

RE

08-30-2002

EET



To the Honorable Commissioner of T...

102206028

and original documents or copy thereof.

1. Name of conveying party(ies):

EWD Acquisition Co.  
2045 Kerper Boulevard  
Dubuque, IA 52004

8-27-02

2. Name of receiving party(ies):

Eagle Window & Door, Inc.  
2045 Kerper Boulevard  
Dubuque, IA 52004

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

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation - state: Delaware
- Other:

3. Nature of Conveyance:

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

Execution Date: April 30, 2002

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(Designation must be a separate document)

Additional name(s) and address(es) attached?

- Yes
- No

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s)

75/387,937

B. Trademark Registration No.(s)

1,274,757	1,759,176
1,405,839	1,826,370
1,598,147	1,868,306
1,662,477	2,235,778
1,743,934	2,273,593

08/29/2002 6TDM11 00000106 180013 75387937

01 FC:481 40.00 CH  
02 FC:482 250.00 CH

Additional number(s) attached:

- Yes
- No

RECORDS SECTION  
2002 AUG 27 AM 9:37

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

Michael B. Stewart  
Rader, Fishman & Grauer PLLC  
39533 Woodward Avenue  
Suite 140  
Bloomfield Hills, MI 48304

6. Total number of applications and registrations involved: Eleven (11)

7. Total fee (37 CFR § 3.41): \$265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 18-0013  
(Attach duplicate copy of this page if using deposit account)

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.

Michelle L. Visser  
Name

*Michelle L. Visser*  
Signature

August 21, 2002  
Date

Total number of pages comprising cover sheet: 1

# Delaware

PAGE 1

*The First 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 "EWD ACQUISITION CO.", CHANGING ITS NAME FROM "EWD ACQUISITION CO." TO "EAGLE WINDOW & DOOR, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3512812 8100

AUTHENTICATION: 1755121

020279700

DATE: 05-02-02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 05/01/2002  
020279700 - 3512812

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
EWD ACQUISITION CO.**

Pursuant to Section 242 of the  
Delaware General Corporation Law


The undersigned, Stephen B. Perry, being the Chairman of the Board of EWD Acquisition Co., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is EWD Acquisition Co..
2. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
3. The Certificate of Incorporation of EWD Acquisition Co. is hereby amended so that Article FIRST shall henceforth read, in its entirety, as follows:

**"FIRST**

**"The name of the corporation is Eagle Window & Door, Inc."**

IN WITNESS WHEREOF, the undersigned subscribes this Certificate of Amendment and affirms that the facts stated herein are true under penalties of perjury, this 30th day of April, 2002.

  
\_\_\_\_\_  
Stephen B. Perry,  
Chairman of the Board