

TRADEMARKS O



101067407

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

6-11-99

1. Name of conveying party(ies):
MASCO FB, INC.

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

Additional names(s) of conveying party(ies) Yes No

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

Name: **FRANKLIN BRASS MANUFACTURING CO.**

Internal Address: _____

Street Address: **19914 Via Baron Way**

City: **Rancho Domingo** State: **CA** ZIP: **90220**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes No
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **March 3, 1997**

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

A. Trademark Application No.(s) See Attached List	B. Trademark Registration No.(s) See Attached List
Additional numbers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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

Name: **Edgar A. Zarins**

Internal Address: **Legal Department**

Street Address: **Masco Corporation**

21001 Van Born Road

City: **Taylor** State: **MI** ZIP: **48180**

6. Total number of applications and registrations involved:..... **20**

7. Total fee (37 CFR 3.41):.....\$ **\$515.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

13-1981

(Attach duplicate copy of this page 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.

Edgar A. Zarins, Reg. #30,986 *Edgar A. Zarins* **6/11/99**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

5

U.S. TRADEMARK REGISTRATIONS

<u>Mark</u>	<u>Registration No.</u>	<u>Req. Date</u>
PRESTIGE	2,034,256	January 28, 1997
JAMESTOWN	1,839,790	June 14, 1994
ASTRA	1,714,678	September 8, 1992
TEMPRA	1,699,660	July 7, 1992
FRANKLIN BRASS	1,660,577	October 15, 1991
AMERICANA	1,398,558	June 24, 1986
SEVILLE	1,241,208	June 7, 1983
ANTIGUA	1,233,611	April 5, 1983
DECOR	1,296,361	September 18, 1984
BUDGETEER	1,233,610	April 5, 1983
SIERRA	1,248,387	August 16, 1983
Logo Design	1,248,386	August 16, 1983

CALIFORNIA STATE TM REGISTRATION

AMERICANA	75,375	January 8, 1985
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PENDING TRADEMARK APPLICATIONS

<u>Mark</u>	<u>Application No.</u>	<u>Filing Date</u>
ELEGANCE	75-218,741	December 26, 1996
FUTURA	75-217,813	December 23, 1996
GOLDEN OAK	75-217,810	December 23, 1996
TUSCAN	75-217,808	December 23, 1996
BEST VALUE and Des.	75-182,168	October 15, 1996
ASTRA	74-728,557	September 13, 1995
LIBERTY	74-486,387	February 4, 1994
SAFETY + FIRST and Design	74-334,228	November 24, 1992

COMMON LAW TRADEMARKS

<u>Mark</u>	<u>Goods</u>
CAPRICE	Bathware
REGENCY	Bathware
BATHWOOD	Bathware
ELDORADO	Bathware

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 "MASCO FB, INC.", CHANGING ITS NAME FROM "MASCO FB, INC." TO "FRANKLIN BRASS MANUFACTURING CO.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2715756 8100

971115199

AUTHENTICATION:

DATE:

8412570

04-09-97

TRADEMARK

REEL: 001915 FRAME: 0131

3-3-97

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
(Pursuant to Section 242)**

Masco FB, Inc., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Company a resolution was
duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the
Company. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the text of the Certificate of Incorporation, be
amended to read as follows:

"The name of the corporation is Franklin Brass Manufacturing Co."

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by
Richard G. Mosteller, its Vice President and attested to by Eugene A. Gargaro, Jr., its
Secretary, this 3rd day of March, 1997.

MASCO CORPORATION

By Richard G. Mosteller
Richard G. Mosteller
Vice President

ATTEST:
By Eugene A. Gargaro, Jr.
Eugene A. Gargaro, Jr.
Secretary