

Form PTO-1504  
1-31-92

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 hereof.

1. Name of conveying party(ies):  
EMCO BUILDING PRODUCTS LTD.  
 Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation                              Canada  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached  Yes  No

2. Name and address of receiving party(ies):  
Name: EMCO BUILDING PRODUCTS CORP.  
Address: \_\_\_\_\_  
9510 St-Patrick Street  
\_\_\_\_\_  
Lasalle Quebec H8R 1R9, Canada  
\_\_\_\_\_  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation                              Canada  
 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) & addresses attached?  Yes  No

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other                      Amalgamation  
Execution Date: June 3, 2003

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) **SEE ATTACHED**  
B. Trademark Registration No.(s) **SEE ATTACHED**  
Additional Numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Diana Sullivan  
Internal Address: Fross Zelnick Lehrman & Zissu, P.C.  
Street Address: 866 United Nations Plaza  
City: New York State: NY Zip: 10017  
Tel: (212)813-5900; Fax: (212)813-5901

6. Total number of applications and registration involved:.....13  
7. Total fee (37 CFR 3.41) ..... \$ 340.00  
 Authorized to be charged to deposit account  
(Only if total fee is not sufficient)  
8. Deposit account number:  
23-0825: EOC - 0200234  
(Attach duplicate copy of this page if paying by deposit account)

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.  
Nancy C. DiConza                      Nancy C. DiConza                      4/20/04  
Name of Person Signing                      Signature                      Date  
Total number of pages comprising cover sheet: \_\_\_\_\_

CH \$340.00 230825 76159668

**SCHEDULE OF TRADEMARKS**

<b><u>TRADEMARK</u></b>	<b><u>REGISTRATION/SERIAL NO.</u></b>
ESCLAD	1,452,147
ECLIPSE	1,923,662
GRIPGARD	2,231,310
HARMONY	2,233,166
MIRAGE	2,250,711
ENERMAX	2,280,721
DAKOTA	2,280,958
WEATHER-TITE	2,280,957
EVEREST	2,622,909
MOSAIC	2,712,581
NIAGARA	2,763,242
MONTE CARLO	76/159,668
DREAMROOFS.COM	76/381,860

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Nova Scotia

**CERTIFICATE OF AMALGAMATION**

Companies Act

Registry Number

3078694

I hereby certify that

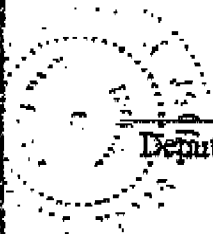
EMCO BUILDING PRODUCTS LTD./EMCO MATERIAUX DE CONSTRUCTION  
LIEE

3075977 NOVA SCOTIA COMPANY

having entered into an amalgamation subsequently approved by Order of the  
Supreme Court of Nova Scotia, have amalgamated and the name of the  
amalgamated company is:

EMCO BUILDING PRODUCTS CORP./EMCO MATÉRIAUX DE  
CONSTRUCTION, CIE

and the amalgamation is approved by the Registrar of Joint Stock  
Companies effective this date and the liability of the members is  
unlimited.



*Karin Richard*

Deputy Registrar of Joint Stock Companies

June 3, 2003

Date of Amalgamation