

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lennox Hearth Products Inc.		08/31/2010	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Lennox Hearth Products LLC
Street Address:	1508 Elm Hill Pike, Suite 108
City:	Nashville
State/Country:	TENNESSEE
Postal Code:	37210
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	75165756	ADVANTAGE
Serial Number:	85019076	BIS
Serial Number:	74659435	CASCADE
Serial Number:	76674074	COUNTRY
Serial Number:	73217989	COUNTRY
Serial Number:	74530430	FASTFIRE
Serial Number:	74398476	FIREPLUS
Serial Number:	77730287	FRESH FIRE
Serial Number:	77778776	LENNOX
Serial Number:	76661288	MONTEBELLO
Serial Number:	75633434	PROFILE
Serial Number:	76575274	REFLECTIONS
Serial Number:	76649248	S SUPERIOR

OP \$415.00 75165756

Serial Number:	73204287	SUPERIOR
Serial Number:	74321960	WHITFIELD
Serial Number:	74014665	WHITFIELD

CORRESPONDENCE DATA

Fax Number: (972)497-5268

Phone: 9724975425

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:	PROJECT WATER
NAME OF SUBMITTER:	Paul W. Schrier
Signature:	/Paul W. Schrier/
Date:	03/05/2012

Total Attachments: 1
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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 MERGER, WHICH MERGES:

"LENNOX HEARTH PRODUCTS INC.", A CALIFORNIA CORPORATION, WITH AND INTO "LENNOX HEARTH PRODUCTS LLC" UNDER THE NAME OF "LENNOX HEARTH PRODUCTS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2010, AT 3:29 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 11:59 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8199799

DATE: 08-30-10