

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
FEDDERS EUBANK COMPANY, INC.		06/05/2006	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	EUBANK COIL COMPANY		
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		

CH \$90.00 2656431

Signature:

/lgb/

Date:

03/23/2007

Total Attachments: 5

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Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

Eubank Coil Company
31011200

[formerly: Fedders Eubank Company, 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: 06/05/2006
Effective: 06/05/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FEDDERS EUBANK COMPANY, INC.

FILED
In the Office of the
Secretary of State of Texas

JUN 05 2006

Corporations Section

Pursuant to Art. 4.04 of the Texas Business Corporation Act, Fedders Eubank

Company, Inc. adopts these Articles of Amendment to its Articles of Incorporation.

Article 1

The name of the corporation as currently shown in the records of the Secretary of State is Fedders Eubank Company, Inc., and the filing number is 0031011200.

Article 2

The amendment changes Article 1 of the articles of incorporation stating the name of the corporation. Said Article 1 is amended to read as follows:

The name of the corporation is Eubank Coil Company.

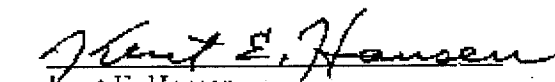
Article 3

This amendment to the articles of incorporation has been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

This document will become effective when it is filed by the Secretary of State.

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

Dated May 25, 2006


Kent E. Hansen
Executive Vice President

0031011200
JUN 05 2006

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

ALLAN S. PILSON	ROBERT ALPERT
DANIEL F. ZENDEL	LANNING G. BRYER
JOSEPH J. VILLAPOL	DENNIS S. PRAHL
MARY A. MOY	NADIA K. DROUMBANIS

members of the Bar of the State of New York, c/o Ladas & Parry LLP, 26 West 61st Street, New York, New York 10023, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration or Application for Trademark Registration:

EME & Device

No. 2656431

Dated: December 3, 2002

EUBANK COIL COMPANY

[Corporate Seal]

By Robert E. Hanson
Executive Vice President [Title]

23 March 07
[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

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LANNING G. BRYER

JOSEPH J. VILLAPOL

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EUBANK

No. 2666247

Dated: December 24, 2002

EUBANK COIL COMPANY

[Corporate Seal]

By: Robert E. Hanson
Executive Vice President [Title]

23 March 07
[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

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SUN

No. 2962730

Dated: June 21, 2005

EUBANK COIL COMPANY

[Corporate Seal]

By Kent E. Hansen
Executive Vice President [Title]

27 March 07
[Date]