

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Carrier Commercial Refrigeration, Inc.		03/18/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Carrier Commercial Refrigeration (USA), Inc.		
<b>Street Address:</b>	1329 Lake Street		
<b>City:</b>	Niles		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	49120		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	0719653	TYLER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(315)425-9114		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	315-425-9000		
<b>Email:</b>	DSchneider@WallMarjama.com		
<b>Correspondent Name:</b>	Wall Marjama & Bilinski LLP		
<b>Address Line 1:</b>	250 South Clinton Street		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Syracuse, NEW YORK 13202		
<b>ATTORNEY DOCKET NUMBER:</b>	1213 T 000		
<b>NAME OF SUBMITTER:</b>	Dana F. Bigelow		
<b>Signature:</b>	/Dana F. Bigelow/		

CH \$40.00 0719653

Date:

11/09/2006


**Total Attachments: 3**

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I, CHERYL M. NICHOLS, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF AN ORIGINAL CERTIFICATION BY THE DELAWARE SECRETARY OF STATE REGARDING THE ATTACHED CERTIFICATE OF AMENDMENT OF "CARRIER COMMERCIAL REFRIGERATION, INC.", CHANGING ITS NAME FROM "CARRIER COMMERCIAL REFRIGERATION, INC." TO "CARRIER COMMERCIAL REFRIGERATION (USA), INC."

  
Cheryl M. Nichols, Notary Public

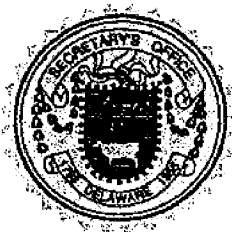
CHERYL M. NICHOLS  
Notary Public, State of New York  
Qualified in Onondaga County No. 5033484  
My Commission Expires 8-11-2009

# 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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARRIER COMMERCIAL REFRIGERATION, INC.", CHANGING ITS NAME FROM "CARRIER COMMERCIAL REFRIGERATION, INC." TO "CARRIER COMMERCIAL REFRIGERATION (USA), INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2005, AT 6:52 O'CLOCK P.M.



2268636 8100

050589769

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4036998

DATE: 07-21-05

TRADEMARK

REEL: 003425 FRAME: 0462

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CARRIER COMMERCIAL REFRIGERATION, INC.

Carrier Commercial Refrigeration, Inc. (the "Corporation"), 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 unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted setting forth the proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that it be submitted to the stockholder of the Corporation for approval and adoption. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation (the "corporation") is Carrier Commercial Refrigeration (USA), Inc."

SECOND: That the said amendment has been consented to and authorized by the holder of all of the issued and outstanding stock entitled to vote by unanimous written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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 Corporation has caused this certificate to be signed by a duly authorized officer on this 18th day of March, 2005.

CARRIER COMMERCIAL REFRIGERATION, INC.

By: 

Robert E. Galli  
Secretary