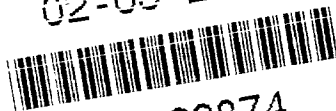


02-05-2004

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

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



102662874

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

1. Name of conveying party(ies):

CARADON THERMAL-GARD, INC.

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: 5/5/1999

2. Name and address of receiving party(ies)

Name: THERMAL-GARD, INC.

Internal

Address:

Street Address: 400 N. Walnut Street

City: Punxsutawny State: PA Zip: 15767-1368

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State PENNSYLVANIA
☐ 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) _____

B. Trademark Registration No.(s) _____

PLEASE SEE THE ATTACHMENT.

Additional number(s) attached ☒ Yes ☐ No

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

Name: Elizabeth J. Moody, Esq.

Internal Address:

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Street Address:

1285 Avenue of the Americas

City: New York State: NY Zip: 10019-6064

6. Total number of applications and registrations involved:

11

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

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0706

DO NOT USE THIS SPACE

9. Signature.

Elizabeth J. Moody

Name of Person Signing

Elizabeth J. Moody
 Signature

2/4/04
 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

02/05/2004 ECOOPER 00000117 500706 1731999

01 FC:8521 40.00 DA
 02 FC:8522 250.00 DA

TRADEMARK
 REEL: 002909 FRAME: 0726

Schedule of Trademarks

	<u>Trademark</u>	<u>Registration Number</u>
1.	THERMAL GARD and Design	1,731,999
2.	THERMAL-GARD PATIO ROOMS and Design	2,123,302
3.	DEFEND-DOOR	2,116,583
4.	THERMAL-GARD PATIO ROOMS	2,132,156
5.	SECURING THE CASTLE YOU CALL HOME	2,044,524
6.	THERMAL GARD	1,737,481
7.	EXPAND YOUR WORLD	2,114,054
8.	THERMAL-GARD	1,260,946
9.	THERMAL-GARD PATIO ROOMS and Design	2,123,302
10.	THERMAL-GARD	1,017,860
11.	UV-GARD	2,478,681

991259043

CORP ID # 0482744

FILED

5:08pm

MAY 6 1999

State of North Carolina
Department of the Secretary of State
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

1. The name of the corporation is: Caradon THERMAL-GARD, INC.
2. The name the corporation is currently using in the State of North Carolina is:

3. The state or country of incorporation is: Pennsylvania
4. The date the corporation was authorized to transact business in the State of North Carolina is:
March 22, 1999
5. This application is filed for the following reason (complete all applicable items):
 - a. The corporation has changed its corporate name to: *
Thermal-Gard, Inc.
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to:

 - c. The corporation has changed its period of duration to: _____
 - d. The corporation has changed the state or country of its incorporation to: _____
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 22nd day of April, 1999

Caradon Thermal-Gard, Inc.

Name of Corporation

Signature

Robert B. Leckie, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
 - * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)
- (Revised October 1998)

(Form B-10)

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0525

TRADEMARK
REEL: 002909 FRAME: 0728

STATE OF NORTH CAROLINA



Department of The
Secretary of State

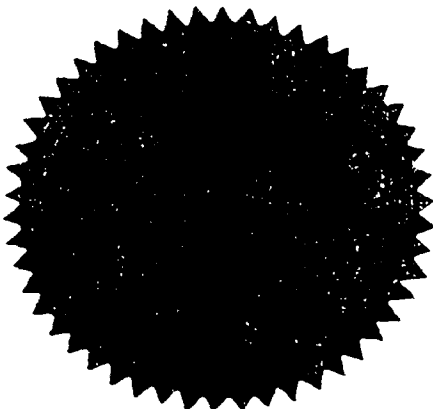
AMENDED CERTIFICATE OF AUTHORITY

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

THERMAL-GARD, INC.

a business corporation organized under the laws of the State of Pennsylvania, and is hereby issued an Amended Certificate of Authority evidencing its name change from **CARADON THERMAL-GARD, INC.** A copy of the application for an amended certificate of authority conforming to the requirements of the North Carolina Business Corporation Act is attached.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of May, 1999.



Elaine F. Marshall

Secretary of State