

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
Tab settings

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Aeroform Thermal Equipment Corporation

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

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

3. Nature of conveyance:

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

Execution Date: 10/01/02

2. Name and address of receiving party(ies)

Name: Thermal Equipment Corporation

Internal

Address:

Street Address: 1301 West 228th Street

City: Torrance State: CA Zip: 90501

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- 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) 75/709,021

B. Trademark Registration No.(s) 2,502,346

Additional numbers, see attached

Additional number(s) attached  Yes  No

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

Name: Ted R. Rittmaster, Esq.

Internal Address:

Street Address: Foley & Lardner

2029 Century Park East, 35th Floor

City: Los Angeles State: CA Zip: 90067

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0872

9. Signature.

Ted R. Rittmaster

Name of Person Signing



Signature

12-2-02

Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK  
REEL: 2586 FRAME: 0674

700020857

**ATTACHMENT TO  
RECORDATION FORM COVER SHEET, TRADEMARKS ONLY**

Name of conveying party:

Aeroform Thermal Equipment Corporation  
1301 W. 28<sup>th</sup> Street  
Torrance, CA 90501

Name and address of receiving party:

Thermal Equipment Corporation  
1301 W. 28<sup>th</sup> Street  
Torrance, CA 90501

4. Trademark Registration No.(s):

Additional numbers:

2,430,837  
2,228,959  
2,289,348  
1,442,826  
1,897,950

A0589103



**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 25 2002

*Bill Jones*

Secretary of State



A0589103

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

NOV 20 2002

BILL JONES, Secretary of State

## CERTIFICATE OF OWNERSHIP

Ian C. Toll certifies that:


1. He is the **President** and **Secretary** of Aeroform Thermal Equipment Corporation, a California corporation (the "Disappearing Parent Corporation").
2. The Disappearing Parent Corporation owns all of the outstanding shares of Thermal Equipment Corporation, a California corporation (the "Surviving Subsidiary Corporation").
3. All of the outstanding shares of the Disappearing Parent Corporation shall be converted into shares of the Surviving Subsidiary Corporation.
4. The Board of Directors of the Disappearing Parent Corporation and the Surviving Subsidiary Corporation have duly adopted the following resolutions, respectively:

Disappearing Parent Corporation: "RESOLVED, that the Board of Directors of this corporation hereby authorizes and approves the merger of this corporation into Thermal Equipment Corporation, the assumption by Thermal Equipment Corporation of all of this corporation's liabilities and obligations pursuant to Section 1110 of the California Corporations Code, and the conversion, in a ratio of one to one, of all of the outstanding shares of this corporation into shares of Thermal Equipment Corporation."

Surviving Subsidiary Corporation: "RESOLVED, that the Board of Directors of this corporation hereby authorizes and approves the merger of Aeroform Thermal Equipment Corporation into this corporation, the conversion of each outstanding share of Aeroform Thermal Equipment Corporation, in a one to one ratio, into shares of this corporation, and the assumption by this corporation of all of the liabilities and obligations of Aeroform Thermal Equipment Corporation pursuant to Section 1110 of the California Corporations Code."

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated as of October 1, 2002

  
Ian C. Toll, President and Secretary



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