### 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
GMD Acquisition Corp.		12/27/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	GMD Environmental Technologies, Inc.	
Street Address:	3120 Forrer Street	
City:	Cincinnati	
State/Country:	ОНЮ	
Postal Code:	45209	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1798543	THERMO-MINDER

#### **CORRESPONDENCE DATA**

Fax Number: (513)381-2838

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 513-381-2838

Email: bayliss@taftlaw.com

Correspondent Name: Linda D. Bayliss, paralegal

Address Line 1: 425 Walnut Street

Address Line 2: Suite 1800

Address Line 4: Cincinnati, OHIO 45202

NAME OF SUBMITTER:	Linda D. Bayliss
Signature:	/Linda D. Bayliss, paralegal/
Date:	05/07/2008

Total Attachments: 6

TRADEMARK REEL: 003773 FRAME: 0322

900105954

source=w1267837#page1.tif source=w1267837#page2.tif source=w1267837#page3.tif source=w1267837#page4.tif source=w1267837#page5.tif source=w1267837#page6.tif

## Delaware

## 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 AMENDMENT OF "GMD ACQUISITION CORP.", CHANGING ITS NAME FROM "GMD ACQUISITION CORP." TO "GMD ENVIRONMENTAL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007, AT 1:57 O'CLOCK P.M.

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

4443004 8100

071366019

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6272491

DATE: 12-31-07

State of Delaware Secretary of State Division of Corporations Delivered 02:00 PM 12/27/2007 FILED 01:57 PM 12/27/2007 SRV 071366019 - 4443004 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF GMD ACQUISITION CORP.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is GMD Acquisition Corp.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

"Article I. The name of the corporation is GMD Environmental Technologies, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19<sup>th</sup> day of December, 2007.

GMD ACQUISITION CORP.

By: /s/ Dennis W. Blazer
Dennis W. Blazer, Treasurer

123878v1



PAGE

## 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 INCORPORATION OF "GMD ACQUISITION CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2007, AT 4:59 O'CLOCK P.M.

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

4443004 8100 071131861



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6087887

DATE: 10-19-07

State of Delaware Secretary of State
Division of Corporations
Delivered 05:10 PM 10/18/2007
FILED 04:59 PM 10/18/2007
SRV 071131861 - 4443004 FILE

#### CERTIFICATE OF INCORPORATION OF GMD ACQUISITION CORP.

The undersigned, a natural person, for the purposes of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known and referred to as the "DGCL"), hereby certifies that:

#### ARTICLE I

"Corporation") is called the name of the corporation (hereinafter The GMD ACQUISITION CORP.

#### **ARTICLE II**

The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

#### **ARTICLE III**

The business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

#### **ARTICLE IV**

The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock \$0.01 par value.

#### **ARTICLE V**

The name and the mailing address of the sole incorporator is as follows:

Mailing Address Name

Sugar, Friedberg & Felsenthal LLP Cynthia M. Hendzel 30 North LaSalle Street, Suite 3000

Chicago, Illinois 60602

#### **ARTICLE VI**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of this Corporation.

120916v1

#### **ARTICLE VII**

The number of directors of this Corporation shall be determined in the manner set forth in the Bylaws of this Corporation.

#### **ARTICLE VIII**

Elections of directors need not be by written ballot unless the Bylaws of this Corporation shall so provide.

#### **ARTICLE IX**

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of this Corporation may provide. The books of this Corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of this Corporation.

#### **ARTICLE X**

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of the DGCL or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of the DGCL order a meeting of the creditors or class of creditors, and /or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

#### ARTICLE XI

A director of this Corporation shall not be personally liable to this Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to this Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which the director derived any improper personal benefit. If the DGCL is amended after approval by the stockholders of this Article XI to authorize corporate action further eliminating or limiting the

2

120916v1

personal liability of directors, then the liability of a director of this corporation shall be eliminated or limited to the fullest extent permitted by the DGCL as so amended.

Any repeal or modification of the foregoing provisions of this Article XI by the stockholders of this Corporation shall not adversely affect any right or protection of a director of this Corporation existing at the time of, or increase the liability of any director of this Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

#### **ARTICLE XII**

To the fullest extent permitted by applicable law, this Corporation is authorized to provide indemnification of (and advancement of expenses to) agents of this Corporation (and any other persons to which DGCL permits this Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the DGCL, subject only to limits created by applicable DGCL (statutory or non-statutory), with respect to actions for breach of duty to this Corporation, its stockholders, and others.

Any amendment, repeal or modification of the foregoing provisions of this Article XII shall not adversely affect any right or protection of a director, officer, agent, or other person existing at the time of, or increase the liability of any director of this Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.

#### **ARTICLE XIII**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand on October 18, 2007.

/s/ Cynthia M. Hendzel Cynthia M. Hendzel Sole incorporator

120916v1

RECORDED: 05/07/2008

3

REEL: 003773 FRAME: 0329