

Form PTO-1594 (Rev. 03/05)
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):

PANOLAM INDUSTRIES, INC.

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

Citizenship (see guidelines) United StatesAdditional names of conveying parties attached? Yes No**3. Nature of conveyance (Execution Date(s) :**Execution Date(s) February 25, 2005

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)Additional names, addresses, or citizenship attached? Yes
 NoName: PANOLAM INDUSTRIES INTERNATIONAL, INC.

Internal

Address: _____

Street Address: 20 Progress DriveCity: SheltonState: CTCountry: USZip: 06484

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware US
 Other _____ Citizenship _____

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)

B. Trademark Registration No.(s)

1,999,543

Additional sheet(s) attached? Yes NoC. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
PANOLAM (stylized)**5. Name & address of party to whom correspondence concerning document should be mailed:**Name: Richard D. GetzInternal Address: O'Shea, Getz & Kosakowski, P.C.Street Address: 1500 Main Street, Suite 912City: SpringfieldState: MA Zip: 01115Phone Number: 413-731-3100, x103Fax Number: 413-731-3101Email Address: rgetz@ogklaw.com**6. Total number of applications and registrations involved:**

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

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

8. Payment Information:a. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 50-3381Authorized User Name Richard D. Getz**9. Signature:**Richard D. Getz

Signature

March 29, 2005

Date

RICHARD D. GETZ

Name of Person Signing

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

2

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

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ASSIGNMENT

WHEREAS, Panolam Industries, Inc., a Delaware corporation with its principal place of business at 20 Progress Drive, Shelton, Connecticut 06484 prior to 1996, was the owner of U.S. Trademark Registration No. 1999543, for the mark PANOLAM in stylized form, issued from U.S. Trademark Application Serial No. 74713563;

WHEREAS, Panolam Industries International, Incorporated, a Delaware corporation located and doing business at 20 Progress Drive, Shelton, Connecticut 06484, by virtue of an assignment, did acquire and is desirous of acquiring all right, title and interest in and to said U.S. Trademark Registration No. 1999543, for PANOLAM in stylized form, issued from Trademark Application Serial No. 74713563, and all good will appurtenant thereto;

WHEREAS Panolam Industries, Inc. and Panolam Industries International, Incorporated are desirous of correcting the records of the U.S. Patent and Trademark Office to show proper ownership of said U.S. Trademark Registration;

NOW, THEREFORE, this instrument witnesseth that for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable consideration to it paid, the receipt of which is hereby acknowledged, Panolam Industries, Inc. hereby confirms that, it sold, assigned and transferred, and by these presents it does hereby sell, assign and transfer unto said Panolam Industries International, Incorporated, its successors and assigns, the whole right, title and interest in and to said United States Trademark Registration, and all good will appurtenant thereto, to be held and enjoyed by Panolam Industries International, Incorporated as fully as the same would have been enjoyed by Panolam Industries, Inc. had this assignment and sale not been made.

Panolam Industries, Inc.

Date 2-25-05

By Jeffrey M. Mullen
{Name} JEFFREY M. MULLEN
{Title} ~~2-25-05~~ GENERAL COUNSEL