

Tab settings



ached original documents or copy thereof.

To the Honorable Commissioner of Pa

101286284

1. Name of conveying party(ies):

Norandex Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, 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: December 27, 1999

2. Name and address of receiving party(ies)

Name: Exterior Systems, Inc. Internal Address: Owens Corning Street Address: One Owens Corning Parkway City: Toledo State: OH Zip: 43659

- 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

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

A. Trademark Application No.(s) See Attached Schedule

B. Trademark Registration No.(s) See Attached Schedule

Additional numbers attached? Yes No

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

Name: Darlene Logsdon Internal Address: Owens Corning Street Address: One Owens Corning Parkway City: Toledo State: Ohio Zip: 43659

6. Total number of applications and registrations involved: 30

7. Total fee (37 CFR 3.41) \$ 765.00 and any additional fees associated with this matter as may be required Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 50-0568

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

03/09/2000 DNGUYEN 00000257 50056A 75598396

DO NOT USE THIS SPACE

01 FC:481 40.00 CH 02 FC:482 725.00 CH

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.

Darlene Logsdon Name of Person Signing

Signature

1/27/2000 Date

Total number of pages including cover sheet, attachments, and document: 6

Trademark	Status	Application Number	Registration Number
16TH STREET	Published	75/598,396	
ARISTOPANE INSULATING GLASS	Registered		791,271
BEACON	Registered	74/535,430	1,901,758
BRUSHSTROKE	Registered	74/102,891	1,695,351
CAMBRIDGE BEADED	Registered	74/456,776	1,912,536
CANYON COLLECTION	Registered	75/290,168	2,263,519
CONTINUUM	Published	75/589,948	
CROSSROADS	Published	75/573,512	
FINISH WORKS	Published	75/463,331	
GRAND JUNCTION	Published	75/742,674	
GREAT BARRIER	Pending	75/762,082	
HOME ACCENTS	Pending	75/577,028	
JAWS-LOCK	Pending	75/759,962	
MISCELLANEOUS DESIGN	Registered		1,174,809
NOR-GUARD	Registered	155,582	1,100,768

Trademark	Status	Application Number	Registration Number
NORANDEX	Registered	74/386,856	1,891,085
NORANDEX	Registered	432,942	1,316,540
NORGUARD	Registered	544,029	1,404,599
POLAR WALL	Pending	75/706,645	
PRESIDENTIAL	Published	75/613,771	
PRISM	Registered	75/318,538	2,235,262
PROVIEW	Registered	75/374,995	2,212,817
RAILOCK	Pending	75/883,579	
RUSTIC HILL	Pending	75/573,513	
SAGEBRUSH	Registered	75/290,167	2,172,703
SHENANDOAH BEADED	Registered	75/290,165	2,263,517
SHENANDOAH TRIPLE 3	Registered	75/290,166	2,263,518
SUMMIT MANOR	Registered	74/456,763	1,968,797
TOWN HALL	Registered	75/022,296	2,072,734
WINDHAVEN	Pending	75/762,081	

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 MERGER, WHICH MERGES:

"AMERIMARK BUILDING PRODUCTS, INC.", A DELAWARE CORPORATION,

"FABWEL, INC.", A INDIANA CORPORATION,

WITH AND INTO "NORANDEX INC." UNDER THE NAME OF "EXTERIOR SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999, AT 11 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0625909 8100M

001024638

AUTHENTICATION: 0202891

DATE: 01-18-00

TRADEMARK
REEL: 002032 FRAME: 0736

TO: DELAWARE DEPT. OF STATE

CERTIFICATE OF MERGER

OF

FABWEL, INC.
(an Indiana corporation)

AND

AMERIMARK BUILDING PRODUCTS, INC.
(a Delaware corporation)

WITH AND INTO

NORANDEX INC.
(a Delaware corporation)

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Norandex Inc.	Delaware
Fabwel, Inc.	Indiana
AmeriMark Building Products, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, executed, certified and acknowledged by each of the constituent corporations in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Norandex Inc.

FOURTH: That the Certificate of Incorporation of Norandex Inc., a Delaware corporation, as heretofore amended and as in effect on the date of the merger, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving the merger,

except that the Article thereof numbered "FIRST" shall be amended as of the effective date and time to read as follows:

"FIRST: The name of the corporation is Exterior Systems, Inc."

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation. The address of such office of the surviving corporation is c/o Owens Corning, One Owens Corning Parkway, Toledo, Ohio 43659.

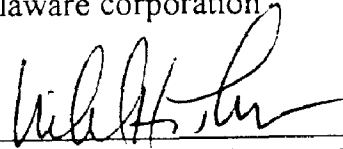
SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the merger shall become effective on December 31, 1999 at 1:59 p.m.

EIGHTH: That the authorized capital stock of Fabwel, Inc., an Indiana corporation, is 10,000,000 preferred shares of which no shares are issued and outstanding and 30,000,000 common shares of which 4,776,000 are issued and outstanding, each without par value.

IN WITNESS WHEREOF, Norandex Inc. has caused this certificate to be signed on its behalf by Michael H. Thaman, its President, this 15th day of December, 1999.

NORANDEX INC.,
a Delaware corporation

By: 
Michael H. Thaman, President

#586382 v2 -