

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



09-29-2000

U.S. Patent & TMO/TM Mail Rept. Dt. #40

U.S. Department of Commerce
Patent and Trademark Office

11-20-2000



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9-29-00

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002179 FRAME: 0934

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

James E. Shlesinger

Sept. 29, 2000

Name of Person Signing

Signature

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 09/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Trademark Application Number(s) or Registration Number(s)

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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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 "MARLEY MOULDINGS NEWCO LLC", CHANGING ITS NAME FROM "MARLEY MOULDINGS NEWCO LLC" TO "MARLEY MOULDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998, AT 4:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9492648

DATE: 12-29-98

MAYER, BROWN & PLATT 12-28-1998 14:35

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MBP-Chicago

CERTIFICATE OF AMENDMENT
OF
MARLEY MOULDINGS NEWCO LLC

1. The name of the limited liability company (the "LLC") is Marley Mouldings Newco LLC.
2. ~~Effective at 12:01 a.m., Delaware time, on January 1, 1999, the Certificate of Formation of the LLC is amended by deleting in its entirety Section 1 of the Certificate of Formation and substituting the following therefor:~~

"1. The name of the limited liability company (the "LLC") is Marley Mouldings LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Marley Mouldings Newco LLC on this 27th day of December, 1998.

MARLEY MOULDINGS NEWCO LLC

By: Michael A. Shepard
Name: Michael A. Shepard
Title: Manager

18363341.1 98496680

TRADEMARK
REEL: 002179 FRAME: 0938

SCHEDULE A

REGISTERED TRADEMARKS

<u>MARK</u>	<u>REG. NO.</u>	<u>ISSUED</u>
CLEARWOOD	1,407,713	9/02/86
VISIONS	1,483,476	4/05/88
LYKEWOOD (STYLIZED)	1,559,017	10/03/89
THERMO STOP	1,654,335	8/20/91
DONNER MOULDINGS & MILLWORK	1,669,961	12/24/91
POWER AISLE	1,686,381	5/12/92
SELECTWOOD	1,752,580	2/16/93
MISCELLANEOUS DESIGN	1,768,635	5/04/93
PRO SASH	2,059,854	5/06/97
QUICK-TRIM	2,084,532	7/29/97
SNOWFLAKE DESIGN	2,234,468	3/23/99
EXTRUDED MILLWORK	2,384,310	9/05/00

PENDING TRADEMARK APPLICATIONS

<u>MARK</u>	<u>SER. NO.</u>	<u>FILED</u>
THE MIRROR STORE	75/613,101	12/29/98
DESIGN	75/665,484	3/22/99
PROFRAME	75/694,154	4/30/99
THE FINE LINE BETWEEN HOUSE & HOME	75/706,911	5/14/99
PERFECT CORNERS	75/764,358	7/30/99
NO ROT	75/767,304	8/04/99
THE MIRROR STORE & DESIGN	76/047,266	5/12/00
PRODUCTS OF PREFERENCE	76/092,709	7/21/00