

RE
TI

04-23-2002



Docket No.:

410-9017-G

Tab settings

To the Honorable Commissioner of Patents :

102064394

hed original documents or copy thereof.

1. Name of conveying party(ies):

MERILLAT INDUSTRIES, INC.

4-11-02

- Individual(s)
- General Partnership
- Corporation-State Michigan
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: MERILLAT INDUSTRIES, LLC

Internal Address:

Street Address: 5353 West US 223

City: Adrian State: MI ZIP: 49221

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware LLC

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 28, 2001

4. Application number(s) or registration numbers(s):

A. Trademark Application No. (s)

See List

B. Trademark Registration No. (s)

See List

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Road

City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved:

42

7. Total fee (37 CFR 3.41): \$ 1,065.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

04/22/2002 6TOM11 00000077 131981 1339803

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 1025.00 CH

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.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Edgar A. Zarins
Signature

4/2/2002
Date

Total number of pages including cover sheet, attachments, and

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TRADEMARK

REEL: 002488 FRAME: 0734

Trademarks For MERILLAT INDUSTRIES, INC.

<u>Docket No.</u>	<u>Curr Reg No</u>	<u>Ctry</u>	<u>Trademark</u>
4102924T	1339803	USA	AMERICA'S CABINETMAKER
4102925T	1096026	USA	MERILLAT AND DESIGN
4102926T	1392118	USA	WHISPERGLIDE SYSTEM
4103001T	1654645	USA	WHITEBAY
4103002T	1688410	USA	AMERA
4103019T	1849311	USA	KINGSLEY ARCH
4103020T	1849312	USA	ROCKINGHAM ARCH
4103029T	1898124	USA	PRESTON
4103030T	1868894	USA	DARLAN
4103043T	2018259	USA	MILBRIDGE
4103046T	2082063	USA	GLENBRIAR
4103056T	2188388	USA	SIENNA
4103057T	2207534	USA	MANOR COLLECTION
4103062T	2276907	USA	WOODWARD
4103067T	2396086	USA	SENECA RIDGE
4103068T	2302669	USA	WHITEBAY II
4103069T	2344006	USA	SUTTON CLIFFS
4103070T	2302668	USA	WINTER LAKE
4103071T	2358184	USA	SPRING VALLEY
4103074T	2373388	USA	CRANSTON FARE
4103075T	2431676	USA	SPENCER POINT
4103077T	2430086	USA	ARBOR FALLS
4103078T	2290564	USA	LOGAN HILL
4103079T	2322438	USA	MOUNTAIN MIST

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Trademark Applications For MERILLAT INDUSTRIES, INC.

<u>Docket No.</u>	<u>Curr App No</u>	<u>Ctry</u>	<u>Trademark</u>
4103081T	097298	USA	PRACTICALLY HOME
4103082T	267279	USA	ASHLYNN CREEK
4103083T	357504	USA	BENTLEY
4103084T	357502	USA	HADLEY
4103085T	357501	USA	MARSETT
4103086T	357514	USA	LADERA
4103087T	357513	USA	SONOMA
4103088T	357512	USA	CALAIS
4103089T	357509	USA	FAIRHAVEN
4103090T	357510	USA	TOWNLEY
4103091T	357511	USA	MARTEL
4103092T	357515	USA	LANDIS
4103093T	357516	USA	EPIC
4103094T	357500	USA	VENTURI
4103095T	357505	USA	SAVONA
4103096T	357507	USA	CAPRI
4103097T	357506	USA	ACERRA
4103098T	343391	USA	FAIRLANE

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State of Delaware
Office of the Secretary of State

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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 MERGER OF "MERILLAT INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3440410 8100

010585863

AUTHENTICATION: 1454429

DATE: 11-19-01

TRADEMARK
REEL: 002488 FRAME: 0737

CERTIFICATE OF MERGER
OF
MERILLAT INDUSTRIES, INC. (a Michigan corporation)
INTO
MERILLAT INDUSTRIES, LLC (a Delaware limited liability company)

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned surviving limited liability company submits the following certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities which is to merge are:

<u>Name</u>	<u>Jurisdiction</u>
Merillat Industries, Inc.	Michigan
Merillat Industries, LLC	Delaware

2. An Agreement and Plan of Merger, dated September 28, 2001, has been approved and executed by each of the constituent entities which are to merge.

3. The name of the surviving limited liability company is: Merillat Industries, LLC, a Delaware limited liability company.

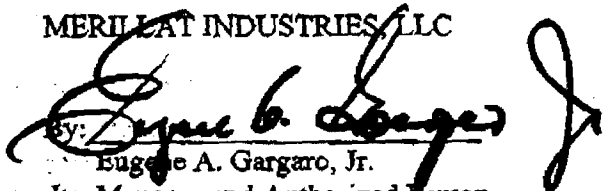
4. The merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

5. The Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company located at 5353 West U.S. 223, Adrain, Michigan 49221.

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 28th day of September, 2001, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

MERILLAT INDUSTRIES, LLC

By: 
Eugene A. Gargaro, Jr.
Its: Manager and Authorized Person