

09-14-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101842486

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Engineered Thermal Systems, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Ohio, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: April 15, 1997

2. Name and address of receiving party(ies)

Name: ETS Schaefer Corporation

Internal

Address:

Street Address: 8050 Highland Pointe Parkway

City: Macedonia State: OH Zip: 44056

Individual(s) citizenship

Association

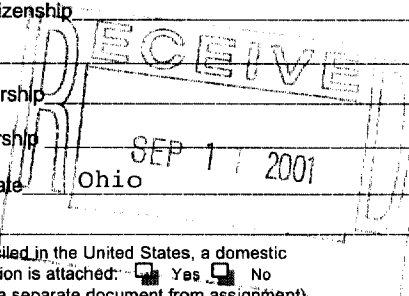
General Partnership

Limited Partnership

Corporation-State Ohio

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No



4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,464,572, 1,466,958

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Theodore D. Lienesch, Esq.

Internal Address:

Street Address: Thompson Hine LLP 2000 Courthouse Plaza NE 10 W. Second Street

City: Dayton State: OH Zip: 45402

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing

Theodore D. Lienesch

Signature

Date

9/6/01

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/13/2001 DBYRNE 00000312 1464572 01 FC:481 02 FC:482 40.00 DP 25.00 DP



The State of Ohio

Bob Taft

Secretary of State

869059

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

ETS SCHAEFER CORPORATION FORMERLY ENGINEERED THERMAL SYSTEMS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5889 at Frame 0949 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 19TH day of MAY

A.D. 19 97



Bob Taft
Bob Taft
Secretary of State

969059
APPROVED
By ETS
Date 5-19-97
Amount \$35-
97052037101

05889-0949

CERTIFICATE OF AMENDMENT

Terrance J. Hogan and Harold E. Friedman, the President and Assistant Secretary, respectively, of Engineered Thermal Systems, Inc., an Ohio corporation, do hereby certify that on the 15th day of April, 1997, pursuant to the authority of Ohio Revised Code §1701.54, the holders of all the issued and outstanding shares of said Corporation entitled did, by their written consent, approve the following action and adopt the following resolution amending the existing Articles of Incorporation:

RESOLVED, that Article FIRST of the Articles of Incorporation of Engineered Thermal Systems, Inc. be deleted in its entirety and the following Article FIRST be substituted therefor:

"FIRST: The name of the Corporation shall be ETS Schaefer Corporation"

IN WITNESS WHEREOF Terrance J. Hogan, President and Harold E. Friedman, Assistant Secretary, acting for and on behalf of said Corporation, have hereunto subscribed their names this 15th day of April, 1997.

Terrance J. Hogan
TERRANCE J. HOGAN, President

Harold E. Friedman *Ass. Secretary*
HAROLD E. FRIEDMAN, Assistant Secretary

RECEIVED
MAY 19 1997
BOB TAFT
SECRETARY OF STATE