

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Dayton Technologies, L.L.C.

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

Citizenship (see guidelines) Delaware

Execution Date(s) December 31, 2004

Additional names of conveying parties attached? ☐ Yes ☐ No

### 3. Nature of conveyance:

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

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

☐ Yes  
☒ No

Additional names, addresses, or citizenship attached?

Name: Deceuninck North America, LLC

Internal

Address:

Street Address: 351 North Garver Road

City: Monroe

State: Ohio

Country: USA Zip: 45050

☐ Association      Citizenship \_\_\_\_\_

☐ General Partnership      Citizenship \_\_\_\_\_

☐ Limited Partnership      Citizenship \_\_\_\_\_

☐ Corporation      Citizenship \_\_\_\_\_

☒ Other LLC      Citizenship DE

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)

### 4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/287,482, 78/321,371, 78/400,909,  
78/507.190, 78/509,570

B. Trademark Registration No.(s)

1,425,761, 1,425,762, 1,478,717, 1,637,619

Additional sheet(s) attached? ☒ Yes ☐ No

### C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: MATTHEW R. JENKINS

Internal Address:

Street Address: 2310 FAR HILLS BUILDING

City: DAYTON

State: OHIO Zip: 45419-1575

Phone Number: 937/298-2811

Fax Number: 937/298-7418

Email Address: law@jnj.biz

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

21

### 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 540.00

- ☒ Authorized to be charged by credit card  
☐ Authorized to be charged to deposit account  
☐ Enclosed

### 8. Payment Information:

a. Credit Card      Last 4 Numbers 0148

Expiration Date 03/2008

b. Deposit Account Number 50-1287

Authorized User Name MATTHEW R. JENKINS

### 9. Signature:

Signature

Date

MATTHEW R. JENKINS

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

### CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office, Assignment Recordation Services FAX No. (703) 306-5995 on February 11, 2005  
Typed or printed name of person signing this certificate: Barbara A. Huff (Signature)

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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

4. Application number(s) or registration number(s) and identification or description of the Trademark.

B. Trademark Registration No.(s) (continued)

1,656,266, 1,656,267, 1,656,268, 1,659,768, 1,762,875, 2,047,756,  
2,154,238, 2,451,802, 2,491,043, 2,633,617, 2,670,009, 2,877,551

# 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 MERGER, WHICH MERGES:

"VBP, INC.", A DELAWARE CORPORATION,

"VINYL BUILDING PRODUCTS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "DAYTON TECHNOLOGIES, L.L.C." UNDER THE NAME OF "DECEUNINCK NORTH AMERICA, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF JANUARY, A.D. 2005, AT 12:46 O'CLOCK P.M.

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



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050001284

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3592434

DATE: 01-03-05

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REEL: 003036 FRAME: 0120

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:46 PM 01/03/2005  
FILED 12:46 PM 01/03/2005  
SRV 050001284 - 3327332 FILE

**CERTIFICATE OF MERGER****MERGING**

VBP, INC.,  
a Delaware corporation

and

VINYL BUILDING PRODUCTS, LLC,  
a Delaware limited liability company

**INTO**

DAYTON TECHNOLOGIES, L.L.C.  
a Delaware limited liability company

(PURSUANT TO SECTION 18-209 OF THE DELAWARE LIMITED LIABILITY  
COMPANY ACT)

DAYTON TECHNOLOGIES, L.L.C., a limited liability company organized and existing  
under the laws of the State of Delaware (hereinafter referred to as "Dayton LLC" or "Surviving  
Entity"),

DOES HEREBY CERTIFY:

FIRST: That VBP, Inc., a corporation organized and existing under the laws of the  
State of Delaware ("VBP") and Vinyl Building Products, LLC, a limited liability company  
organized and existing under the laws of the State of Delaware ("VBP LLC"), shall merge with  
and into Dayton LLC, with Dayton LLC being the company surviving the merger and assuming  
all of the liabilities and obligations of VBP and VBP LLC (the "Merger"). Dayton LLC, VBP  
and VBP LLC are each wholly-owned direct or indirect subsidiaries of DECEUNINCK NORTH  
AMERICA, INC., a corporation organized and existing under the laws of the State of Delaware.

SECOND: Each share of capital stock of VBP and each membership interest of VBP  
LLC, which shall be outstanding immediately prior to the effective time of the merger (the

"Effective Time"), and all rights in respect thereof, shall be canceled and retired and no membership interests of the Surviving Entity shall be issuable in respect thereof.

THIRD: The Certificate of Formation of Dayton LLC, as amended, shall be the Certificate of Formation of the Surviving Entity, except that the Certificate of Formation shall be further amended to change the name of Dayton LLC to Deceuninck North America, LLC.

FORTH: The Limited Liability Company Agreement of Dayton LLC, as in effect immediately prior to the Effective Time, shall be the Limited Liability Company Agreement of the Surviving Entity.

FIFTH: The officers of each entity which is a party to the Merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the Merger.

SIXTH: The Merger shall become effective immediately upon compliance with the laws of the State of Delaware.

SEVENTH: That the Agreement and Plan of Merger has been approved and executed by Dayton LLC, VBP and VBP LLC.

EIGHTH: That the Agreement and Plan of Merger is on file at the principal place of business of the Surviving Entity which is 351 North Garver Road, Monroe, Ohio 45050.

NINTH: That a copy of the Agreement and Plan of Merger will be furnished on request and without cost to any stockholder or member of any constituent entity.

TENTH: Anything herein to the contrary notwithstanding, this Merger may be amended or terminated and abandoned by any of Dayton LLC, VBP and VBP LLC, as the case may be, at any time prior to the date each party files the Merger with each party's respective Secretary of State.

[SIGNATURE PAGE FOLLOWS]

Executed on the 31st day of December, 2004.

DAYTON TECHNOLOGIES, L.L.C., a Delaware  
limited liability company

By: Deceuninck North America, Inc., a  
Delaware corporation and the Manager

By:   
Neal R. Pemberton

Its: Secretary/Treasurer

VBP, INC., a Delaware corporation

By:   
Ralph Weiss

Its: President

VINYL BUILDING PRODUCTS, LLC, a  
Delaware limited liability company

By: VBP, Inc., a Delaware corporation and the  
Manager

By:   
Ralph Weiss

Its: President

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DECEUNINCK NORTH AMERICA, INC.  
351 North Garver Road  
Monroe, OH 45050-1292

December 31, 2004

Re: Consent to Use of Name

To Secretary of State of Delaware:

On behalf of Deceuninck North America, Inc. a Delaware corporation (the "Corporation"), the undersigned officer of the Corporation hereby gives Deceuninck North America, LLC (d/b/a Dayton Technologies, L.L.C.), an affiliated entity, unequivocal consent to use the name "Deceuninck North America, LLC" in connection with any and all activities conducted by it in Delaware and consents to the use of said name in the amendment to the Certificate of Formation as set forth in that Certificate of Merger merging VBP, Inc., a Delaware corporation, and Vinyl Building Products, LLC, a Delaware limited liability company, into Dayton Technologies, L.L.C. (which thereby shall change its name to Deceuninck North America, LLC) that Deceuninck North America, LLC proposes to file with the Secretary of State of Delaware.

Very truly yours,

DECEUNINCK NORTH AMERICA, INC.

By: 

Neal R. Pemberton

Its: Secretary/Treasurer

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