

TRADEMARK ASSIGNMENT

Electronic 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
TYLER REFRIGERATION CORPORATION		12/31/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Carrier Commercial Refrigeration, Inc.		
Street Address:	9300 Harris Corners Parkway		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28269		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1061198	ICS	
CORRESPONDENCE DATA			
Fax Number:	(203)327-6401		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2033274500		
Email:	trademark@ogrp.com		
Correspondent Name:	Ohlandt, Greeley, Ruggiero & Perle, LLP		
Address Line 1:	One Landmark Square		
Address Line 2:	10th Floor		
Address Line 4:	Stamford, CONNECTICUT 06901		
ATTORNEY DOCKET NUMBER:	0003513UST1		
NAME OF SUBMITTER:	Attorney for Registrant		
Signature:	/OGRP-CNR-TJM-JMM/		

CH \$40.00 1061198

Date:

09/11/2007

Total Attachments: 1

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Tyler Refrigeration Corporation, 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 Tyler Refrigeration Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Carrier Commercial Refrigeration, Inc. (hereinafter 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.

IN WITNESS WHEREOF, said Tyler Refrigeration Corporation has caused this certificate to be signed by Kevin T. Williams, its Assistant Secretary, this 31st day of December, 2001.

By 
Name: Kevin T. Williams
Title: Assistant Secretary