ng-14-2001 FORM PTO-1594 (Modified) SHEET Docket No.: (Rev. 6-93) ***
OMB No. 0651-0011 (exp.4/94) 930-2622-T Copyright 1994-97 LegalStar NLY TM05/REV03 Tab settings → → → 101843038 To the Honorable Commissioner of Some as elected the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): **ESKAY SCREW CORPORATION** Name: ENTEGRA FASTENER CORPORATION Internal Address: ☐ Individual(s) Association Street Address: 321 Foster Avenue ☐ General Partnership ☐ Limited Partnership City: Wood Dale State: IL ZIP: 60191 Delaware ☐ Other Individual(s) citizenship Association ___ Additional names(s) of conveying party(ies) ☐ Yes 🛛 No ☐ General Partnership ____ Nature of conveyance: Limited Partnership ☐ Assignment ☐ Merger ☐ Security Agreement M Change of Name ☐ Other _____ ☐ Other If assignee is not domiciled in the United States, a domestic designation is ☐ Yes Execution Date: March 27, 2001 (Designations must be a separate document from Additional name(s) & address(es) ☐ Yes M M 4. Application number(s) or registration numbers(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 973,757 1,169,866 1,635,282 973,758 1,497,415 2,224,797 1,169,865 1,605,274 2,224,798 ☐ Yes 🛛 No Additional numbers 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Name: Leon E. Redman 7. Total fee (37 CFR 3.41):....\$ \$240.00 Internal Address: Masco Corporation Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: 21001 Van Born Road 13-1984 ZIP: 48180 State: City: <u>Taylor</u> DO NOT USE THIS SPACE 973757 09/13/2001 GT0H11 00000346 131984 40.00 CH 01 FC:481 02 FC:482 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. Leon E. Redman Name of Person Signing Signature Total number of pages including cover sheet, attachments, and

REEL: 002366 FRAME: 0665

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Eskay Screw Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Eskay Screw Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Entegra Fastener Corporation

SECOND: That the sole shareholder has given 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 aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by David B. Liner, its Secretary, this 27th day of March 2001.

ESKAY SCREW CORPORATION

David B. Liner, Secretary

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "ESKAY SCREW CORPORATION", CHANGING ITS NAME FROM "ESKAY SCREW CORPORATION" TO "ENTEGRA FASTENER CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2001, AT 2:30 O'CLOCK P.M.

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RECORDED: 09/10/2001

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Warriet Smith Winds Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1322799

DATE: 08-30-01

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