

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
THERMASYS CORPORATION		12/27/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	API HEAT TRANSFER THERMASYS CORPORATION		
Street Address:	2777 WALDEN AVENUE		
City:	CHEEKTOWAGA		
State/Country:	NEW YORK		
Postal Code:	14225		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2863063	THERMASYS	
Registration Number:	2915820	TS	
Registration Number:	2915819	KEEPING A SHARP EYE ON QUALITY	
Registration Number:	1681094	SURGE-CUSHION	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	dgaier@paulweiss.com, dewilliams@paulweiss.com		
Correspondent Name:	Danielle L. Gaier		
Address Line 1:	1285 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10019-6064		
ATTORNEY DOCKET NUMBER:	19990-004		
NAME OF SUBMITTER:	Danielle L. Gaier		

CH \$115.00 2863063

Signature:	/Danielle L. Gaier/
Date:	01/14/2014
Total Attachments: 3 source=Name Change (Mezz)#page1.tif source=Name Change (Mezz)#page2.tif source=Name Change (Mezz)#page3.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 AMENDMENT OF "THERMASYS CORPORATION", CHANGING ITS NAME FROM "THERMASYS CORPORATION" TO "API HEAT TRANSFER THERMASYS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 12:24 O'CLOCK P.M.

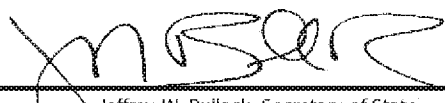
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3919103 8100

131481106



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1032391

DATE: 01-06-14

TRADEMARK
REEL: 005192 FRAME: 0265

SECOND CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THERMASYS CORPORATION

December 27, 2013

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

ThermaSys Corporation, a Delaware corporation (hereinafter called the
“Corporation”), does hereby certify as follows:

FIRST: ARTICLE ONE of the Corporation’s Certificate of Incorporation
is hereby amended to read in its entirety as set forth below:

ARTICLE ONE

NAME

The name of the corporation is API Heat Transfer ThermaSys
Corporation.

SECOND: The foregoing amendment was duly adopted in accordance
with Section 242 of the General Corporation Law of the State of Delaware.

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 12/27/2013
FILED 12:24 PM 12/27/2013
SRV 131481106 - 3919103 FILE

IN WITNESS WHEREOF, ThermaSys Corporation has caused this Certificate to be duly executed in its corporate name as of the date first written above.

THERMASYS CORPORATION

By: Joseph Cordosi
Name: Joseph Cordosi
Title: President and Chief
Executive Officer

[Signature Page to Second Certificate of Amendment to the Certificate of Incorporation of
ThermaSys Corporation]