

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Indalex Aluminum Solutions Inc.		12/22/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Indalex Inc.
Street Address:	10931 Laureate Drive
City:	San Antonio
State/Country:	TEXAS
Postal Code:	78249
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2589705	
Registration Number:	2524681	
Registration Number:	2734214	INDALEX ALUMINUM SOLUTIONS
Registration Number:	2726770	INDALEX ALUMINUM SOLUTIONS
Serial Number:	78152297	INDALEX EXPRESS
Registration Number:	2617601	REFLEX
Registration Number:	2768610	SECURITY+

CORRESPONDENCE DATA

Fax Number: (616)222-2479
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 6167522479
 Email: skeller@wnj.com
 Correspondent Name: R. Scott Keller

OP \$190.00 2589705

Address Line 1: 111 Lyon St NW
Address Line 2: 900 Fifth Third Center
Address Line 4: Grand Rapids, MICHIGAN 49503

NAME OF SUBMITTER:	R. Scott Keller
Signature:	/rsk/
Date:	01/04/2005

Total Attachments: 3
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Delaware

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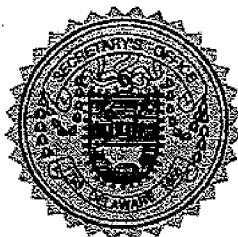
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INDALEX ALUMINUM SOLUTIONS INC.", A DELAWARE CORPORATION, WITH AND INTO "INDALEX INC." UNDER THE NAME OF "INDALEX INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004, AT 10:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 11:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



2288518 8100M
040948160

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3583707
TRADEMARK

DATE: 12-29-04
REEL: 003001 FRAME: 0243

CERTIFICATE OF MERGER
OF
INDALEX ALUMINUM SOLUTIONS INC.
AND
INDALEX INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger are:
 - (a) Indalex Aluminum Solutions Inc., which is incorporated under the laws of the State of Delaware; and
 - (b) Indalex Inc., which is incorporated under the laws of the State of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Indalex Inc., which will continue its existence as the surviving corporation under its present name upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Indalex Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement and Plan of Merger between the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows: c/o Robert B. Mackie, 10931 Laureate Drive, San Antonio, Texas 78249.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.
7. The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective as of 11:50 p.m. EST on December 31, 2004 (the "Effective Time").

8. The Agreement and Plan of Merger between the aforesaid constituent corporations provides that the merger herein certified may be amended, abandoned or postponed by the Sole Director of Solutions or the Board of Directors of Indalex Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.


Dated: December 22, 2004

INDALEX ALUMINUM SOLUTIONS INC.

By: 
Susan T. Dubb, Vice President & Treasurer

Dated: December 22, 2004

INDALEX INC.

By: 
Robert B. Leckie, Vice President & Secretary

309132-1

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RECORDED: 01/04/2005

REEL: 003001 FRAME: 0245