

12-24-2003

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

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U.S. DEPARTMENT OF COMMERCE U.S. 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.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 10/11/2002

2. Name and address of receiving party(ies)

Name: Masonite Holdings, Inc.

Internal Address: Suite 950

Street Address: One North Dale Mabry Highway

City: Tampa State: FL Zip: 33609

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

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:

4

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0548

DO NOT USE THIS SPACE

9. Signature:

[Handwritten Signature]

[Handwritten Signature]

12/19/03

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

TRADEMARK REEL: 002891 FRAME: 0787

EXHIBIT A

Registered Trademarks:

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
EVER-RITE	2,068,004	June 3, 1997
TIMBERGRAIN	2,164,367	June 9, 1998
FRAME FINDER	1,803,973	November 9, 1993
SPAN-RITE	1,776,243	June 15, 1993



06-19-2003



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U.S. DEPARTMENT OF COMMERCE U.S. 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): 6-13-03 Premdor U.S. Holdings, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Masonite Holdings, Inc. Internal Address: Street Address: One North Dale Mabry Hwy, Ste City: Tampa State: FL Zip: 33609 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: []

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 [x] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Joseph W. Berenato, III Internal Address: Liniak, Berenato & White, LLC Street Address: 6550 Rock Spring Drive Suite 240 City: Bethesda State: MD Zip: 20817

6. Total number of applications and registrations involved: 4 7. Total fee (37 CFR 3.41): \$ 160.00 [x] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: Account No. 50-0548

9. Signature. Joseph W. Berenato, III Name of Person Signing [Signature] Signature June 13, 2003 Date Total number of pages including cover sheet, attachments, and document: 4

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

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06/18/2003 ECOOPER 0000065 206600 40.00 DP 75.00 DP 01 FC: 8521 02 FC: 8522

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:

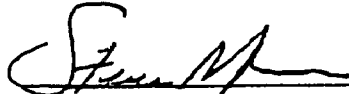
FIRST: The name of the Corporation is Premdor U.S. Holdings, Inc.

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.

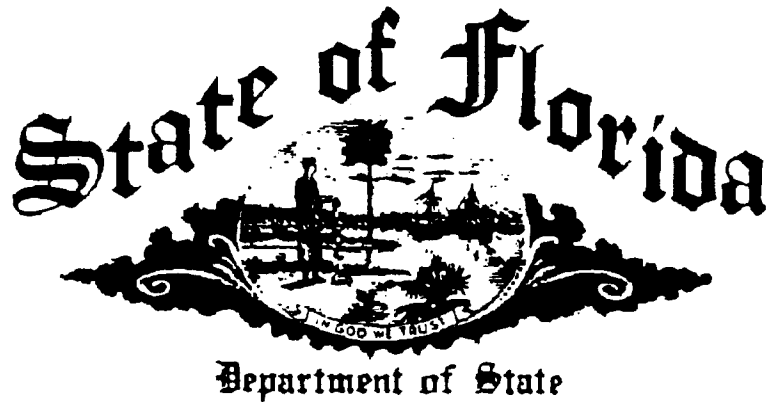
IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

PREMDOR U.S. HOLDINGS, INC.



Steve MacIsaac, Vice President

TPA1 #1250822 v1



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)

A handwritten signature in black ink that reads "Jim Smith".

Jim Smith
Secretary of State