

09-28-1998

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK
OFFICE

FORM PTO-



To the Honorable Commissioner of

100840061

1 original documents or copy thereof.

1. Name of conveying party(ies):

GENERAL ALUMINUM CORPORATION

09/24/98

- Individual(s)
- General Partnership
- Corporation-State of Illinois
- 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: May 21, 1992

2. Name and address of receiving party(ies)

1998 SEP 24 AM 10:46

Name: GENERAL AMERICAN DOOR COMPANY
 Internal Address: OPERATIVE
 Street Address: 5050 Baseline Road
 City: State: Zip: Montgomery, IL 60538

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Illinois
- 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 registration number(s).

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,746,768

Additional numbers attached: Yes No

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

Name: DAVIS CHIN, ESQ.
 Internal Address: LAW OFFICES OF DAVIS CHIN
 Street Address: 209 S. LaSalle St., Suite 410
 City: Chicago State: Illinois Zip: 60604-1202

6. Total number of applications and registrations involved:

One (1)

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

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.

DAVIS CHIN

Davis Chin

Sept. 21, 1998

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

09/25/1998 JMWTKINS 00000086 1746768

01 FC:581

40.00 UP

Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK
REEL: 1792 FRAME: 0129

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



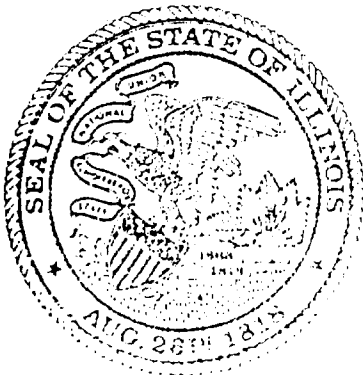
Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GENERAL ALUMINUM CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 22ND day of MAY A.D. 19 92 and of the Independence of the United States the two hundred and 16TH



George H Ryan
SECRETARY OF STATE

TRADEMARK

Form **BCA-10.30**
(Rev. Jan. 1991)

ARTICLES OF AMENDMENT

File # 4057-060-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

FILED PAID

MAY 22 1992 MAY 26 1992

Secretary of State
GEORGE H. RYAN

This space for use by
Secretary of State

Date 5-22-92
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$

Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

1. CORPORATE NAME: General Aluminum Corporation (Note 1)

2. MANNER OF ADOPTION:
The following amendment of the Articles of Incorporation was adopted on May 21, 1992 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that the Articles of Incorporation be amended to read as follows: ARTICLE ONE: The name of the corporation is General American Door Company.
(NEW NAME)

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

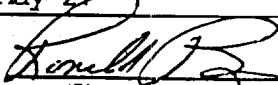
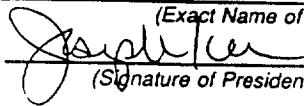
No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 21, 19 92 General Aluminum Corporation
(Exact Name of Corporation)

attested by  by 
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Ronald Brazener, Secretary Joseph Kee, President
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

EXPEDITED

MAY 22 1992

SECRETARY OF STATE

Resolution

TRADEMARK

RECORDED: 09/24/1998

REEL: 1792 FRAME: 0133