

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sub-Zero Freezer Company, Inc.		05/23/2007	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Sub-Zero, Inc.
Street Address:	4717 Hammersley Road
City:	Madison
State/Country:	WISCONSIN
Postal Code:	53711
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	77094717	CONSTANT CARE
Registration Number:	2537045	GREAT AMERICAN KITCHENS THE FINE ART OF KITCHEN DESIGN
Serial Number:	78592690	INGREDIENTS
Registration Number:	0591155	"LIVING KITCHEN"
Registration Number:	1543399	SUB-ZERO
Registration Number:	1625853	SUB-ZERO
Registration Number:	2990095	THE LIVING KITCHEN
Registration Number:	3014769	THE LIVING KITCHEN
Registration Number:	3112502	THE LIVING KITCHEN
Registration Number:	2997015	WESTYE

CORRESPONDENCE DATA

Fax Number: (608)258-4258

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

OP \$265.00 77094717

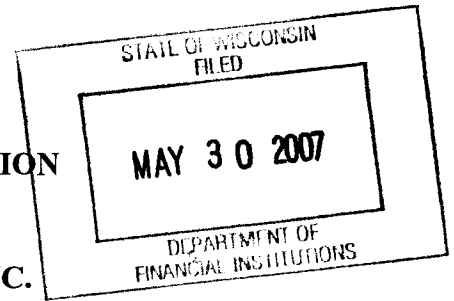
Phone: (608) 258-4272
Email: PTOMailMadison@Foley.com
Correspondent Name: Mark A. Kassel
Address Line 1: 150 E. Gilman Street
Address Line 4: Madison, WISCONSIN 53703-1481

ATTORNEY DOCKET NUMBER:	076405-204, 501, ET AL.
NAME OF SUBMITTER:	Mark A. Kassel
Signature:	/Mark A. Kassel/
Date:	06/25/2007
Total Attachments: 1 source=Articles of Amendment#page1.tif	

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

07 MAY 23 AM 3:13
PM

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SUB-ZERO FREEZER COMPANY, INC.



The undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation for **Sub-Zero Freezer Company, Inc.**, a Wisconsin corporation (the "Corporation"), under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

1. The name of the of the Corporation is **Sub-Zero Freezer Company, Inc.**
2. Article First of the Corporation's First Amended and Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the Corporation is **Sub-Zero, Inc.**

The foregoing amendment to the Corporation's Articles of Incorporation was submitted to the Corporation's sole shareholder by the Corporation's Board of Directors, and was adopted by such shareholder, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law, effective May 23, 2007.

3. The effective time and date of these Articles of Amendment shall be 12:01 a.m. Central Daylight Time on June 1, 2007.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the Corporation as of the 23rd day of May, 2007.

SUB-ZERO FREEZER COMPANY, INC.
To be known as Sub-Zero, Inc.

By 
James J. Bakke, President

This instrument was drafted by, and after filing should be returned to, Attorney Blaine R. Renfert, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

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RECORDED: 06/25/2007

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