

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Air System Components LP		12/30/2006	LIMITED PARTNERSHIP: DELAWARE

RECEIVING PARTY DATA

Name:	Air System Components, Inc. fka Lau Industries, Inc.
Street Address:	1401 N Plano Road
City:	Richardson
State/Country:	TEXAS
Postal Code:	75081
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2505258	

CORRESPONDENCE DATA

Fax Number: (937)415-5672
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 937-254-7310
 Email: tmoyer@tomkins.co.uk
 Correspondent Name: Tracey Moyer
 Address Line 1: 6450 Poe Avenue
 Address Line 2: Suite 109
 Address Line 4: Dayton, OHIO 45414

ATTORNEY DOCKET NUMBER:	ASC
NAME OF SUBMITTER:	George S. Pappayliou

CH \$40.00 2505258

Signature:	/gsp/
Date:	02/15/2007
Total Attachments: 4 source=Certificate of Merger of Air System Components LP into Lau Industries, Inc#page1.tif source=Certificate of Merger of Air System Components LP into Lau Industries, Inc#page2.tif source=Certificate of Name Change to Air System Components, Inc#page1.tif source=Certificate of Name Change to Air System Components, Inc#page2.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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AIR SYSTEM COMPONENTS LP", A DELAWARE LIMITED PARTNERSHIP, WITH AND INTO "LAU INDUSTRIES, INC." UNDER THE NAME OF "LAU INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 1:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

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

3137135 8100M

061199859



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5320330

DATE: 01-02-07

TRADEMARK
REEL: 003481 FRAME: 0321

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:09 PM 12/29/2006
 FILED 01:11 PM 12/29/2006
 SRV 061199859 - 3137135 FILE

**STATE OF DELAWARE
 CERTIFICATE OF MERGER OF
 DOMESTIC LIMITED PARTNERSHIP
 INTO A
 DOMESTIC CORPORATION**

Pursuant to Title 8, Section 263(a) of the Delaware General Corporation Law and Title 6, Section 17-211 of the Delaware Limited Partnership Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Lau Industries, Inc.
 _____, a Delaware Corporation, and the
 name of the limited partnership being merged into this surviving corporation is
Air System Components LP

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited partnership.

THIRD: The name of the surviving corporation is Lau Industries, Inc.

FOURTH: The merger is to become effective on 12/31/2006

FIFTH: The Agreement of Merger is on file at 6450 Pos Avenue, Suite 109
Dayton, Ohio 45414

the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or partner of any constituent limited partnership.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 22nd day of December, A.D., 2006

By: 

 Authorized Officer

Name: George S. Pappayliou

 Print or Type
 Title: Vice President and Secretary

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 "LAU INDUSTRIES, INC.", CHANGING ITS NAME FROM "LAU INDUSTRIES, INC." TO "AIR SYSTEM COMPONENTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 1:09 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

3137135 8100

061199868



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5367083

DATE: 01-19-07

TRADEMARK
REEL: 003481 FRAME: 0323

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:09 PM 12/29/2006
FILED 01:09 PM 12/29/2006
SRV 061199868 - 3137135 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Lau Industries, Inc., 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 Lau Industries, Inc., 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 Air System Components, 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.

FOURTH: This filing will be effective on December 31, 2006.

IN WITNESS WHEREOF, said Lau Industries, Inc., has caused this certificate to be signed by George S. Pappayliou, its Vice President and Secretary, this 22nd day of December, 2006.

LAU INDUSTRIES, INC.

By:


George S. Pappayliou
Vice President and Secretary