

02-06-2007

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/31)

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



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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

2-2-07

1. Name of conveying party(ies):

Armstrong Air Conditioning Inc.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Allied Air Enterprises Inc.

Internal

Address: 2140 Lake Park Blvd.

Street Address: 2140 Lake Park Blvd.

City: Richardson

State: Texas

Country: USA Zip: 75080

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) December 18, 2006

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/532,698

B. Trademark Registration No.(s)
691,273; 2,602,343; 2,980,490; 2,037,764; 2,691,852; 2,429,325; 2,945,637

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: W. Kirk McCord

Internal Address: P.O. Box 799900

Dallas, Texas 75379-9900

Street Address: 2140 Lake Park Blvd.

City: Richardson

State: Texas Zip: 75080

Phone Number: 972-497-5196

Fax Number: 972-497-5268

Email Address: kirk.mccord@lennoxintl.com

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 215.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: W. Kirk McCord

Signature

1-26-2007

Date

W. KIRK MCCORD

Total number of pages including cover sheet, attachments, and document: 4

DBYRNE 00000064 76532698 Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment/Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

02/05/2007

01 FC:8521
02 FC:8522

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CERTIFICATE OF MERGER
OF
ARMSTRONG AIR CONDITIONING INC.
WITH AND INTO
ALLIED AIR ENTERPRISES INC.

December 18, 2006

Pursuant to Section 252 of the General Corporation Law of the State of Delaware (the "DGCL"), the undersigned corporation, organized and existing under and by virtue of the DGCL, does hereby certify that:

FIRST: The name and state of incorporation of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Armstrong Air Conditioning Inc.	Ohio
Allied Air Enterprises Inc.	Delaware

SECOND: An agreement and plan of merger, dated December 18, 2006 (the "Merger Agreement"), by and between the constituent corporations, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations, and by the stockholders of each of the constituent corporations, in accordance with the requirements of Section 252 of the DGCL.

THIRD: Upon consummation of the merger, the surviving corporation of the merger shall be Allied Air Enterprises Inc. a Delaware corporation (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of Allied Air Enterprises Inc. immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation until such time as it may be amended in accordance with applicable law.

FIFTH: The authorized stock and par value of Armstrong Air Conditioning Inc. is as follows:

<u>Authorized Stock</u>	<u>Par Value</u>
2,000 Shares of Common Stock	\$1.00 per share

SIXTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 2140 Lake Park Blvd., Richardson, Texas 75080.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request and without cost to any stockholder of any constituent corporation.

EIGHTH: The merger is to become effective at 11:59 p.m. on December 31, 2006.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed as of the day and year first above written.

ALLIED AIR ENTERPRISES INC.,
a Delaware corporation

By


Kenneth C. Fernandez, Assistant Secretary

Delaware

PAGE 1

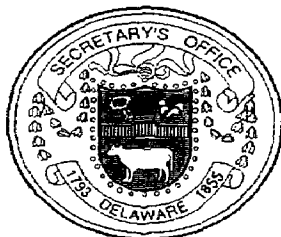
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ARMSTRONG AIR CONDITIONING INC.", AN OHIO CORPORATION, WITH AND INTO "ALLIED AIR ENTERPRISES INC." UNDER THE NAME OF "ALLIED AIR ENTERPRISES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 4:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

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



3188260 8100M

061164583

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5302415

DATE: 12-21-06

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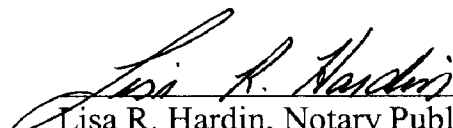
STATE OF TEXAS)
)
COUNTY OF DALLAS)

CERTIFICATION OF TRUE AND CORRECT COPY

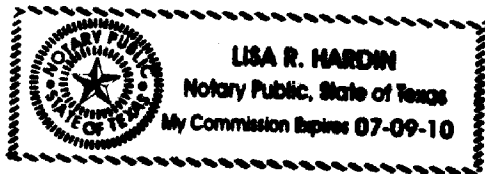
I, Lisa R. Hardin, a Notary Public in and for the State of Texas, United States of America, have examined the original Certificate of Merger, merging Armstrong Air Conditioning Inc. with and into Allied Air Enterprises Inc., effective December 31, 2006, and hereby certify that the photocopy attached hereto is a true and correct copy of the original.

DATED this 26th day of January, 2007.

Notarial
Seal



Lisa R. Hardin, Notary Public for the
State of Texas, United States of America



CERTIFICATE OF MAILING BY "EXPRESS MAIL"

"Express Mail" Mailing Label No. EQ 433011611 US

Date of Deposit: February 2, 2007

I hereby certify that the attached papers and documents referred to in the return-receipt postcard enclosed are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 in an envelope addressed to Mail Stop Assignment Recordation Services, P.O. Box 1450, Alexandria, VA 22313-1450 on the date of deposit indicated above.

Lisa Hardin
(Typed name of person mailing paper)

Date: February 2, 2007

