

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
Taco		09/21/2006	CORPORATION:
RECEIVING PARTY DATA			
Name:	Taco, Inc.		
Street Address:	1160 Cranston Street		
City:	Cranston		
State/Country:	RHODE ISLAND		
Postal Code:	02920		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2894213	DO IT ONCE. DO IT RIGHT.	
CORRESPONDENCE DATA			
Fax Number:	(401)861-8210		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4018618200		
Email:	lbk@psh.com		
Correspondent Name:	Leonard B. Katzman		
Address Line 1:	180 South Main Street		
Address Line 4:	Providence, MASSACHUSETTS 02903		
ATTORNEY DOCKET NUMBER:	2818-10		
NAME OF SUBMITTER:	Leonard B. Katzman, Attorney		
Signature:	/Leonard B. Katzman/		
Date:	09/21/2006		

CH \$40.00 2894213

Total Attachments: 1
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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 82425
2. Name of Corporation Taco, Inc.
3. Street Address Principal Business Office 1160 CRANSTON STREET City CRANSTON State RI Zip 02920
4. Business Phone No. 4019428000 5. State of Incorporation RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Hazen White, Jr. Street Address 1160 Cranston Street City Cranston State RI Zip 02920	Vice President Name Kyle A. Admonis Street Address 1160 Cranston Street City Cranston State RI Zip 02920
Secretary Name Kyle A. Admonis Street Address 1160 Cranston Street City Cranston State RI Zip 02920	Treasurer Name Glenn R. Graham Street Address 1160 Cranston Street City Cranston State RI Zip 02920

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John Hazen White, Jr. Street Address 1160 Cranston Street City Cranston State RI Zip 02920	Director Name John E. Reed Street Address 260 North Elm Street City Westfield State MA Zip 01086=5
Director Name Michael L. Martell Street Address 909 Third Ave. - 27th Floor City New York State NY Zip 10022	Director Name James R. Kanely Street Address 2883 Borman Court City Daytona Beach State FL Zip 32128

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
45 Common None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



8 2 4 2 5

82425 DBC 01/03/06 10:05:05 AM
File Date 1/18/06
Check No. 425928
By: JB
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kyle A. Admonis 1/16/06
Signature of Officer Date

Kyle A. Admonis
Print or Type Name of Officer

Sr. Vice President
Title of Officer

Form 630 12/01