

MRO
5/11/05

05-17-2005

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
RACAN CARRIER LIMITED/RACAN CARRIER LIMITEE		01/01/2001	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	UTC CANADA CORPORATION
Street Address:	1 Brunswick Square
City:	Saint-John
State/Country:	BRUNSWICK
Postal Code:	E2L 4H8
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	75300978	RACAN
Serial Number:	75361853	ACOUSTAIR

CORRESPONDENCE DATA

Fax Number: (514)861-3266
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: trademarks@crac.com
 Correspondent Name: Richard S. Gareau
 Address Line 1: 1080 Beaver Hall Hill
 Address Line 2: Suite 1717
 Address Line 4: Montreal, QUEBEC H2Z 1S8

NAME OF SUBMITTER:	Richard S. Gareau
Signature:	/Rsgareau1/

OP \$65.00 75300978

Date:

05/11/2005

Total Attachments: 4

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Nova Scotia

CERTIFICATE OF DISCONTINUANCE

Companies Act

Registry Number

3025176

I HEREBY CERTIFY that

RACAN CARRIER LIMITED/RACAN CARRIER LIMITÉE

a company incorporated under the Companies Act of Nova Scotia, is hereby discontinued under Section 133 of the Companies Act of Nova Scotia, R.S.N.S., 1989, having been continued under the laws of New Brunswick, as specified in the Petition to Discontinue filed with the Registry of Joint Stock Companies.

Original Signed By :

Deputy Registrar of Joint Stock Companies

December 29, 2000

Date of Discontinuance

383818

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF CONTINUANCE

New Brunswick
Brunswick

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE PROROGATION

RACAN CARRIER LIMITED/RACAN CARRIER LIMITEE

Name of Corporation
Raison sociale de la corporation

513597

Corporation Number
Numéro de la corporation

RECEIVED
JAN 12 2001
OFFICE OF REGISTRAR
of Joint Stock Companies
NOVA SCOTIA

I HEREBY CERTIFY that the above-mentioned corporation was continued under Section 126 of the Business
LE CERTIFIE que la corporation mentionnée ci-dessus a été prorogée en application de l'article 126 de la Loi sur les

Corporations Act as set out in the attached Articles of Continuance.
corporations commerciales de la façon indiquée dans les statuts de prorogation ci-joints.

Director
Directeur

Date of Continuance
Date de prorogation

December 29, 2000

NEW BRUNSWICK BUSINESS CORPORATIONS ACT

NOUVEAU BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES FORMULE 6

FORM 6

ARTICLES OF AMALGAMATION (SECTION 124)

STATUTS DE FUSION (ARTICLE 124)

1-Name of Corporation / Raison sociale de la corporation

JTC CANADA CORPORATION

2-The classes and any maximum number of shares that the corporation is authorized to issue and any maximum aggregate amount for which shares may be issued including shares without par value and/or with par value and the amount of the par value.

Les catégories et le nombre maximal d'actions que la corporation peut émettre ainsi que le montant maximal global pour lequel les actions peuvent être émises y compris les actions sans valeur au pair ou avec valeur au pair ou les deux et le montant de la valeur au pair.

See Schedule "A" attached hereto

3-Restrictions if any on share transfers / Restrictions, s'il y en a, du transfert d'actions

No shares shall be transferred without the consent of the directors or shareholders of the corporation expressed by a resolution passed at a meeting of the board of directors or shareholders or by an instrument or instruments in writing signed by all such directors or shareholders.

4-Number (or minimum and maximum number) of directors / Nombre (ou nombre minimum et maximum) d'administrateurs

A minimum of one (1) and a maximum of ten (10) as determined by resolution of the board of directors.

5-Restrictions, if any, on business the corporation may carry on / Restrictions, s'il y en a, à l'activité que peut exercer la corporation

None

6-Other provisions, if any / Autres dispositions, s'il y en a.

See Schedule "B" attached hereto

7- /

A The amalgamation has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in item 9 below in accordance with Section 122 of the BUSINESS CORPORATIONS ACT.

A La fusion a été approuvée par les résolutions spéciales des actionnaires de chacune des corporations fusionnantes mentionnées à l'article 9 ci-dessus, conformément à l'article 122 de la LOI SUR LES CORPORATIONS COMMERCIALES.

B The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in item 9 below in accordance with Section 123 of the BUSINESS CORPORATIONS ACT. These Articles of Amalgamation are the same as the Articles of Incorporation of (name of designated amalgamating corporation).

B La fusion a été approuvée par une résolutions des administrateurs de chacune des corporations fusionnantes mentionnées à l'article 9 ci-dessus, conformément à l'article 123 de la LOI SUR LES CORPORATIONS COMMERCIALES. Ces statuts de fusion sont les mêmes que les statuts constitutifs de (raison sociale de la corporation fusionnante désignée).

8-Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation. / 8-Raison sociale de la corporation fusionnante dont les règlements administratifs sont devenus les règlements administratifs de la corporation issue de la fusion.

International Comfort Products Corporation (Canada) Corporation des Produits de Confort International (Canada)

Table with 5 columns: Name of Amalgamating Corporations, Corporation No., Signature, Date, Description of Service/Function. Rows include Carrier Canada Limited, International Comfort Products Corporation (Canada), Pycan Charter Limited/Bacan Charter Limited, and Carrier's International Group Inc.

RESERVE A L'USAGE DU MINISTRE / Filed-Depose FILED/DEPOSE JAN 0 1 2005

383818

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF CONTINUANCE

New Brunswick
Brunswick

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LES SOCIÉTÉS COMMERCIALES
CERTIFICAT DE PROROGATION

RACAN CARRIER LIMITED/RACAN CARRIER LIMITEE

Name of Corporation
Raison sociale de la corporation

513397

Corporation Number
Numéro de la corporation

RECEIVED
JAN 12 2001
OFFICE OF REGISTRAR
of Joint Stock Companies
NOVA SCOTIA

I HEREBY CERTIFY that the above - mentioned corporation was continued under Section 126 of the Business
JE CERTIFIE que la corporation mentionnée ci-dessus a été prorogée en application de l'article 126 de la Loi sur les

Corporations Act as set out in the amended Articles of Continuance.
corporations commerciales de la façon indiquée dans les statuts de prorogation ci-joints.

Director
Directeur

Date of Continuance
Date de prorogation

December 29, 2000

CANADA
 PROVINCE OF NEW BRUNSWICK
 BUSINESS CORPORATIONS ACT
 CERTIFICATE OF AMALGAMATION:
 (SECTION 124)

New Brunswick

CANADA
 PROVINCE DU NOUVEAU-BRUNSWICK
 LOI SUR LES CORPORATIONS COMMERCIALES
 CERTIFICAT DE FUSION
 (ARTICLE 124)

LTFC CANADA CORPORATION

Name of Corporation / Raison sociale de la corporation

513598

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the above-mentioned corporation resulted from the amalgamation of the following
 JE CERTIFIE que la corporation mentionnée ci-dessus provient de la fusion des corporations suivantes, en vertu de la
 corporations under the Business Corporations Act, as set out in the attached Articles of Amalgamation.
 Loi sur les corporations commerciales de la façon indiquée dans les statuts de fusion ci-joints.

Director
 Directeur

[Signature]

Date of Amalgamation / Date de fusion January 1, 2001