

NRD
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02-18-1999



Commissioner of Pat

100967790

1. Name of conveyin

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

n Cover Sheet
S ONLY

a attached original documents or copy thereof

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

B. Trademark Registration No. (s)

WEATHERGRIP No. 1,815,908

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)

02/16/1999 SBURNS 00000041 180013 1815908
01 FC:481 40.00 CH

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.

Michael B. Stewart
Name

Michael B. Stewart
Signature

2/18/99
Date

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

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TRADEMARK
REEL: 1855 FRAME: 0402

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 "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

2633413 8100

981008620

AUTHENTICATION: 8867611

DATE: 01/19/98

TRADEMARK
REEL: 1855 FRAME: 0403

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/19/1997
971089641 - 2633413

**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:

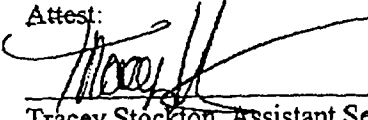
RESOLVED: That Article 1 of the Certificate of Incorporation of AMERICAN ARCHITECTURAL PRODUCTS, INC. be amended to read in its entirety as follows:

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 18th day of March, 1997.

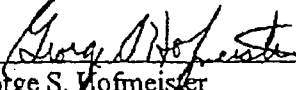
AMERICAN ARCHITECTURAL PRODUCTS, INC.

Attest:



Tracey Stockton, Assistant Secretary

By:



George S. Hofmeister
Chairman and Chief Executive Officer

FORTEVAAPAMEND.wpd