

TRADEMARK ASSIGNMENT

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
FORMTEK, INC.		12/23/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MESTEK MACHINERY, INC.		
Street Address:	260 North Elm Street		
City:	Westfield		
State/Country:	MASSACHUSETTS		
Postal Code:	01085		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	77899194	IOWA LOCK SEAM	
Serial Number:	77899245	DUCTMAKER	
Serial Number:	77929047	TROXIS	
CORRESPONDENCE DATA			
Fax Number:	(413)733-4543		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(413) 736-5401		
Email:	mdionne@ip-lawyers.com		
Correspondent Name:	McCormick, Paulding & Huber LLP		
Address Line 1:	185 Asylum Street, CityPlace II		
Address Line 4:	Hartford, CONNECTICUT 06103		
ATTORNEY DOCKET NUMBER:	6006-0000		
NAME OF SUBMITTER:	Nicholas J. Tuccillo, Esq.		
Signature:	/Nicholas J. Tuccillo/		

CH \$90.00 77899194

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**TRADEMARK
 REEL: 004221 FRAME: 0007**

Date:

06/09/2010

Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "FORMTEK, INC.", CHANGING ITS NAME FROM "FORMTEK, INC." TO "MESTEK MACHINERY, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2009, AT 11:37 O'CLOCK A.M.

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

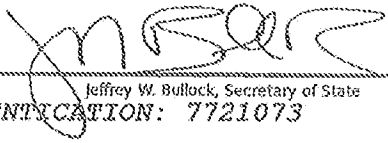
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

2649549 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7721073

DATE: 12-23-09

TRADEMARK

REEL: 004221 FRAME: 0009

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
FORMERK, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

Mestek Machinery, Inc.

(hereinafter the "Corporation")

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

To be effective on 1/1/2010

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22ND day of December, 20 09.

By:  _____

Authorized Officer

Title: Executive Vice President

Name: Stephen M. Shea

Print or Type

TRADEMARK