

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lau Industries, Inc.		12/22/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Air System Components, Inc.		
<b>Street Address:</b>	4509 Springfield Street		
<b>City:</b>	Dayton		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	45431		
<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:	1502099	TITUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(303)744-4653		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	303-744-4743		
<b>Email:</b>	jt4006@gates.com		
<b>Correspondent Name:</b>	Jeffrey A. Thurnau		
<b>Address Line 1:</b>	1551 Wewatta Street		
<b>Address Line 2:</b>	MS 10-A3		
<b>Address Line 4:</b>	Denver, COLORADO 80202		
<b>ATTORNEY DOCKET NUMBER:</b>	LAU TO ASC - NAME CHANGE		
<b>NAME OF SUBMITTER:</b>	Jeffrey A. Thurnau		
<b>Signature:</b>	/jeffrey thurnau/		
<b>Date:</b>	06/27/2008		

CH \$40.00 1502099

Total Attachments: 2

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# Delaware

PAGE 1

*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 AMENDMENT OF "LAU INDUSTRIES, INC.", CHANGING ITS NAME FROM "LAU INDUSTRIES, INC." TO "AIR SYSTEM COMPONENTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 1:09 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.

3137135 8100

061199868



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5367083

DATE: 01-19-07

TRADEMARK  
REEL: 003805 FRAME: 0527

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:09 PM 12/29/2006  
FILED 01:09 PM 12/29/2006  
SRV 061199868 - 3137135 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

Lau Industries, Inc., 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 Lau Industries, Inc., be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Air System Components, Inc. (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.

**FOURTH:** This filing will be effective on December 31, 2006.

IN WITNESS WHEREOF, said Lau Industries, Inc., has caused this certificate to be signed by George S. Pappayliou, its Vice President and Secretary, this 22<sup>nd</sup> day of December, 2006.

LAU INDUSTRIES, INC.

By:

  
George S. Pappayliou  
Vice President and Secretary