

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HomeCrest Corporation		09/23/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Omega Cabinets, Ltd.
Street Address:	1205 Peters Drive
City:	Waterloo
State/Country:	IOWA
Postal Code:	50703
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2575854	HOMECREST
Registration Number:	2657178	A LIFETIME OF CHOICES

CORRESPONDENCE DATA

Fax Number: (216)241-0816
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216.622.8854
 Email: ipdocket@calfee.com
 Correspondent Name: Raymond Rundelli
 Address Line 1: 800 Superior Avenue
 Address Line 2: Suite 1400
 Address Line 4: Cleveland, OHIO 44114-2688

NAME OF SUBMITTER:	Raymond Rundelli
Signature:	/Raymond Rundelli/

CH \$65.00 2575854

Date:

12/21/2004

Total Attachments: 4

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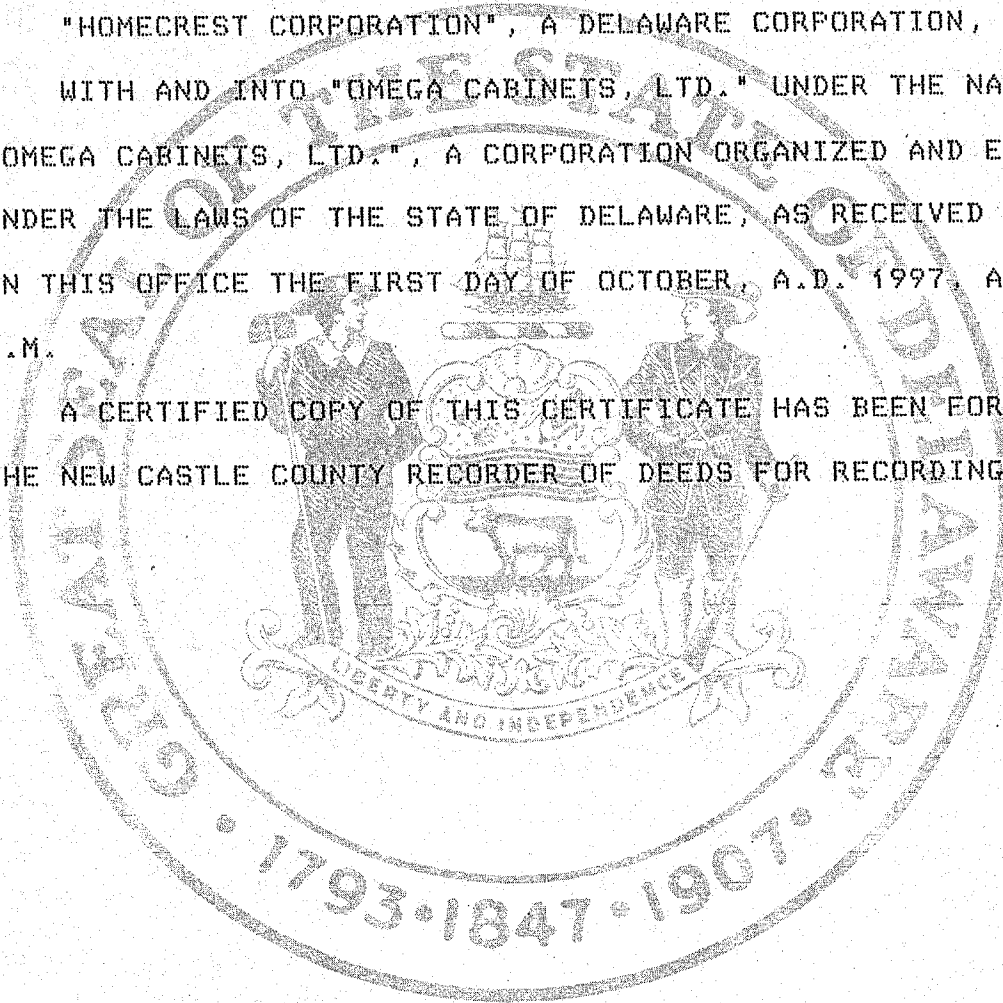
State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HOMECREST CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "OMEGA CABINETS, LTD." UNDER THE NAME OF "OMEGA CABINETS, LTD.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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971331417

AUTHENTICATION:

8684064

DATE:

10-02-97

TRADEMARK

REEL : 002995 FRAME : 0431

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
HOMECREST CORPORATION
INTO
OMEGA CABINETS, LTD.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Omega Cabinets, Ltd., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of the State of Delaware on the 23rd day of May, 1994.

SECOND: That it owns all of the outstanding shares of each class of the capital stock of HomeCrest Corporation, a corporation organized pursuant to the provisions of the General Corporation Law of the State of Delaware on the 29th day of March, 1995.

THIRD: That by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of the members thereof pursuant to Section 141(f) of the General Corporation Law of the State of Delaware on September 23, 1997 and filed with the minutes of the Board, Omega Cabinets, Ltd. determined to, and effective upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware does, merge into itself said HomeCrest Corporation:

RESOLVED: That it is in the best interests of the Corporation that its wholly-owned subsidiary, HomeCrest Corporation, a Delaware corporation ("HomeCrest") be merged with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware.

RESOLVED: That, in accordance with the General Corporation Law of the State of Delaware, HomeCrest merge into the Corporation (the "Merger") effective upon filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of the State of Delaware, and that upon effectiveness of the Merger, this Corporation shall be the Surviving Corporation and shall assume all of the rights and obligations of HomeCrest.

RESOLVED: That upon effectiveness of the merger, all of the shares of stock of HomeCrest held by the Corporation shall be surrendered and canceled.

RESOLVED: That from and after the effectiveness of the Merger and thereafter until amended as provided by law, the Certificate of Incorporation and By-

laws of the Corporation, as in effect as of the time of the Merger, shall be the respective Certificate of Incorporation and By-laws of the surviving Corporation.

RESOLVED: That the persons who are directors of this Corporation immediately prior to the Merger shall be, upon effectiveness of the Merger, the directors of the Surviving Corporation, until their resignation or removal or until their successors have been duly elected and qualified in accordance with the laws of the State of Delaware, the Certificate of Incorporation and the By-laws of the Surviving Corporation.

RESOLVED: That the persons who are officers of the Corporation immediately prior to the Merger shall be, upon effectiveness of the Merger, the officers of the Surviving Corporation, until their resignation or removal or until their successors have been duly elected and qualified in accordance with the laws of the State of Delaware, the Certificate of Incorporation and the By-laws of the Surviving Corporation; and that the following additional persons are elected, upon effectiveness of the Merger, as officers of the Corporation to serve in accordance with the By-laws until their successors have been duly elected and qualified in accordance with the laws of the State of Delaware:

John Goebel	President, HomeCrest
Michael Hagan	Vice President, Administration, HomeCrest
Thomas Schmidt	Vice President, Marketing, HomeCrest
Douglas J. Conley	Vice President, Manufacturing, HomeCrest

RESOLVED: That the officers of this Corporation be, and each of them acting singly is, hereby authorized and directed to (1) make and execute a Certificate of Ownership and Merger setting forth a copy of the foregoing resolutions and providing for the merger of HomeCrest with and into this Corporation and cause it to be filed in accordance with the provisions of Sections 103 and 253 of the General Corporation Law of the State of Delaware and (2) take any and all other lawful actions necessary or desirable to cause the Merger to become effective under the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Omega Cabinets, Ltd. has caused this certificate to be signed by the President of said Corporation thereunto duly authorized, this 23rd day of September, 1997.

Henry P. Key.
Name: Henry P. Key
Title: President

ACKNOWLEDGED:

Lance Erlick
Name: LANCE ERLICK
Title: ASSISTANT SECRETARY