

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
WAKEFIELD THERMAL SOLUTIONS, INC.		02/22/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	WTS1, INC.		
Street Address:	33 BRIDGE STREET		
City:	PELHAM		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03076		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4060813	WAKEFIELD SOLUTIONS	
Registration Number:	4060921	WAKEFIELD THERMOVATIONS	
CORRESPONDENCE DATA			
Fax Number:	(617)856-8201		
Phone:	6178568145		
Email:	ip@brownrudnick.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Mark S. Leonardo		
Address Line 1:	One Financial Center		
Address Line 2:	Brown Rudnick LLP		
Address Line 4:	Boston, MASSACHUSETTS 02111		
ATTORNEY DOCKET NUMBER:	25220/1		
NAME OF SUBMITTER:	Mark S. Leonardo		

Signature:	/Mark S. Leonardo/
Date:	02/24/2012
Total Attachments: 3 source=Cert of Amend of WTS1, Inc. (Name Change)#page1.tif source=Cert of Amend of WTS1, Inc. (Name Change)#page2.tif source=Cert of Amend of WTS1, Inc. (Name Change)#page3.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "WAKEFIELD THERMAL SOLUTIONS, INC.", CHANGING ITS NAME FROM "WAKEFIELD THERMAL SOLUTIONS, INC." TO "WTS1, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2012, AT 6:50 O'CLOCK P.M.

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

2354618 8100

120208810



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9383722

DATE: 02-23-12

TRADEMARK
REEL: 004723 FRAME: 0697

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WAKEFIELD THERMAL SOLUTIONS, INC.**

WAKEFIELD THERMAL SOLUTIONS, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the name of this corporation is WAKEFIELD THERMAL SOLUTIONS, INC. and that this corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on October 12, 1993.
2. That this Certificate of Amendment of Certificate of Incorporation, as amended, was duly adopted by the board of directors and written consent of the stockholders of the corporation in accordance with the applicable written provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
3. That the Certificate of Incorporation, as amended, is hereby amended by deleting the first paragraph of Article FIRST thereof in its entirety and by substituting in lieu of said first paragraph of Article FIRST the following new first paragraph of Article FIRST:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is WTS1,
INC."

[remainder of page left intentionally blank]

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation, as amended, has been executed by a duly authorized officer of this corporation on this 22nd day of February, 2012.

By: /s/ Anne Whitman
Anne Whitman, Treasurer and Secretary