

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|--|--|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| EUBANK MANUFACTURING ENTERPRISES, INC. | | 06/01/2004 | CORPORATION: TEXAS |
| RECEIVING PARTY DATA | | | |
| Name: | FEDDERS EUBANK COMPANY, INC. | | |
| Street Address: | P.O. Box 7938 | | |
| City: | Longview | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75607 | | |
| Entity Type: | CORPORATION: TEXAS | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2656431 | EME | |
| Registration Number: | 2666247 | EUBANK | |
| Registration Number: | 2962730 | SUN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)246-8959 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 212-708-1870 | | |
| Email: | lbryer@ladas.com | | |
| Correspondent Name: | Ladas & Parry LLP | | |
| Address Line 1: | 26 West 61st Street | | |
| Address Line 4: | New York, NEW YORK 10023 | | |
| ATTORNEY DOCKET NUMBER: | NTMA 070838:753 | | |
| NAME OF SUBMITTER: | Lanning G. Bryer | | |

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|---|------------|
| Signature: | /lgb/ |
| Date: | 03/23/2007 |
| Total Attachments: 3 source=ChangeNameEubank#page1.tif source=ChangeNameEubank#page2.tif source=ChangeNameEubank#page3.tif | |



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Fedders Eubank Company, Inc.
31011200

[formerly: EUBANK MANUFACTURING ENTERPRISES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 06/01/2004
Effective: 06/01/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
JUN 01 2004

Corporations Section

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EUBANK MANUFACTURING ENTERPRISES, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One

The name of the corporation is Eubank Manufacturing Enterprises, Inc. The charter or filing number assigned by the Secretary of State is 310112.

Article Two

The following amendment to the Articles of Incorporation was adopted by the shareholder of the corporation on May 24, 2004:

The Amendment changes Article One of the original Articles of Incorporation stating the name of the corporation. Amended Article One will now read as follows:

The name of the corporation is Fedders Eubank Company, Inc.

Article Three

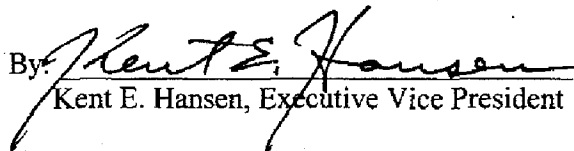
The foregoing Amendment to the Articles of Incorporation was adopted by the shareholder of the corporation on May 24, 2004.

Article Four

The foregoing Amendment to the Articles of Incorporation has been approved in the manner required by the Texas Business Corporation Act and the constituent documents of the corporation.

DATED: May 24, 2004.

Eubank Manufacturing Enterprises, Inc.

By: 
Kent E. Hansen, Executive Vice President