

**TRADEMARK**

10-20-2004



**S ONLY**

Docket No.:  
405-9000-G

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To the Director of the United States Patent & Trademark Office

102863538

checked original documents or copy thereof.

1. Name of conveying party(ies):

**TEXWOOD INDUSTRIES, 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 **Conversion**
- Merger
- Change of Name

Execution Date: **December 18, 2000**

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

Name: **TEXWOOD INDUSTRIES, L.P.**

Internal Address:

Street Address: **515 Stone Gap Road**

City: **Duncanville** State: **TX** ZIP: **75137**

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
 (Designations must be a separate document from Additional name(s) & address(es)  Yes  No

10/14/04

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

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

~~2,114,274~~  
2,125,582  
2,114,273

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:.....

3

7. Total fee (37 CFR 3.41):.....\$ **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

2114274

DO NOT USE THIS SPACE

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

10/12/2004

Date

Total number of pages including cover sheet, attachments, and

5

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

**TRADEMARK**

**REEL: 003067 FRAME: 0753**

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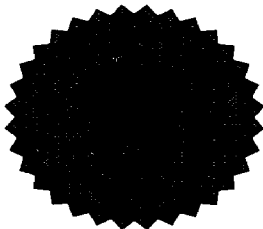
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TEXWOOD INDUSTRIES, INC." TO A DELAWARE LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "TEXWOOD INDUSTRIES, INC." TO "TEXWOOD INDUSTRIES, L.P.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2763282 8100V

AUTHENTICATION: 2833838

030831756

DATE: 12-23-03

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REEL: 003067 FRAME: 0754

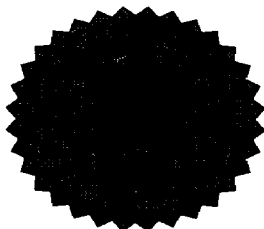
# Delaware

PAGE 2

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF "TEXWOOD INDUSTRIES, L.P." FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF LIMITED PARTNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2763282 8100V

030831756

AUTHENTICATION: 2833838

DATE: 12-23-03  
TRADEMARK

REEL: 003067 FRAME: 0755

**CERTIFICATE OF CONVERSION TO LIMITED PARTNERSHIP  
OF  
TEXWOOD INDUSTRIES, INC.  
TO  
TEXWOOD INDUSTRIES, L.P.**

This Certificate of Conversion to Limited Partnership, dated as of December 18, 2000, is being duly executed and filed by Texwood Industries, Inc., a Delaware corporation (the "Company"), and Masco Cabinetry Holdings, Inc., as general partner of Texwood Industries, L.P., a Delaware limited partnership (the "LP"), to convert the Company to the LP, under the Delaware Revised Uniform Partnership Act (6 Del. C. §17-101 et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. §101, et seq.) (the "GCL").

1. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on June 18, 1997, in the State of Delaware. The name under which the Company was originally incorporated is Masco Acquisition Subsidiary, Inc.

2. The name of the Delaware limited partnership into which the Company shall be converted as set forth in its certificate of limited partnership is Texwood Industries, L.P.

3. The conversion of the Company to the LP has been approved in accordance with the provisions of Section 266 of the GCL.

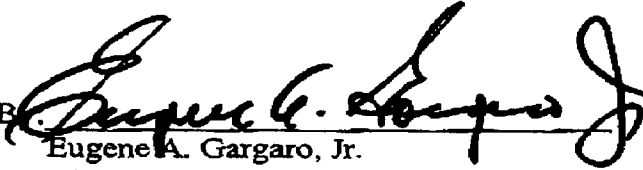
4. The LP will be responsible for the payment of all fees and taxes of the Company.

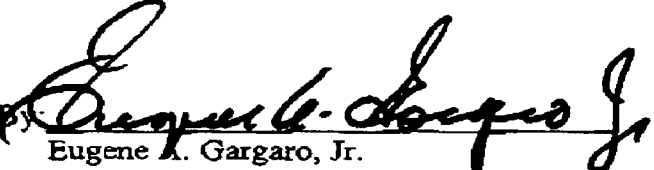
5. The conversion of the Company to the LP shall be effective as of December 31, 2000, at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Partnership as of the date first-above written.

TEXWOOD INDUSTRIES, INC.

MASCO CABINETRY HOLDINGS, INC.

By   
Eugene A. Gargaro, Jr.  
Vice President and Secretary

By   
Eugene A. Gargaro, Jr.  
Vice President and Secretary