# OP \$40.00 31823

## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2007

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Airedale Inc.		04/01/2007	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Modine Manufacturing Company	
Street Address:	1500 DeKoven Avenue	
City:	Racine	
State/Country:	WISCONSIN	
Postal Code:	53403	
Entity Type:	CORPORATION: WISCONSIN	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3182358	AIREDALE

## **CORRESPONDENCE DATA**

**Fax Number**: 4142770656

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

via US Mail.

Phone: 414-271-6560

Email: mkeipdocket@michaelbest.com

Correspondent Name: Ariana G. Voigt

Address Line 1: 100 East Wisconsin Avenue, Suite 3300
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	022234-5046 US00
NAME OF SUBMITTER:	Jaime L. Treml
Signature:	/jaime I. treml/
	TRADEMARK

REEL: 004953 FRAME: 0958

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Date:	02/01/2013
Total Attachments: 4 source=12463549_Airedale_to_Modine_Manufacturing_Merger#page1.tif source=12463549_Airedale_to_Modine_Manufacturing_Merger#page2.tif source=12463549_Airedale_to_Modine_Manufacturing_Merger#page3.tif source=12463549_Airedale_to_Modine_Manufacturing_Merger#page4.tif	

TRADEMARK REEL: 004953 FRAME: 0959

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING AIREDALE INC. AND MODINE OF PUERTO RICO, INC. INTO MODINE MANUFACTURING COMPANY

(Pursuant to Section 253 of the General Corporation Law of Delaware)

MODINE MANUFACTURING COMPANY (the "Corporation"), a corporation incorporated June 23, 1916 pursuant to the provisions of the Wisconsin Business Corporation Law DOES HEREBY CERTIFY that:

FIRST: The Corporation owns all of the issued and outstanding stock of each of the following Delaware corporations:

Name of Corporation

Date of Incorporation

Airedale Inc.

April 18, 1986

Modine of Puerto Rico, Inc.

December 19, 1977

SECOND: The Corporation, by resolutions of its Board of Directors duly adopted at a meeting of the Board held on March 21, 2007, authorized and approved the merger of the above Delaware corporations into itself, which resolutions are in the following words to wit:

"WHEREAS, the Corporation owns all of the issued and outstanding stock of Airedale Inc., a Delaware corporation, Industrial Airsystems, Inc., a Minnesota corporation, Modine of Puerto Rico, Inc., a Delaware corporation, Radman, Inc., a Michigan corporation, and Thermacore International, Inc., a Pennsylvania corporation (together the "Subsidiaries"); and

WHEREAS, the Corporation desires to merge the Subsidiaries into the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiaries be merged into the Corporation effective as of 12:02 a.m. on April 1, 2007;

FURTHER RESOLVED, that the Plan of Merger, a copy of which is attached hereto as Exhibit A, is hereby approved and adopted;

FURTHER RESOLVED, that any officer of the Corporation is hereby authorized and directed to execute a Certificate of Ownership and Merger, a Certificate of Merger and appropriate Articles of Merger and to cause the same to be filed with

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the appropriate filing offices of the States of Delaware, Michigan, Minnesota, Pennsylvania and Wisconsin, respectively;

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to do all acts which they in their discretion shall deem necessary and appropriate to cause the merger described above to become effective under the laws of the States of Delaware, Michigan, Minnesota, Pennsylvania and Wisconsin."

THIRD: The Effective Time of the Merger shall be at 12:02 a.m. on April 1, 2007.

IN WITNESS WHEREOF, Modine Manufacturing Company has caused this Certificate to be signed this 21st day of March, 2007.

MODINE MANUFACTURING COMPANY

Name: Bradley C. Richardson

By: 23 0211

Title: Executive Vice President, Finance and Chief

Financial Officer

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(File with WI DFI)

RECEIVED

MAR 2 1 2007 WISCONSIN ARTICLES OF MERGER

OF

AIREDALE INC.
INDUSTRIAL AIRSYSTEMS, INC.
MODINE OF PUERTO RICO, INC.
RADMAN, INC.
AND
THERMACORE INTERNATIONAL, INC.

INTO



MODINE MANUFACTURING COMPANY

The undersigned, Modine Manufacturing Company, a Wisconsin corporation ("Parent"), desiring to give notice of corporate action effectuating the merger of its wholly-owned subsidiaries, Airedale Inc., a Delaware corporation, Industrial Airsystems, Inc., a Minnesota corporation, Modine of Puerto Rico, Inc., a Delaware corporation, Radman, Inc., a Michigan corporation, and Thermacore International, Inc., a Pennsylvania corporation (together the "Subsidiaries"), into Parent, and acting by its officers and pursuant to Section 180.1104 of the Wisconsin Business Corporation Law, hereby certifies the following:

- 1. <u>Stock Ownership</u>. Parent owns all of the issued and outstanding stock of each of the Subsidiaries.
- 2. Plan of Merger. The Plan of Merger has approved and adopted in accordance with Section 180.1104 of the Wisconsin Business Corporation Law. The Plan of Merger is on file at the principal place of business of Parent. Parent will provide a copy of the Plan of Merger, upon request and without cost, to any shareholder of Parent or any of the Subsidiaries or, upon payment to the Surviving Corporation of an amount equal to the cost of providing a copy, to any other interested person.
- 3. <u>Surviving Corporation</u>. The name of the surviving corporation is Modine Manufacturing Company.
- 4. <u>Real Estate</u>. None of the Subsidiaries has a fee simple ownership interest in any Wisconsin real estate.
- 5. <u>Subsidiaries</u>. Each of the Subsidiaries is a direct, wholly-owned subsidiary of Parent
- 6. <u>Effective Time</u>. The Effective Time of the Merger shall be at 12:02 a.m. on April 1, 2007.
- 7. Articles of Incorporation. The Articles of Incorporation of Parent shall not be affected by the Merger.

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IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Merger to be executed in its name this 21st day of March, 2007.

MODINE MANUFACTURING COMPANY

Name: Braefey C. Richardson.

Title: Executive Vice President, Finance and

Chief Financial Officer

This instrument was drafted by:

Kathryn M. Buono Quarles & Brady LLP 411 Bast Wisconsin Avenue Milwaukes, WI 53202-4497

STATE OF YOS LONGIN

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FINANCIAL INSCRIPTIONS

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**RECORDED: 02/01/2013**