

10-07-1998

Recordation Form Cover Sheet  
TRADEMARKS ONLY



100845157

Commissioner of Patents and Trademarks: Please record the attached ori

1. Name of conveying party(ies):

American Architectural Products, Inc.  
100 South Broadway Avenue  
Salem, Ohio 44460

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

3. Nature of conveyance:

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

Execution Date: March 18, 1997

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

A. Trademark Application No.(s)

Additional numbers attached?

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

Michael B. Stewart  
Rader, Fishman & Grauer PLLC  
1533 N. Woodward Avenue, Suite 140  
Bloomfield Hills, Michigan 48304  
(248) 594-0633

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

Eagle & Taylor Company  
755 Boardman-Canfield Road  
Southbridge Executive Park, Bld. G-West  
Boardman, Ohio 44512

- 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

10.1.98

B. Trademark Registration No.(s)

DECORELLE No. 1,743,934

Yes  No

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 for the above amount and any additional fees necessary.

8. Deposit Account Number: 18-0013  
(Attach duplicate copy of this page if using 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.

<u>Michael B. Stewart</u> Name	 Signature	<u>9/24/98</u> Date
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Total number of pages comprising cover sheet 1

Do not detach this portion  
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks  
Office of Public Records  
Crystal Gateway 4, Room 335  
Washington, D.C. 20231

10/06/1998 JSNABRZZ 00000182 180013 1743934  
01 FC:481 40.00 CH

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R0037604

TRADEMARK  
REEL: 1795 FRAME: 0825

*State of Delaware*

*Office of the Secretary of State* PAGE 1

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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 "AMERICAN ARCHITECTURAL PRODUCTS, INC.", CHANGING ITS NAME FROM "AMERICAN ARCHITECTURAL PRODUCTS, INC." TO "EAGLE & TAYLOR COMPANY", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8867611

DATE: TRADEMARK  
1997-03-19

REEL: 1795 FRAME: 0826

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
AMERICAN ARCHITECTURAL PRODUCTS, INC.**

AMERICAN ARCHITECTURAL PRODUCTS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. The Board of Directors of American Architectural Products, Inc., by the unanimous written consent of its members filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring this amendment to be advisable and submitting the amendment to the stockholders of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

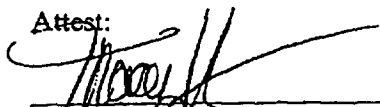
RESOLVED: That Article 1 of the Certificate of Incorporation of AMERICAN ARCHITECTURAL PRODUCTS, INC. be amended to read in its entirety as follows:

1. The name of the Corporation is: EAGLE & TAYLOR COMPANY.
2. Thereafter, the amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.
3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

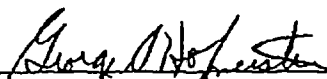
IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its  
Chairman and Chief Executive Officer this 18<sup>th</sup> day of March, 1997.

AMERICAN ARCHITECTURAL PRODUCTS, INC.

Attest:

  
\_\_\_\_\_  
Tracey Stockton, Assistant Secretary

By:

  
\_\_\_\_\_  
George S. Hofmeister  
Chairman and Chief Executive Officer

FORTEAAPAMEND.wpd