

Form PTO-1594  
(rev 3/1)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U. S. Department of Commerce  
Patent and Trademark Office

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

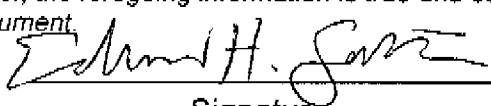
<p>1. Name of conveying party(ies):</p> <p><b>Vinyl Tech, Inc.</b></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - <b>Florida</b>  <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies)</p> <p><b>PGT Industries, Inc. 1070 Technology Drive Nokomis, FL 34275</b></p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - <b>Florida</b>  <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other</p> <p>Execution Date: <b>December 10, 1998</b></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No(s). <b>NONE</b></p>	<p>B. Trademark Registration No(s). <b>1459239</b></p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p><b>Edward H. Sadtler, Esq. SKADDEN, ARPS, SLATE, MEAGHER &amp; FLOM LLP Four Times Square New York, New York 10036</b></p>	<p>6. Total number of applications/registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) <b>\$40</b></p> <p><input checked="" type="checkbox"/> All fees and any deficiencies are authorized to be charged to Deposit Account <b>(Our Ref. 301720/60)</b></p> <p>8. Deposit Account No. <b>19-2385</b></p>
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DO NOT USE THIS SPACE

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.*

<p><u>Edward H. Sadtler</u> Name</p>	<p> Signature</p>	<p><u>January 16, 2004</u> Date</p>
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Total number of pages including cover sheet, attachments, and document: **2**

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FROM

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EFFECTIVE DATE  
1-1-99

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VINYL TECH, INC.

FILED  
98 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Vinyl Tech, inc. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Vinyl Tech, Inc.  
The document number of the corporation is: P03387

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is PGT Industries, Inc.

**THIRD:** The foregoing amendment of Article I was approved on December 7, 1998, by unanimous vote of the directors and shareholders of the corporation.

**FOURTH:** The foregoing amendment will become effective on January 1, 1999.

**EXECUTED:** December 10, 1998.

VINYL TECH, INC.

By: Carl Heinsman  
Carl Heinsman,  
Chief Financial Officer/Treasurer

Prepared by: David S. Felman  
Hill, Ward & Henderson, P.A.  
PO Box 2231, Tampa FL 33601-2231  
813-221-3900  
Florida Bar Number: 350419

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