Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Signature

Dawn Urbanowicz

Name of Person Signing

Fax Number: 401-751-9844

9. Signature: (/

Email Address: urbanowicz@nortek-inc.com

b. Deposit Account Number ____

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Total number of pages including cover

sheet, attachments, and document:

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SUNFIRE CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "ELAN HOME SYSTEMS, L.L.C." UNDER THE NAME OF
"ELAN HOME SYSTEMS, L.L.C.", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF KENTUCKY,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF
MAY, A.D. 2008, AT 12:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF MAY, A.D. 2008.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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080589200

You may verify this certificate online at corp.delaware.gov/authver.shtml Warriet Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6611215

DATE: 05-22-08

TRADEMARK
REEL: 003787 FRAME: 0150

State of Delaware Secretary of State Division of Corporations Delivered 12:49 PM 05/22/2008 FILED 12:49 PM 05/22/2008 SRV 080589200 - 4009747 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION AND FOREIGN LIMITED LIABILITY COMPANY

un	resuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the adersigned limited liability company executed the following Certificate of Merger:
	IRST: The name of the surviving limited liability company is
E)	an Home Systems, L.L.C.
na	st jurisdiction) Kentucky limited liability company, and the me of the corporation being merged into this surviving limited liability company is
Su	nfire Corporation
an cor	COND: The Agreement of Merger has been approved, adopted, certified, executed d acknowledged by the surviving limited liability company and the merging reporation. IIRD: The name of the surviving limited liability company is
FC	DURTH: The merger is to become effective onMay 24, 2008
	FTH: The Agreement of Merger is on file at
130	00 New Circle Road, Lexington, KY 40505-4259
the place of business of the surviving limited liability company. SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or stock holder of the merging corporation. SEVENTH: The surviving limited liability company agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation or limited liability company of Delaware, as well as for enforcement of any obligation of the surviving limited liability company arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving limited liability company at	
IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person, the 13th day of May	
	Authorized Person
	Name: Edward J. Cooney; VP and Treasurer
	Name: Type or Print

RECORDED: 05/27/2008

TRADEMARK
REEL: 003787 FRAME: 0151