

08-19-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORD/ TRADEMARK

DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies): Premdor U.S. Holdings, Inc. 8.K.03

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

Additional name(s) of conveying party(ies) attached? Yes No

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

Execution Date: 10/10/2002

2. Name and address of receiving party(ies) Name: Masonite Holdings, Inc.

Internal Address:

Street Address: One North Dale Mabry Highway,

City: Tampa State: FL Zip: 33609

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) See attached Exhibit A

B. Trademark Registration No.(s) See attached Exhibit A

Additional number(s) attached Yes No

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

Name: Joseph W. Berenato, III

Internal Address:

Street Address: Liniak, Berenato & White, LLC

6550 Rock Spring Drive, Suite 240

City: Bethesda State: MD Zip: 20817

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41) \$ 290.00

- Enclosed PREVIOUSLY PAID Authorized to be charged to deposit account

DEFICIENCY ONLY

8. Deposit account number:

50-0548

DO NOT USE THIS SPACE

9. Signature.

Joseph W. Berenato, III Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

## **EXHIBIT A:**

Trademark Application Nos. being conveyed from Premdor U.S. Holdings, Inc. to Masonite Holdings, Inc.:

**Serial Number:**

75/670,593

76/055,770

76/203,831

76/203,832

76/203,856

76/135,355

76/135,643

**Mark:**

HERITAGE

COLORADO SERIES

PREMTEK

PREMTECH

PREMMAKESIT

SAFE N' SECURE

SAFE N' SECURE

Trademark Registration Nos. being conveyed from Premdor U.S. Holdings, Inc. to Masonite Holdings, Inc.:

**Registration Number:**

1,615,734

2,010,161

2,654,083

2,678,839

**Mark:**

HARMONY

EVERGREEN

MOHAWK

PREMVU

Total number of applications and registrations involved: 11

03-11-2003

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Premdor U.S. Holdings, Inc.

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

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- Assignment Merger Security Agreement Change of Name Other

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See attached Exhibit A

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See attached Exhibit A

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Account No. 50-0548

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9. Signature.

Joseph W. Berenato, III

Name of Person Signing

Signature

2/13/03

Date

Total number of pages including cover sheet, attachments, and document:

03/10/2003 6TOM11 00000076 75670593

01 FC:8521 02 FC:8522

40.00 OP 250.00 OP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002803 FRAME: 0470

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 11, 2002, to Articles of Incorporation for PREMDOR U.S. HOLDINGS, INC. which changed its name to MASONITE HOLDINGS, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000211261. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is S65171.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Eleventh day of October, 2002

Authentication Code: 902A00056924-101102-S65171 -1/1



CR2EO22 (1-99)

*Jim Smith*

Jim Smith  
Secretary of State

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PREMDOR U.S. HOLDINGS, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Premdor U.S. Holdings, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

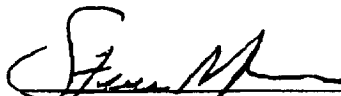
FIRST: The name of the Corporation is Premdor U.S. Holdings, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Holdings, Inc."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 10, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

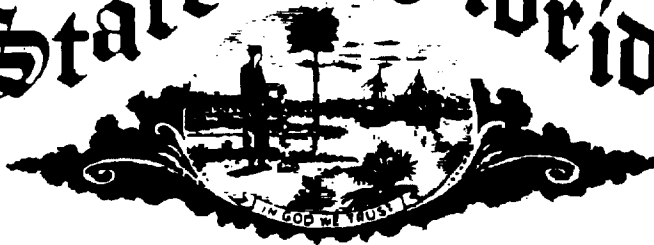
PREMDOR U.S. HOLDINGS, INC.



Steve MacIsaac, Vice President

TPA1 #1250822 v1

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 11, 2002, to Articles of Incorporation for PREMDOR CORPORATION which changed its name to MASONITE DOOR CORPORATION, a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000211260. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P00000090280.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Eleventh day of October, 2002

Authentication Code: 302A00056924-101102-P00000090280-1/1



CR2EO22 (1-99)

*Jim Smith*

Jim Smith  
Secretary of State

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PREMDOR CORPORATION

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Premdor Corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

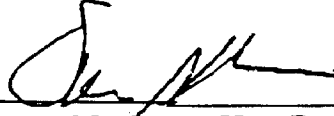
FIRST: The name of the Corporation is Premdor Corporation.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Door Corporation."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 10, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

PREMDOR CORPORATION



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Steve MacIsaac, Vice President

TPA1 #1250809 v1

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