

02-18-1999



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Commissioner of Patents and Trademarks and attached original documents or copy thereof

1. Name of conveying party(ies):  
 Louisiana-Pacific Corporation

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

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

American Weather-Seal Comapny  
 755 Boardman-Canfield Road  
 Building G - West  
 Boardman, Ohio 44512

Individual(s) citizenship:                      02-01-1999  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation: 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

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #47

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other:

Execution Date: 06/15/98

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

A. Trademark Application No. (s)

74/549,593

B. Trademark Registration No. (s)

1,558,766  
 2,070,786  
 1,998,396  
 2,115,059  
 2,103,870  
 1,908,479  
 1,329,234  
 962,431  
 1,901,457  
 1,905,309  
 1,246,839  
 2,023,339  
 1,676,286  
 2,087,150  
 1,099,998  
 1,594,259  
 1,427,807

02/17/1999 SBURNS 00000016 180013 74549593

01 FC:481 40.00 CH  
 02 FC:482 425.00 CH

Additional numbers attached?  Yes  No

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

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

6. Total number of applications and registrations involved: Eighteen (18)

7. Total fee (37 CFR 3.41).....\$465.00 **E**

Enclosed  
 Authorized to be charged to deposit account.

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

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                      *Michael B. Stewart*                      January 26, 1999  
 Name    Signature    Date

Total number of pages comprising cover sheet 1

R0045897

TRADEMARK  
REEL: 1855 FRAME: 0710

State of Delaware  
Office of the Secretary of State

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 "WEATHER-SEAL ACQUISITION CORPORATION", CHANGING ITS NAME FROM "WEATHER-SEAL ACQUISITION CORPORATION" TO "AMERICAN WEATHER-SEAL COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 10:30 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9139469

DATE: 06-16-98

**CERTIFICATE OF AMENDMENT  
OF  
WEATHER-SEAL ACQUISITION CORPORATION**

WEATHER-SEAL ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST, that the Board of Directors of said corporation, by the unanimous written consent of its members, which consent has been filed in the corporate record book, did on June 15, 1998 adopt a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

FURTHER RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation shall be amended and restated to read as follows: "The name of the corporation is American Weather-Seal Company."

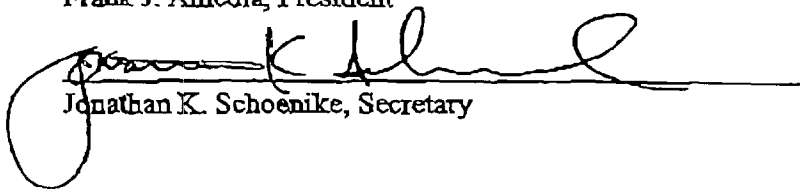
SECOND, that in lieu of a meeting and vote of stockholders, on June 15, 1998, the stockholders gave unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, that the aforementioned amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Weather-Seal Acquisition Corporation, now to be known as American Weather-Seal Company, has caused this Certificate of Amendment to be signed by Frank J. Amedia, President, and attested by Jonathan K. Schoenike, Secretary, on June 15, 1998.

WEATHER-SEAL ACQUISITION CORPORATION

  
\_\_\_\_\_  
Frank J. Amedia, President

  
\_\_\_\_\_  
Jonathan K. Schoenike, Secretary