

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
Allied Air Enterprises Inc.		12/31/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Allied Air Enterprises LLC		
Street Address:	215 Metropolitan Drive		
City:	West Columbia		
State/Country:	SOUTH CAROLINA		
Postal Code:	29170		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	691273	AIR-EASE	
Registration Number:	2980490	COMFORTEAM	
Registration Number:	2037764	CONCORD	
Registration Number:	3816529	MAGIC-PAK	
Registration Number:	2691852	PREMIUM CARE	
Serial Number:	85402213	THE RIGHT CHOICE. RIGHT NOW.	
Serial Number:	85347046	TECHCHOICE	
Serial Number:	85342358		
Serial Number:	77749295	MAGIC-PAK	
Serial Number:	85300933	COMPLETE COMFORT	
Serial Number:	85401630	COMFORT SYNC	
Registration Number:	4078200	COMPLETE COMFORT	
CORRESPONDENCE DATA			

OP \$315.00 691273

Fax Number: (972)497-5268
Phone: 972-497-5425
Email: paul.schrier@lennoxintl.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Paul W. Schrier
Address Line 1: 2140 Lake Park Blvd
Address Line 4: Richardson, TEXAS 75080

ATTORNEY DOCKET NUMBER:	AAE NAME CHANGE
NAME OF SUBMITTER:	Paul W. Schrier
Signature:	/Paul W. Schrier/
Date:	01/03/2012
Total Attachments: 2 source=AAE LLC Docs#page1.tif source=AAE LLC Docs#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ALLIED AIR ENTERPRISES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ALLIED AIR ENTERPRISES INC." TO "ALLIED AIR ENTERPRISES LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 10:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

3188260 8100V

111313469




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9246992

DATE: 12-21-11

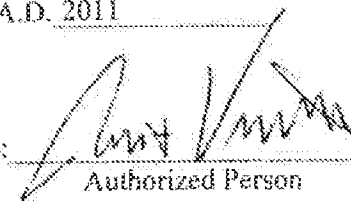
You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004690 FRAME: 0271

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 6, 2000.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Allied Air Enterprises Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Allied Air Enterprises LLC.
- 6.) The effective date and time of the Conversion is December 31, 2011, 11:59 p.m., Eastern Daylight Savings Time (the "Effective Date").

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19th day of December, A.D. 2011

By: 
Authorized Person

Name: Robert L. Villasenor
Print or Type