
Fax Number:	(617)856-8201		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-856-8145		
Email:	ip@brownrudnick.com		
Correspondent Name:	Mark S. Leonardo		
Address Line 1:	One Financial Center		
Address Line 2:	Brown Rudnick Berlack Israels LLP		
Address Line 4:	Boston, MASSACHUSETTS 02111		
ATTORNEY DOCKET NUMBER:	25220/5		
NAME OF SUBMITTER:	Mark S. Leonardo		

CH \$90.00 2129907

Signature:	/s/Mark S. Leonardo/
Date:	04/24/2006
Total Attachments: 7 source=252205NAMECHANGE#page1.tif source=252205NAMECHANGE#page2.tif source=252205NAMECHANGE#page3.tif source=252205NAMECHANGE#page4.tif source=252205NAMECHANGE#page5.tif source=252205NAMECHANGE#page6.tif source=252205NAMECHANGE#page7.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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "WAKEFIELD THERMAL SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF OCTOBER, A.D. 1993, AT 9 O'CLOCK A.M.

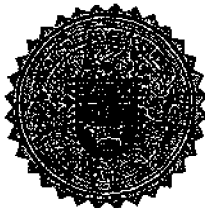
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WAKEFIELD ACQUISITION CORP." TO "WAKEFIELD ENGINEERING, INC.", FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1993, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1993.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WAKEFIELD ENGINEERING, INC." TO "WAKEFIELD THERMAL SOLUTIONS, INC.", FILED THE THIRTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE



2354618 8100H

060080789

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4481375

DATE: 01-27-06

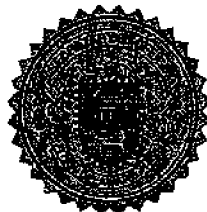
TRADEMARK
REEL: 003295 FRAME: 0576

Delaware

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The First State

AFORESAID CORPORATION.



2354618 8100H

060080789

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4481375

DATE: 01-27-06

TRADEMARK
REEL: 003295 FRAME: 0577

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/12/1993
723285039 - 2354618

CERTIFICATE OF INCORPORATION
OF
WAKEFIELD ACQUISITION CORP.

* * * * *

1. The name of the corporation is:
WAKEFIELD ACQUISITION CORP.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is Two Hundred (200) and the par value of each of such shares is One

Cent (\$.01) amounting in the aggregate to Two Dollars
(\$2.00).

5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

6. The name and mailing address of the sole incorporator is:

D. A. Hampton
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

7. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any

transaction from which the director derived any improper personal benefit.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 12th day of October, 1993.

D. A. Hampton

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 10/22/1993
723295063 - 2354610

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION OF
WAKEFIELD ACQUISITION CORP.

WAKEFIELD ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by Consent of the sole director and of the sole Shareholder of WAKEFIELD ACQUISITION CORP., a resolution as duly adopted setting forth the following amendment to the Certificate of Incorporation of said corporation:

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

"FIRST: The name of the corporation (hereinsfter called the "Corporation") is

"WAKEFIELD ENGINEERING, INC."

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

THIRD: This Amendment shall be effective as of October 25, 1993.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and attested by its Secretary, this 21st day of October, 1993.

By: 
Vice-President

ATTEST:

By: 
Secretary

