

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

03-19-2002

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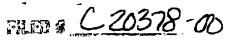
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF RGTL NEVADA LIMITED

The undersigned, being the President and Secretary of RGTL Nevada Limited, a Nevada corporation, do hereby certify:

1. That the Board of Directors of RGTL Nevada Limited, by unanimous written consent, adopted a resolution to amend the Articles of Incorporation of RGTL Nevada Limited as follows: RESOLVED, that Article I is hereby amended to read as follows:

ARTICLE I

Name

The name of the Corporation: is Marley Mouldings Limited

2. The stockholders of the Corporation consented to and approved the amendment by unanimous written consent in lieu of a meeting.

Douglas Torrie, President

Randy Wronzberg Secretary

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SCHEDULE A

REGISTERED TRADEMARKS

<u>MARK</u>	REG. NO.	<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
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
DESIGN	2,391,118	10/03/00
PROFRAME	2,493,208	9/25/01
NO ROT	2,422,338	1/16/01

PENDING TRADEMARK APPLICATIONS

<u>MARK</u>	SER. NO.	FILED
PERFECT CORNERS	75/764,358	7/30/99
PRODUCTS OF PREFERENCE	76/092,709	7/21/00
PIZAZZ	76/135,472	9/26/00
NEVER ROT	76/273,914	6/21/01
DO IT ONCEDO IT RIGHT		
NEVER GO BACK!	76/288,048	7/20/01

RECORDED: 03/19/2002

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