

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Premdor Entry Systems Limited		10/18/2001	CORPORATION: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Masonite International Corporation		
<b>Street Address:</b>	1600 Britannia Road East		
<b>City:</b>	Mississauga		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	L4W1J2		
<b>Entity Type:</b>	CORPORATION: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76038165	STEELWOOD ENTRY SYSTEMS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(301)896-0607		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	3018960600		
<b>Email:</b>	wschrot@lblw.com		
<b>Correspondent Name:</b>	William C. Schrot		
<b>Address Line 1:</b>	6550 Rock Spring Drive		
<b>Address Line 2:</b>	Suite 240		
<b>Address Line 4:</b>	Bethesda, MARYLAND 20817		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Joseph W. Berenato, III		
<b>Address Line 1:</b>	6550 Rock Spring Drive		
<b>Address Line 2:</b>	Suite 240		
<b>Address Line 4:</b>	Bethesda, MARYLAND 20817		

**CH \$40.00 76038165**

NAME OF SUBMITTER:	William C. Schrot
Signature:	/William C. Schrot/
Date:	03/21/2005
Total Attachments: 2 source=311.name.change_20050321130442#page1.tif source=311.name.change_20050321130442#page2.tif	

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 Ministry of  
 Consumer and  
 Ontario Business Services  
**CERTIFICATE**  
 This is to certify that these articles  
 are effective on

Ministère des Services  
 aux consommateurs  
 et aux entreprises  
**CERTIFICAT**  
 Ceci certifie que les présentes statuts  
 ont pris effet le

Ontario Corporation Number  
 Numéro de la société en Ontario

1441898

**OCTOBER 19 OCTOBRE, 2000**



Director / Directrice  
 Business Corporations Act / Loi sur les sociétés par actions

Trans  
 Code

C  
 18

**ARTICLES OF AMENDMENT  
 STATUTS DE MODIFICATION**

Form 3  
 Business  
 Corporations  
 Act  
 Formule 3  
 Loi sur les  
 sociétés par  
 actions

1. The present name of the corporation is: Dénomination sociale actuelle de la société :

P	R	E	M	D	O	R		E	N	T	R	Y		S	Y	S	T	E	M	S		L	I	M	I	T	E	D	/	
L	E	S		S	Y	S	T	E	M	E	S		P	R	E	M	D	O	R		E	N	T	R	Y		L	I	M	
I	T	E	E																											

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu) :

M	A	S	O	N	I	T	E		I	N	T	E	R	N	A	T	I	O	N	A	L		C	O	R	P	O	R	A	
T	I	O	N	/	L	A		C	O	R	P	O	R	A	T	I	O	N		I	N	T	E	R	N	A	T	I	O	
N	A	L	E		M	A	S	O	N	I	T	E																		

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion :

01/OCTOBER/2000

(Day, Month, Year)  
 (jour, mois, année)

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante :

1. to change the name of the Corporation to:

**MASONITE INTERNATIONAL CORPORATION/  
 LA CORPORATION INTERNATIONALE MASONITE**

2. the other provisions of the articles of the Corporation are amended to add the following:

"The Corporation may be legally designated by the English version of its name or the French version of its name."

Document prepared by  
 Davies Ward Phillips &  
 Vineberg LLP  
 Toronto, Ontario, Canada

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Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

5. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

18/OCTOBER/2001

(Day, Month, Year)  
(jour, mois, année)

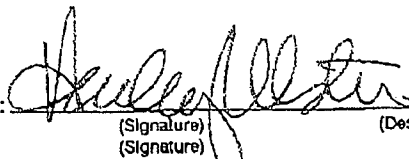
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

PREMDOR ENTRY SYSTEMS LIMITED/LES  
SYSTÈMES PREMDOR ENTRY LIMITÉE

(Name of Corporation)  
(Dénomination sociale de la société)

Document prepared by  
Dovies Ward Phillips &  
Vinberg LLP  
Toronto, Ontario, Canada

By/Par:  Secretary  
(Signature) (Description of Office)  
(Signature) (Fonction)

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