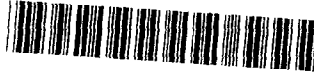


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08-23-2004

Docket No.:



102819377

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To the Director of the United States Patent and

1 original documents or copy thereof.

1. Name of conveying party(ies):

MASCO CONTRACTOR SERVICES, INC.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: December 31, 2003

2. Name and address of receiving party(ies):

Name: MASCO SERVICES GROUP CORP.

Internal Address:

Street Address: 2339 Beville Road

City: Daytona Beach State: FL ZIP: 32119

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

See List

B. Trademark Registration No.(s)

See List

Additional numbers

Yes  No

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Rd.

City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved:.....

9

7. Total fee (37 CFR 3.41):.....\$ \$240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

JUN 18 AM 8:29  
OPR/FINANCE

78436497

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Signature

8/16/2004

Date

Total number of pages including cover sheet, attachments, and

1

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

08/20/2004 ECDUPCR 131981

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200.00

01 FC:8521  
02 FC:8522

TRADEMARK  
REEL: 003035 FRAME: 0177

## TRADEMARK APPLICATIONS

<u>Mark</u>	<u>Appl. No.</u>	<u>Appl. Date</u>
SIMPLY GREEN	78-436,197	June 16, 2004
ENERGY SENSE	78-411,953	May 3, 2004
ALL.RIGHT.NOW	78-286,675	August 13, 2003
THAT WAS THEN...THIS IS NOW	78-286,663	August 13, 2003
ENVIRONMENTS FOR LIVING	78-206,232	January 23, 2003
EVOLVING THE QUALITY OF LIFE	78-334,507	November 5, 2001
EFL	76-254,864	May 10, 2001

## TRADEMARK REGISTRATIONS

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
ENVIRONMENTS FOR LIVING	2,644,614	October 29, 2002
Logo Design	2,640,968	October 22, 2002

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\*\*\*\*\*

Masco Contractor Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Masco Contractor Services, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Masco Services Group Corp.

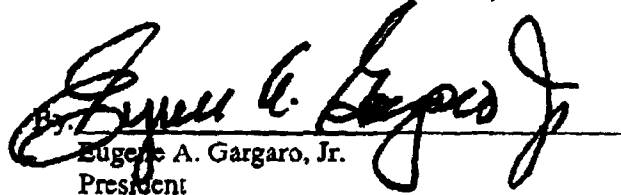
SECOND: That the aforesaid amendment shall be effective December 31, 2003 at 11:59 p.m. Eastern Standard Time.

THIRD: That the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware;

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Eugene A. Gargaro, Jr., its President, this 11th day of December 2003.

MASCO CONTRACTOR SERVICES, INC.

  
Eugene A. Gargaro, Jr.  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:28 PM 12/17/2003  
FILED 07:27 PM 12/17/2003  
SRV 030816405 - 3326221 FILE

TOTAL P.02

# Delaware

PAGE 1

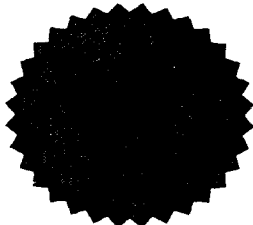
*The First State*

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 AMENDMENT OF "MASCO CONTRACTOR SERVICES, INC.", CHANGING ITS NAME FROM "MASCO CONTRACTOR SERVICES, INC." TO "MASCO SERVICES GROUP CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003, AT 7:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:59 O'CLOCK P.M.

3326221 8100

040516199



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3232419

DATE: 07-14-04

RECORDED: 08/18/2004

TRADEMARK  
REEL: 003035 FRAME: 0180