

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion to Limited Liability Company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Copeland Corporation		09/27/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Copeland Corporation LLC
Street Address:	1675 W. Campbell Road
City:	Sidney
State/Country:	OHIO
Postal Code:	45365-0669
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 35

Property Type	Number	Word Mark
Serial Number:	78650658	BEYOND SEERIOUS
Serial Number:	78650667	BEYOND SEERIOUS
Registration Number:	0999606	CC
Registration Number:	1632150	CC
Registration Number:	1328939	CERTIFIED COPELAND
Registration Number:	2928974	COMFORT ALERT
Registration Number:	2071094	COMPLIANT SCROLL
Serial Number:	78516298	COMPRESSOR ALERT
Registration Number:	0507258	COPELAMETIC
Registration Number:	0209292	COPELAND
Registration Number:	0890471	COPELAND
Registration Number:	1108918	COPELAND
Registration Number:	2130399	COPELAND
Registration Number:	1569246	COPELAND COMPLIANT SCROLL

CH \$890.00 78650658

Serial Number:	78365025	COPELAND DIGITAL SCROLL
Registration Number:	3130705	COPELAND SCROLL
Registration Number:	2769083	COPELAND SCROLL
Registration Number:	0729448	COPELAWELD
Registration Number:	1103821	COPEVAP
Registration Number:	1635978	DEMAND COOLING
Registration Number:	2768357	DESIGN SERVICES NETWORK
Registration Number:	1203399	DISCUS
Serial Number:	78650632	GET SEERIOUS
Serial Number:	78650649	GET SEERIOUS
Registration Number:	3093319	GET SEERIOUS
Registration Number:	2610392	INSTALLING CONFIDENCE. CERTIFIEDPARTS
Registration Number:	2175048	PATHFINDER+
Registration Number:	2676410	POWERED BY COPELAND SCROLL
Registration Number:	1465172	SENTRONIC
Registration Number:	2188539	SYSTEMPRO
Registration Number:	2407045	SYSTEMPRO
Registration Number:	2148160	UCR
Serial Number:	78554371	ULTRATECH
Serial Number:	78554400	ULTRATECH
Registration Number:	2998159	WE'RE OUT HERE. SO YOU DON'T HAVE TO BE.

CORRESPONDENCE DATA

Fax Number: (248)641-0270
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 248-641-1600
Email: docketingtm@hdp.com
Correspondent Name: Michael Malinzak
Address Line 1: P.O. Box 828
Address Line 4: Bloomfield Hills, MICHIGAN 48303

ATTORNEY DOCKET NUMBER:	0315-500106
NAME OF SUBMITTER:	Elizabeth K. Brock
Signature:	/ekb/
Date:	11/16/2006

Total Attachments: 4

TRADEMARK
REEL: 003429 FRAME: 0540

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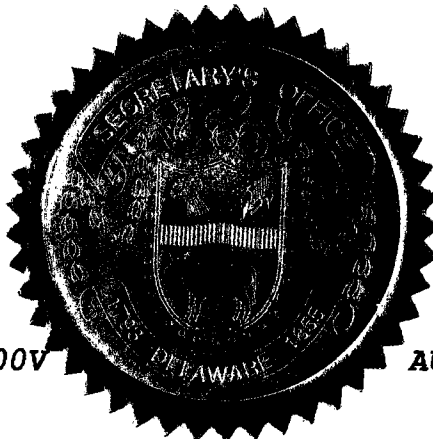
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "COPELAND CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "COPELAND CORPORATION" TO "COPELAND CORPORATION LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 10:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2006, AT 4 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0773878 8100V

AUTHENTICATION: 5150157

060970439

DATE: 10-26-06

TRADEMARK

REEL: 003429 FRAME: 0542


STATE OF DELAWARE

CERTIFICATE OF CONVERSION
TO LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

Copeland Corporation, a corporation incorporated and existing under the laws of Delaware (the "Corporation"), does hereby certify:

- 1) That the Corporation was incorporated in Delaware.
- 2) That immediately prior to this conversion the Corporation was incorporated in Delaware.
- 3) That the Corporation was incorporated on July 26, 1971.
- 4) That the name of the Corporation immediately prior to the filing of this Certificate is Copeland Corporation.
- 5) That the name of the limited liability company as set forth in its Certificate of Formation is Copeland Corporation LLC.
- 6) That this conversion shall become effective, for all purposes, at 4:00 p.m. Eastern Time on the 29th day of September, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company on the 27th day of September, 2006.

By: 
Michael K. Shannon, Authorized Person

STLD01-1233376-5

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:03 PM 09/27/2006
FILED 10:03 PM 09/27/2006
SRV 060893337 - 0773878 FILE

TRADEMARK

REEL: 003429 FRAME: 0543

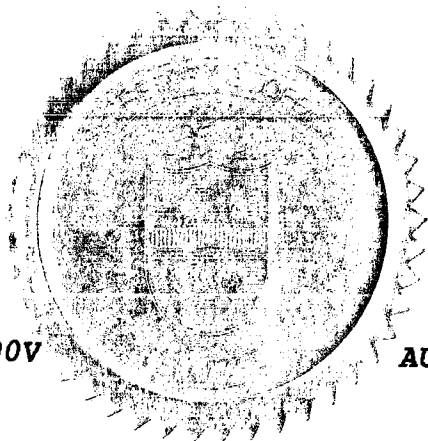
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "COPELAND CORPORATION LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 10:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2006, AT 4 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0773878 8100V

060970439

AUTHENTICATION: 5150157

DATE: 10-26-06

TRADEMARK

REEL: 003429 FRAME: 0544

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

First: The name of the limited liability company is Copeland Corporation LLC.

Second: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

Third: This Certificate of Formation shall become effective, for all purposes, at 4:00 p.m. Eastern Time on the 29th day of September, 2006.

In Witness Whereof, the undersigned has executed this Certificate of Formation of Copeland Corporation LLC this 27th day of September, 2006.

By: 
Michael K. Shannon, Authorized Person

STLD01-1233378-5

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:03 PM 09/27/2006
FILED 10:03 PM 09/27/2006
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RECORDED: 11/16/2006

TRADEMARK
REEL: 003429 FRAME: 0545