

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
H&C Acquisition Corp.		01/06/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hart & Cooley, Inc.		
Street Address:	500 E Eighth Street		
City:	Holand		
State/Country:	MICHIGAN		
Postal Code:	49423		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1986912	SURFAIRE	
CORRESPONDENCE DATA			
Fax Number:	(937)415-5672		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	937-254-7310		
Email:	tmoyer@tomkins.co.uk		
Correspondent Name:	Tracey Moyer		
Address Line 1:	6450 Poe Avenue		
Address Line 4:	Dayton, OHIO 45414		
ATTORNEY DOCKET NUMBER:	HART & COOLEY		
NAME OF SUBMITTER:	George S. Pappayliou		
Signature:	/gsp/		
Date:	09/01/2006		

CH \$40.00 1986912

Total Attachments: 2

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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 "H & C ACQUISITION CORP.", CHANGING ITS NAME FROM "H & C ACQUISITION CORP." TO "HART & COOLEY, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2000, AT 12 O'CLOCK P.M.

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



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

Edward J. Freel, Secretary of State

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001009189

AUTHENTICATION: 0186316

DATE: 01-07-00

TRADEMARK
REEL: 003382 FRAME: 0537

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

H & C 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of H & C Acquisition Corp., 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 is Hart & Cooley, Inc. (the "Corporation").

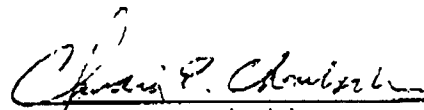
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said H & C Acquisition Corp. has caused this certificate to be signed by Claudia E. Chamberlain, its Assistant Secretary, this 6th day of January 2000.

H & C ACQUISITION CORP.

By:


Claudia E. Chamberlain
Assistant Secretary