

07-20-2006

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2)



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

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2006 JUL 19 PM 2:30

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

7.19.06

FINANCE SECTION

**1. Name of conveying party(ies):**

Cleanpak International, LLC (an Oregon limited liability company)

- Individual(s)
- General Partnership
- Corporation- State: \_\_\_\_\_
- Other limited liability company
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) \_\_\_\_\_

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Cleanpak International, Inc. (Delaware corp.)

formerly known as Acquisition Sub 2006-3, Inc.

Street Address: 11241 SE Highway 212

City: Clackamas

State: OR

Country: USA Zip: 97015

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship \_\_\_\_\_
- 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)

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

A. Trademark Application No.(s)  
78/823,007

B. Trademark Registration No.(s)  
1,543,398      1,622,351      1,912,074

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: Dawn Urbanowicz

Internal Address: c/o Nortek, Inc.

Street Address: 50 Kennedy Plaza

City: PROVIDENCE

State: RI Zip: 02903

Phone Number: 401-751-1600

Fax Number: 401-751-9844

Email Address: urbanowicz@nortek-inc.com

**6. Total number of applications and registrations involved:**

4

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 115**

- 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:**

Dawn Urbanowicz  
Signature

7/14/06  
Date

Dawn Urbanowicz

Name of Person Signing

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

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

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02 11:58B

## ASSIGNMENT OF MARKS

This ASSIGNMENT OF MARKS is dated as of April 14, 2006 ("Assignment") between Cleanpak International, LLC, an Oregon limited liability company ("Assignor"), and Acquisition Sub 2006 – 3, Inc., a Delaware corporation ("Assignee").

WHEREAS, Assignor is the user of certain trademarks for which it has obtained Federal trademark registration or for which it has filed pending applications for Federal trademark registration which are listed in Schedule A, attached hereto;

WHEREAS, Assignor is the owner of certain trademarks which it uses in foreign countries and for which it has obtained foreign trademark registrations which are listed in Schedule B, attached hereto;

WHEREAS, Assignor uses certain unregistered trademarks for which it relies on its rights at common law, and under Section 43(a) of the Lanham Act and under the laws of the States relating to unfair competition and trademarks, which are listed in Schedule C, attached hereto; and

WHEREAS, pursuant to that certain Asset Purchase Agreement between Assignor and Assignee dated as of April 14, 2006 (the "APA"), Assignee wishes to acquire from Assignor, and Assignor wishes to transfer to Assignee, the trademarks listed in Schedules A, B, and C, referred to collectively herein as the Marks and the goodwill associated with the Marks;

NOW, THEREFORE, in consideration of the APA and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Authorization. Assignor authorizes and requests the Commissioner of Patents and Trademarks, or any other official whose duty is to record the ownership of U.S. trademark registrations or applications therefor, to record the Assignee as the owner of the registrations and applications therefor listed on Schedule A hereto:

2. Assignment. Assignor assigns to Assignee all Assignor's rights, titles, and interests in and to the Marks, including, without limitation, the goodwill of the business symbolized by the Marks, all Assignor's registrations and applications for registration thereof, if any, all Assignor's common law rights in the Marks, all Assignor's rights of action accrued and to accrue thereunder and by virtue thereof, including, without limitation, the right to sue and recover for past infringement of the Marks, and all Assignor's records and files relating to the Marks.

3. Further Assurances. Assignor agrees to provide all assistance reasonably requested by Assignee to fulfill the purposes of this Assignment, including executing further consistent assurances, confirmation, assignments, transfers, and releases, and providing good faith testimony by affidavit, declaration, deposition, or other means. If, for any reason, Assignee is unable, after reasonable effort, to secure Assignor's signature on any document needed to procure or perfect Assignee's interest in any of the Marks, Assignor hereby appoints Assignee as its attorney in fact, with full power of substitution, on behalf of the Assignor and for the benefit

of Assignee, to execute and enter into any documentation relating to the Marks, to secure recordation or registration of the Marks and of this Assignment, to demand and receive any and all of the Marks, to give receipts and releases for and in respect of the Marks, to institute and prosecute in the name of the Assignor any proceedings at law, in equity, or otherwise, and to take any other action that Assignee deems necessary or desirable to perfect or enforce its rights in the Marks. Assignor stipulates and agrees that such appointment is a right coupled with an interest, and that such appointment will survive the incapacity or unavailability of the Assignor at any future time.

4. Covenant Not To Sue. Except in the event of a material breach of any of the terms of the APA by Assignee and/or any document to be delivered thereunder by Assignee, Assignor hereby releases, discharges, and covenants not to assert any claim, cause of action, or right of action against Assignee and/or Assignee's parents, subsidiaries, customers, distributors, affiliates, joint venturers, agents, employees, directors, successors, and assigns, in which Assignor asserts that it is the owner of the Marks, or has the right to receive royalties or enjoy any other rights and/or benefits Assignor would have if Assignor was an owner of the Marks.

5. Non-Use By Assignor . Assignor further covenants that it will cease and desist all uses of the Marks throughout the world, and that it will not oppose or otherwise impede any effort by Assignee to enforce or procure registration for any of the Marks before any administrative, governmental, or other tribunal.

6. Conflict with the Asset Purchase Agreement. Neither the making nor the acceptance of this Assignment shall enlarge, restrict or otherwise modify the terms of the Asset Purchase Agreement or constitute a waiver or release by the Assignor or the Assignee of any liabilities, duties or obligations imposed upon either of them by the terms of the Asset Purchase Agreement, including, without limitation, the representations and warranties and other provisions which the Asset Purchase Agreement provides shall survive the date hereof as provided in the Asset Purchase Agreement. In the event that any provision of this Assignment is construed to conflict with a provision in the Asset Purchase Agreement, the provision in the Asset Purchase Agreement shall be deemed to be controlling.

7. Succession and Assignment. Subject to the immediately following sentence, this Assignment will be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns, each of which such successors and permitted assigns will be deemed to be a party hereto for all purposes hereof. No party may assign, delegate or otherwise transfer either this Assignment or any of its rights, interests, or obligations hereunder without the prior written approval of the other party or as otherwise contemplated by the Asset Purchase Agreement.

8. Governing Law. This Assignment will be governed by, and construed and interpreted in accordance with, the substantive laws of the State of New York.

9. Counterparts. This Assignment may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument

Signature page follows

IN WITNESS WHEREOF, the parties have duly executed this Assignment as of the date first written above.

CLEANPAK INTERNATIONAL, LLC

By: Daniel J. Christiansen  
Name: Daniel J. Christiansen  
Title: President

ACCEPTED:

ACQUISITION SUB 2006 - 3, INC.

By: \_\_\_\_\_  
Name:  
Title:

Cleanpak - Assignment of Marks Signature Page

TRADEMARK  
REEL: 003369 FRAME: 0434

IN WITNESS WHEREOF, the parties have duly executed this Assignment as of the date first written above.

CLEANPAK INTERNATIONAL, LLC

By: \_\_\_\_\_  
Name:  
Title:

ACCEPTED:

ACQUISITION SUB 2006 - 3, INC.

By: Edward J. Cooney  
Name: Edward J. Cooney  
Title: VP + Treasurer

**SCHEDULE A: U.S. TRADEMARK REGISTRATIONS AND APPLICATIONS**

Mark	Country	Number	Registration Date
CLEAN-PAK	United States	1,543,398	06/13/1989 Registered
CLEAN-TRAK	United States	78/823,007	
EQUALIZER	United States	1,622,351	11/13/1990 Registered
CLEAN-SCREEN	United States	1,912,074	08/15/1995 Registered

**SCHEDULE B: FOREIGN TRADEMARK REGISTRATIONS AND APPLICATIONS**

Mark	Country	Units	Registration Date
CLEAN-TRAK	Japan	2,630,360	02/28/1994 Registered
CLEAN-TRAK	Benlux	527,242	1/13/1993 Registered
CLEAN-TRAK	France	93/454,258	8/2/1993 Registered
CLEAN-TRAK	Germany	2,062,220	
CLEAN-TRAK	Great Britain	B1,526,624	
CLEAN-TRAK	Ireland	155,502	1/18/1993 Registered
CLEAN-TRAK	Italy	659,162	3/10/1995 Registered
CLEAN-TRAK	Singapore	S/B 1046/93	2/15/1993 Registered
CLEAN-TRAK	Switzerland	406,473	
CLEAN-TRAK	Taiwan	605,380	7/16/1993 Registered
CLEAN-TRAK	Israeli	86141	
CLEAN-SCREEN	Benlux	527,241	1/13/1993 Registered
CLEAN-SCREEN	France	93/454,257	8/2/1993 Registered
CLEAN-SCREEN	Germany	2,056,098	
CLEAN-SCREEN	Great Britain	B1,524,307	
CLEAN-SCREEN	Ireland	155,503	1/18/1993 Registered
CLEAN-SCREEN	Italy	659,161	3/10/1995 Registered
CLEAN-SCREEN	Malaysia	MA/1020/93	
CLEAN-SCREEN	Singapore	S/B 1050/93	
CLEAN-SCREEN	Switzerland	406,474	
CLEAN-SCREEN	Israeli	86140	

# Delaware

PAGE 1

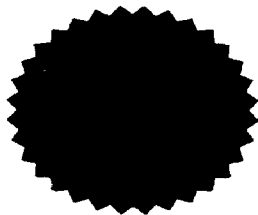
*The First State*

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 AMENDMENT OF "ACQUISITION SUB 2006-3, INC.", CHANGING ITS NAME FROM "ACQUISITION SUB 2006-3, INC." TO "CLEANPAK INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006, AT 11:15 O'CLOCK A.M.

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

4127424 8100

060353690



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4670819

DATE: 04-17-06

TRADEMARK  
REEL: 003369 FRAME: 0438



**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

ACQUISITION SUB 2006-3, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of ACQUISITION SUB 2006-3, 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 Article I so that, as amended, said Article shall be and read as follows:

ARTICLE I: The name of the corporation is CLEANPAK INTERNATIONAL, INC.

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.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by its duly authorized officer this 17<sup>th</sup> day of April, 2006.

ACQUISITION SUB 2006-3, INC.

By: Edward J. Cooney  
Vice President and Treasurer  
Edward J. Cooney

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:33 AM 04/17/2006  
FILED 11:15 AM 04/17/2006  
SRV 060353690 - 4127424 FILE