

07-28-2000

Tab settings



To the Honorable Commission. 101417226

he attached original documents or copy thereof.

1. Name of conveying party(ies):

The Howden Fan Company

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: March 29, 1999

2. Name and address of receiving party(ies)

Name: Howden Buffalo Inc.

Internal Address:

Street Address: 110 Broadway

City: Buffalo State: N.Y. ZIP: 14203

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

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)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Table with 3 columns of trademark registration numbers: 147,943, 282,481, 837,949; 152,696, 593,636, 974,355; 153,672, 797,804, 1,081,610; 814,010, 1,605,417

Additional numbers attached? Yes No

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

Name: Joseph P. Gastel

Internal Address:

Street Address: 295 Main Street, Suite 722

City: Buffalo State: N.Y. ZIP: 14203

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41): \$ 290.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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01 FC:481 40.00 DP 02 FC:482 250.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joseph P. Gastel

Signature of Joseph P. Gastel

June 28, 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "THE HOWDEN FAN COMPANY", CHANGING ITS NAME FROM "THE HOWDEN FAN COMPANY" TO "HOWDEN BUFFALO INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.

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



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9793782

DATE: 06-09-99

RECORDING OFFICE

TRADEMARK
REEL: 002110 FRAME: 0511

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE HOWDEN FAN COMPANY**

The Howden Fan Company (the "Corporation"), a Delaware corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation.

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Howden Buffalo Inc."

SECOND: That pursuant to a resolution of the Board of Directors, the stockholders of said corporation consented to the adoption of the aforesaid amendment, without the necessity of a meeting, in accordance with the applicable provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, The Howden Fan Company has caused this Certificate to be signed

by Thomas A. Zaccaroli, its ^{President and Chief}~~Executive Officer~~ this 29th day of March, 1999.

THE HOWDEN FAN COMPANY

BY: 

Thomas A. Zaccaroli
President and Chief
Executive Officer

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RECORDED: 06/30/2000

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