

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																																												
NATURE OF CONVEYANCE:	MERGER																																												
EFFECTIVE DATE:	08/31/2010																																												
CONVEYING PARTY DATA																																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Lennox Hearth Products Inc.</td> <td></td> <td>08/31/2010</td> <td>CORPORATION: CALIFORNIA</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Lennox Hearth Products Inc.		08/31/2010	CORPORATION: CALIFORNIA																																		
Name	Formerly	Execution Date	Entity Type																																										
Lennox Hearth Products Inc.		08/31/2010	CORPORATION: CALIFORNIA																																										
RECEIVING PARTY DATA																																													
<table border="1"> <tr> <td>Name:</td> <td>Lennox Hearth Products LLC</td> </tr> <tr> <td>Street Address:</td> <td>1508 Elm Hill Pike, Suite 108</td> </tr> <tr> <td>City:</td> <td>Nashville</td> </tr> <tr> <td>State/Country:</td> <td>TENNESSEE</td> </tr> <tr> <td>Postal Code:</td> <td>37210</td> </tr> <tr> <td>Entity Type:</td> <td>LIMITED LIABILITY COMPANY: DELAWARE</td> </tr> </table>				Name:	Lennox Hearth Products LLC	Street Address:	1508 Elm Hill Pike, Suite 108	City:	Nashville	State/Country:	TENNESSEE	Postal Code:	37210	Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE																														
Name:	Lennox Hearth Products LLC																																												
Street Address:	1508 Elm Hill Pike, Suite 108																																												
City:	Nashville																																												
State/Country:	TENNESSEE																																												
Postal Code:	37210																																												
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE																																												
PROPERTY NUMBERS Total: 16																																													
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Serial Number:</td> <td>75165756</td> <td>ADVANTAGE</td> </tr> <tr> <td>Serial Number:</td> <td>85019076</td> <td>BIS</td> </tr> <tr> <td>Serial Number:</td> <td>74659435</td> <td>CASCADE</td> </tr> <tr> <td>Serial Number:</td> <td>76674074</td> <td>COUNTRY</td> </tr> <tr> <td>Serial Number:</td> <td>73217989</td> <td>COUNTRY</td> </tr> <tr> <td>Serial Number:</td> <td>74530430</td> <td>FASTFIRE</td> </tr> <tr> <td>Serial Number:</td> <td>74398476</td> <td>FIREPLUS</td> </tr> <tr> <td>Serial Number:</td> <td>77730287</td> <td>FRESH FIRE</td> </tr> <tr> <td>Serial Number:</td> <td>77778776</td> <td>LENNOX</td> </tr> <tr> <td>Serial Number:</td> <td>76661288</td> <td>MONTEBELLO</td> </tr> <tr> <td>Serial Number:</td> <td>75633434</td> <td>PROFILE</td> </tr> <tr> <td>Serial Number:</td> <td>76575274</td> <td>REFLECTIONS</td> </tr> <tr> <td>Serial Number:</td> <td>76649248</td> <td>S SUPERIOR</td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Serial Number:	75165756	ADVANTAGE	Serial Number:	85019076	BIS	Serial Number:	74659435	CASCADE	Serial Number:	76674074	COUNTRY	Serial Number:	73217989	COUNTRY	Serial Number:	74530430	FASTFIRE	Serial Number:	74398476	FIREPLUS	Serial Number:	77730287	FRESH FIRE	Serial Number:	77778776	LENNOX	Serial Number:	76661288	MONTEBELLO	Serial Number:	75633434	PROFILE	Serial Number:	76575274	REFLECTIONS	Serial Number:	76649248	S SUPERIOR
Property Type	Number	Word Mark																																											
Serial Number:	75165756	ADVANTAGE																																											
Serial Number:	85019076	BIS																																											
Serial Number:	74659435	CASCADE																																											
Serial Number:	76674074	COUNTRY																																											
Serial Number:	73217989	COUNTRY																																											
Serial Number:	74530430	FASTFIRE																																											
Serial Number:	74398476	FIREPLUS																																											
Serial Number:	77730287	FRESH FIRE																																											
Serial Number:	77778776	LENNOX																																											
Serial Number:	76661288	MONTEBELLO																																											
Serial Number:	75633434	PROFILE																																											
Serial Number:	76575274	REFLECTIONS																																											
Serial Number:	76649248	S SUPERIOR																																											

OP \$415.00 75165756

Serial Number:	73204287	SUPERIOR
Serial Number:	74321960	WHITFIELD
Serial Number:	74014665	WHITFIELD

CORRESPONDENCE DATA

Fax Number: (972)497-5268

Phone: 9724975425

Email: paul.schrier@lennoxintl.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Paul W. Schrier

Address Line 1: 2140 Lake Park Blvd

Address Line 4: Richardson, TEXAS 75080

ATTORNEY DOCKET NUMBER:	PROJECT WATER
NAME OF SUBMITTER:	Paul W. Schrier
Signature:	/Paul W. Schrier/
Date:	03/05/2012

Total Attachments: 1
source=LHP Inc._LHP LLC Merger Doc#page1.tif

Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"LENNOX HEARTH PRODUCTS INC.", A CALIFORNIA CORPORATION, WITH AND INTO "LENNOX HEARTH PRODUCTS LLC" UNDER THE NAME OF "LENNOX HEARTH PRODUCTS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2010, AT 3:29 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 11:59 O'CLOCK P.M.

4841898 8100M

100866086

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8199799

DATE: 08-30-10

RECORDED: 03/05/2012

TRADEMARK
REEL: 004730 FRAME: 0358