

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Dissolution by Written Consent		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
INTERNATIONAL COLD STORAGE CO., INC.		12/31/2001	CORPORATION: KANSAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TYLER REFRIGERATION CORPORATION		
<b>Street Address:</b>	1329 LAKE ST.		
<b>City:</b>	NILES		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	49120		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1061198	ICS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(203)327-6401		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(203) 327-4500		
<b>Email:</b>	trademark@ogrp.com		
<b>Correspondent Name:</b>	Ohlandt, Greeley, Ruggiero & Perle, LLP		
<b>Address Line 1:</b>	One Landmark Square		
<b>Address Line 2:</b>	10th Floor		
<b>Address Line 4:</b>	Stamford, CONNECTICUT 06901		
<b>ATTORNEY DOCKET NUMBER:</b>	0003513UST1		
<b>NAME OF SUBMITTER:</b>	Terrence J. McAllister		
<b>Signature:</b>	/OGRP-CNR-TJM-JMM/		

CH \$40.00 1061198

Date:

09/10/2007

**Total Attachments: 11**

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CT CORPORATION SYSTEM

Received  
JAN 02 2002  
CRO Legal Dept.

December 21, 2001

KC Hill  
Carrier Corporation  
Carrier Parkway  
A & R Building  
Syracuse, NY 13221

RE: INTERNATIONAL COLD STORAGE CO., INC.  
Order No. 4996604

Dear Mr. Hill:

Enclosed is the evidence of filing of Withdrawal for the above entitled corporation as requested by Young Yi of our C. T. Office in New York. Kansas Secretary of State filed the document December 21, 2001.

If I can be of service in the future, please do not hesitate to call.

Very truly yours,



Cindy Stansell  
Linda McBride  
Enclosures

cc: Young Yi  
C. T. Corp. - New York, NY

FEDERAL EXPRESS  
134932082

515 South Kansas Avenue  
Topoka, KS 66603  
Tel. 785 233 8209  
Fax 785 233 8870

A CCH LEGAL INFORMATION SERVICES COMPANY

TRADEMARK  
REEL: 003617 FRAME: 0813

RON THORNBURGH  
Secretary of State



First Floor, Memorial Hall  
120 SW 10th Ave.  
Topeka, KS 66612-1594  
(785) 296-4564

December 21, 2001

STATE OF KANSAS

THE CORPORATION COMPANY, INC.

RE: INTERNATIONAL COLD STORAGE COMPANY, INC.

ID. # 74112 (USE IN ALL CORRESPONDENCE WITH OUR OFFICE)

To the Corporation

A certified copy of the dissolution of the corporation named above that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

kdo

07411-2

Secretary of State/Corporation Division **Form DW**  
**Dissolution by Written Consent**

We, the undersigned, being all the stockholders with voting power of International Gold Storage Company, Inc.  
Name of Corporation

\_\_\_\_\_ , a corporation organized under the laws of Kansas, do hereby  
consent to the dissolution of the corporation.

**Stockholders' Signatures**

Tyler Refrigeration Corporation

By: \_\_\_\_\_

Robert E. Galli

Secretary

Do not write in this space.

I hereby certify that the following is a list of officers and directors and their residence addresses of said corporation:

<b>Officers</b>					
Name	Title	Address	City	State	Zip Code
See attached list					

<b>Directors</b>				
Name	Address	City	State	Zip Code
See attached list				

(Note: If more space is needed, use the back of this form or attach a separate page.)

OFFICERS


Name	Title	Address	City	State	Zip
Charles Dullea	President	1820 Terry Lane	Andover	KS	67002
Edward R. Gailing	Assistant Secretary	125 Coopermill Road	Wethersfield	CT	06109
Robert E. Galli	Secretary	329 North Star Drive	Southington	CT	06489
Brian S. Hagues	Treasurer	25529 Haley Court	Edwardsburg	MI	49112
Robert N. Hill	Assistant Secretary	4037 Libra Lane	Liverpool	NY	13090
Chester Malinowski, Jr.	Assistant Secretary	216 Blueberry Hill Road.	Longmeadow	MA	01106
Dean McSpadden	Controller	10102 Mainsgate Cir.	Wichita	KS	67226
Andrea Quercia	Assistant Secretary	78 Cope Farms Road	Farmington	CT	06032
Kevin T. Williams	Vice President	113 Green Street	Fayetteville	NY	13066

DIRECTORS

Name	Address	City	State	Zip
Charles Dullea	1820 Terry Lane	Andover	KS	67002
Mutahare S. Engin	191 Summerhaven Drive	East Syracuse	NY	13057
Brian S. Hagues	25529 Haley Court	Edwardsburg	MI	49112

I, Andrea Quercia declare under penalty of  
Name of officer

perjury, that I am the Secretary or some other officer of the above-named corporation, that the above consent has been signed by or on behalf of ALL stockholders entitled to vote on the dissolution, and that the foregoing is true and correct. Executed on 12 DEC 2001  
Date

  
Signature of Secretary or other officer

I hereby certify this to be a true and correct copy of the original on file.  
Certified on this date: Dec 20 2001  
Ron Thornburgh, Secretary of State

**Note:** If this form is submitted after the close of the corporation's tax year, an annual report with franchise tax must be submitted for that year prior to the filing of the dissolution.

**Please submit this form in duplicate, with \$20 filing fee, to:**

Secretary of State  
First Floor, Memorial Hall  
120 S.W. 10th Ave.  
Topeka, KS 66612-1594  
(785) 296-4564

For general information and forms requests, please call: (785) 296-4564  
For questions on completing report, please call: (785) 296-4579

If you have comments or suggestions, you may e-mail us at  
[kasos@kasos.org](mailto:kasos@kasos.org)

This form may be downloaded from our web site at:  
[www.kasos.org](http://www.kasos.org)

Secretary of State/Corporation Division **Form DW**

# Dissolution by Written Consent

We, the undersigned, being all the stockholders with voting power of International Cold Storage Co., Inc.  
Name of Corporation

\_\_\_\_\_, a corporation organized under the laws of Kansas, do hereby  
 consent to the dissolution of the corporation.

### Stockholders' Signatures

Tyler Refrigeration Corporation

By: *Robert E. Galli*

Robert E. Galli

Secretary

Do not write in this space.

I hereby certify that the following is a list of officers and directors and their residence addresses of said corporation:

<u>Officers</u>						
Name	Title	Address	City	State	Zip Code	
See attached list						

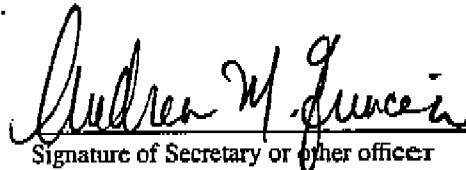
<u>Directors</u>					
Name	Address	City	State	Zip Code	
See attached list					

(Note: If more space is needed, use the back of this form or attach a separate page.)



I, Andrea Quercia, declare under penalty of  
Name of officer

perjury, that I am the Secretary or some other officer of the above-named corporation, that the above consent has been signed by or on behalf of ALL stockholders entitled to vote on the dissolution, and that the foregoing is true and correct. Executed on 12 DEC 2001  
Date

  
Signature of Secretary or other officer

**Note:** If this form is submitted after the close of the corporation's tax year, an annual report with franchise tax must be submitted for that year prior to the filing of the dissolution.

**Please submit this form in duplicate, with \$20 filing fee, to:**

Secretary of State  
First Floor, Memorial Hall  
120 S.W. 10th Ave.  
Topeka, KS 66612-1594  
(785)296-4564

For general information and forms requests, please call: (785)296-4564  
For questions on completing report, please call: (785)296-4579

If you have comments or suggestions, you may e-mail us at:  
kssos@kssos.org

This form may be downloaded from our web site at:  
[www.kssos.org](http://www.kssos.org)

**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Charles Dullea	President	1820 Terry Lane	Andover	KS	67002
Edward R. Gailing	Assistant Secretary	125 Coopermill Road	Wethersfield	CT	06109
Robert E. Galli	Secretary	329 North Star Drive	Southington	CT	06489
Brian S. Hagues	Treasurer	25529 Haley Court	Edwardsburg	MI	49112
Robert N. Hill	Assistant Secretary	4037 Libra Lane	Liverpool	NY	13090
Chester Malinowski, Jr.	Assistant Secretary	216 Blueberry Hill Road.	Longmeadow	MA	01106
Dean McSpadden	Controller	10102 Mainsgate Cir.	Wichita	KS	67226
Andrea Quercia	Assistant Secretary	78 Cope Farms Road	Farmington	CT	06032
Kevin T. Williams	Vice President	113 Green Street	Fayetteville	NY	13066

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Charles Dullea	1820 Terry Lane	Andover	KS	67002
Mutahare S. Engin	191 Summerhaven Drive	East Syracuse	NY	13057
Brian S. Hagues	25529 Haley Court	Edwardsburg	MI	49112

December 12, 2001

**ACTION BY WRITTEN  
CONSENT OF SOLE SHAREHOLDER  
OF  
INTERNATIONAL COLD STORAGE CO., INC.  
a Kansas corporation**

The undersigned, being the sole shareholder of the above-named corporation (the "Company"), in lieu of holding a formal special meeting on the above date, hereby consents to the adoption of, and adopts, the following resolutions:

RESOLVED, that the Company be dissolved in accordance with Section 17-6804 of the Corporations Law of the State of Kansas; and

RESOLVED, that the Certificate of Dissolution of the Company in the form attached to this consent and made a part hereof, is hereby approved, authorized and consented to; and

FURTHER RESOLVED, that the dissolution shall be effective at 11:57 p.m. Eastern Standard Time on December 31, 2001.

Tyler Refrigeration Corporation

By: Robert E. Galli  
Robert E. Galli

Title: Secretary

December 12, 2001

**CONSENT OF DIRECTORS  
OF  
INTERNATIONAL COLD STORAGE CO., INC.  
a Kansas corporation**

The undersigned, being all of the directors of the above-named corporation, in lieu of holding a formal special meeting on the above date, hereby consent to the adoption of, and adopt, the following resolutions:

RESOLVED, that the Board of Directors of the corporation approves and declares the advisability of dissolution of this company, in the form of the attachment to this consent; and

RESOLVED, that the dissolution shall be effective at 11:57 p.m. Eastern Standard Time (10:57 p.m. Central Standard Time) December 31, 2001; and

FURTHER RESOLVED, that the appropriate officers of the corporation are hereby authorized and directed to execute, deliver and file for record the Dissolution by Written Consent, and to do and perform such other acts as shall be necessary, convenient or proper to carry out the said dissolution.



\_\_\_\_\_  
Charles Dullea

\_\_\_\_\_  
Brian S. Hagues

\_\_\_\_\_  
Mutahare S. Engin

December 12, 2001

**CONSENT OF DIRECTORS  
OF  
INTERNATIONAL COLD STORAGE CO., INC.  
a Kansas corporation**

The undersigned, being all of the directors of the above-named corporation, in lieu of holding a formal special meeting on the above date, hereby consent to the adoption of, and adopt, the following resolutions:

RESOLVED, that the Board of Directors of the corporation approves and declares the advisability of dissolution of this company, in the form of the attachment to this consent; and

RESOLVED, that the dissolution shall be effective at 11:57 p.m. Eastern Standard Time (10:57 p.m. Central Standard Time) December 31, 2001; and

FURTHER RESOLVED, that the appropriate officers of the corporation are hereby authorized and directed to execute, deliver and file for record the Dissolution by Written Consent, and to do and perform such other acts as shall be necessary, convenient or proper to carry out the said dissolution.

\_\_\_\_\_  
Charles Dullea

*Brian S. Hagues*

\_\_\_\_\_  
Brian S. Hagues

*M. Engin*

\_\_\_\_\_  
Mutahare S. Engin