

09-25-2000

Form PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RE



SHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101468911

To the Director of the United States Patent and Trademark Office, please record the attached original documents or copy thereof.

1. Name of conveying party(ies): THERMA-TRU HOLDINGS, INC. 8-11-00
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State of Ohio
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: THERMA-TRU CORP.
Internal Address:
Street Address: 1687 Woodlands Drive
City: Maumee State: OH ZIP: 43507
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State of Ohio
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

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: May 9, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
See attached Schedule A
Additional numbers attached? [X] Yes No

B. Trademark Registration No.(s)
See attached Schedule A

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Maria Franek Angileri
Internal Address: Twenty-Second Floor
Street Address: 1000 Town Center
City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 34

7. Total fee (37 CFR 3.41) \$ 865.00
[X] Enclosed
Authorized to be charged to Deposit Account

8. Deposit Account number:
(Attach duplicate copy of this page if paying by deposit account)

09/22/2000 DNGUYEN 00000182 74156819

01 FC:481 40.00 OP
02 FC:482 825.00 OP

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.

Maria Franek Angileri
Name of Person Signing

Maria Franek Angileri
Signature

August 7, 2000
Date

Total number of pages including cover sheet, attachments, and document: 5

SCHEDULE A

<u>APPLICATION/ REGISTRATION NO.</u>	<u>MARK</u>
74/156,819	MAKING DOORS THAT LAST, MAKES US FIRST.
74/156,820	MAKING DOORS THAT LAST, MAKES US FIRST.
75/216,795	CAMBRIDGE
75/504,138	CLASSIC-FINISH
75/532,856	FIBER CRAFT
75/532,857	STEEL-BEATER FIBERGLASS DOORS
75/532,858	SMOOTH-STAR
75/646,421	STARLITE
894,422	THERMA TRU AND DESIGN
1,065,808	THE FIBER CLASSIC
1,163,406	THERMA-TRU
1,178,807	THERMA TRU AND DESIGN
1,182,123	THERMA TRU CRYSTALLINE SERIES AND DESIGN
1,186,393	THERMA TRU
1,186,394	THERMA TRU
1,186,395	THERMA TRU AND DESIGN
1,186,396	THERMA TRU AND DESIGN
1,228,470	ARCTIC
1,384,310	FIBER-CLASSIC
1,384,311	THERMA-TRU
1,511,791	BEVELLINE
1,526,924	THERMA TRU AND DESIGN
1,553,737	THERMA TRU

DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
200013600690	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
<b>TOTAL</b>		<b>35.00</b>	<b>10.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Return To:**  
**SHUMAKER, LOOP & KENDRICK**  
**ATTN S THOMAS**  
**41 S HIGH ST STE 2210**  
**COLUMBUS, OH 43215-0000**

cut along the dotted line



*The State of Ohio*  
**Certificate**

*Secretary of State - J. Kenneth Blackwell*

**1152173**

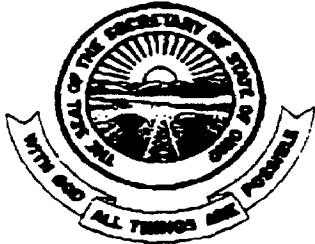
*It is hereby certified that the Secretary of State of Ohio has custody of the business records for THERMA-TRU CORP. and that said business records show the filing and recording of:*

Document(s)  
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
 200013600690

United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the Secretary  
 of State at Columbus, Ohio, This 11th day of  
 May, A.D. 2000



*J. Kenneth Blackwell*  
 J. Kenneth Blackwell  
 Secretary of State



Prescribed by **J. Kenneth Blackwell**

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**CERTIFICATE OF AMENDMENT  
BY SHAREHOLDERS TO ARTICLES OF**

Therma-Tru Holdings, Inc.

(Name of Corporation)

1152173

(charter number)

David F. Waterman

, who is the Secretary

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that effective as of the filing of a Certificate of Amendment with the Secretary of State of the State of Ohio, that the Company amend its Articles of Incorporation as follows:

FIRST: The name of said Corporation shall be Therma-Tru Corp.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on May 9, 2000  
(his/her) (date)

Signature: David F. Waterman

David F. Waterman

Title: Secretary

**SCHEDULE A**

<b><u>APPLICATION/ REGISTRATION NO.</u></b>	<b><u>MARK</u></b>
1,556,530	EXPANDABLE-PLUS
1,670,811	FIBER-CRAFT
1,926,465	CLASSIC-CRAFT
2,098,117	CRYSTAL DIAMONDS
2,121,644	CONCORDE
2,148,426	CONTEMPORARY
2,149,882	BRADFORD
2,149,883	ARCLITE
2,156,387	PRESTWICK
2,203,086	VICTORIAN CRYSTAL
2,248,384	FROSTED IMAGES