

01-15-2002



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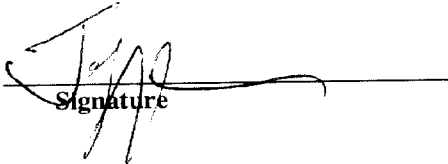
11/07/01

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

<p>1. Name of Party(ies) conveying an interest:</p> <p>Hurricane Protection Products, Inc.</p> <p>Entity:</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State</p> <p><input type="checkbox"/> Other _____</p>	<p>2. Name and Address of Party(ies) receiving an interest:</p> <p>Name: Atlantic Shutter Systems, Inc.</p> <p>Internal Address: _____</p> <p>Street Address: <u>P.O. Box 1915</u></p> <p>City: <u>Little River</u> State: <u>South Carolina</u> Zip: <u>29566</u></p> <p>Entity:</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State <u>South Carolina</u></p> <p><input type="checkbox"/> Other _____</p> <p>Citizenship: <u>United States of America</u></p>
<p>3. Interest Conveyed:</p> <p><input checked="" type="checkbox"/> Assignment <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Other _____</p>	<p>If not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>(The attached document must not be an assignment)</p>
<p>4. Application number(s) or registration number(s). (Additional Sheet Attached?) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>A. Trademark Serial No.</p>	<p>B. Trademark Registration No.(s)</p> <p>2270262</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Jeffrey A. Sadowski</u></p> <p>Address: <u>Howard & Howard Attorneys, P.C.</u> <u>The Pinehurst Office Center, Suite #101</u> <u>39400 North Woodward Avenue</u></p> <p>City: <u>Bloomfield Hills</u> State: <u>MI</u> Zip: <u>48304-5151</u></p>	<p>6. Number of applications and registrations involved:</p> <p><u>One (1)</u></p> <p>7. Amount of fee enclosed or authorized to charged:</p> <p><u>\$ 40.00 (enclosed)</u></p> <p>8. Deposit account number (Attach duplicate copy of this form if paying by deposit account)</p>

DO NOT USE THIS SPACE

9. Date of execution of attached document May 28, 1999
10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:


Signature

Jeffrey A. Sadowski
Name of Person Signing

November 6, 2001
Date

01/15/2002 LHMJELLER 00000027 2270262

01 FC:481

40.00 DP

TRADEMARK
REEL: 002423 FRAME: 0246

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

JUL 11 9 1999

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

Jim Miles
SECRETARY OF STATE 3
FILED
JUL 11 9 1999
AM PM
7 8 9 10 11 12 1 2 3 4 5 6

[Signature]
SECRETARY OF STATE OF SOUTH CAROLINA
TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1978 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Hurricane Protection Products, Inc.
2. Date of Incorporation June 30, 1997
3. Agent's Name and Address David G. Cottingham PO Box 1915 Little River, SC 29566
4. On May 28, 1999, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

RESOLVED, That the name of the Corporation shall be changed from Hurricane Protection Products, Inc. to Atlantic Shutter Systems, Inc. effective immediately.

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

6. Complete either "a" or "b", whichever is applicable.

- a. Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed Shares	
				For	or Against
	100	100	100	100	0

ORIGINAL IF RED
COPY IF BLACK

P-02

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OCT 29 01 01:42P
OCT-29-01 12:45 PM ATLANTIC SHUTTER

Hurricane Protection Products, Inc.
Name of Corporation

NOTE: Pursuant to Section 33-10-106(5)(l) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended)

Date May 28, 1999

Hurricane Protection Products, Inc.
Name of Corporation

David G. Cunningham
Signature

David G. Cunningham
Type or Print Name and Office

FILING INSTRUCTIONS

- Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	110.00

Return to: Secretary of State
P.O. Box 11390
Columbia, SC 29211

CONFIDENTIAL - ARTICLES OF AMENDMENT

Form Revised by South Carolina
Secretary of State, January 1999