

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lau Industries, Inc.		12/22/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Air System Components, Inc.		
Street Address:	1401 N. Plano Road		
City:	Richardson		
State/Country:	TEXAS		
Postal Code:	75081		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2233670	TUTTLE & BAILEY	
CORRESPONDENCE DATA			
Fax Number:	(303)744-4653		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-744-4743		
Email:	jt4006@gates.com		
Correspondent Name:	Jeffrey A. Thurnau		
Address Line 1:	1551 Wewatta Street		
Address Line 2:	MS 10-A3		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	LAU - ASC		
NAME OF SUBMITTER:	Jeffrey A. Thurnau		
Signature:	/jeffrey thurnau/		
Date:	02/25/2009		

CH \$40.00 2233670

Total Attachments: 2

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Delaware

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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 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.

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061199868



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5367083

DATE: 01-19-07

TRADEMARK
REEL: 003942 FRAME: 0392

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 22nd day of December, 2006.

LAU INDUSTRIES, INC.

By:


George S. Pappayliou
Vice President and Secretary

TRADEMARK