

Form PTO-1594
(rev 08/04)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U. S. Department of Commerce
Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:

1. Name of conveying party(ies)/Execution Date(s):

Brown Moulding Company, Inc.

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

Citizenship Alabama Corporation

Execution Date(s) May 29, 1998

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

2. Name and Address of receiving party(ies)

Additional name(s) & address(es) attached? Yes No

Name: MW Windows, Inc.

Internal Address: _____

Street Address: 130 Franklin Street

City: Rocky Mount

State: Virginia

Country: U.S.A. Zip: 24151

Association – Citizenship _____

General Partnership – Citizenship _____

Limited Partnership – Citizenship _____

Corporation – Citizenship Alabama

Other _____

Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No.

3. Nature of conveyance:

- Assignment
- Security Agreement
- Government Interest Assignment
- Other _____
- Merger
- Change of Name

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

1542227	1865280	1543547
1865281	2135164	1548316
1540495	2362669	2018918
2367605		

Additional numbers attached? Yes No

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

Kenneth A. Rubenstein, Esq.
 SKADDEN, ARPS, SLATE, MEAGHER
 & FLOM LLP
 Four Times Square
 New York, New York 10036
 Tel: (212) 735-3000
 Fax: (212) 735-2000
 KRUBENST@skadden.com

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 1.21(h) and 3.41) \$220

All fees and any deficiencies are authorized to be charged to Deposit Account (Our Ref. 039350/00005)

8. Payment Information

Deposit Account No. 19-2385

Authorized user Name: Michael McGuire

9. Signature.

Signature

Kenneth A. Rubenstein

Name of Person Signing

October 1, 2004

Date

Total number of pages including cover sheet, and documents:

4

CH \$400.00 192385 1542227

17:09 MAY 18, 1998 ID: CT CORPORATION

TEL NO: (617) 482-9807

#34253 PAGE: 2/2

STATE OF ALABAMA

FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Inst # 1998-20976

06/08/1998-20976
08:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NCD 35.00

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

- STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.
- STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
Brown Moulding Company, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

That the name of said proposed said corporation is MW Windows Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on May 29, 19 98

Article IV The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000 (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was -0- (If no shares have been issued write a statement to that effect.)

Date: May 29, 1998

Richard C. Dresdale, Vice President
Type or Print Corporate Officer's Name and Title
Richard C. Dresdale
Signature of Officer

(ALA. - 2203 - 1/23/95)

Inst # 1998-20976

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

MW Windows Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Emily Baker, 2000 Interstate Drive Ste 204, Montgomery, AL 36109 for a period of one hundred twenty days beginning May 29, 1998 and expiring September 27, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 29, 1998
Date



Jim Bennett

Secretary of State

Inst # 1998-20976

06/08/1998-20976
08:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCB 35.00

TRADEMARK