

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

Citizenship (see guidelines) United States

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: PANOLAM INDUSTRIES INTERNATIONAL, INC.

Internal

Address: _____

Street Address: 20 Progress Drive

City: Shelton

State: CT

Country: US Zip: 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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) February 25, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

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)

2,277,041

Additional sheet(s) attached? Yes No

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

PANOLAMINDUSTRIES (stylized)

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

Name: Richard D. Getz

Internal Address: O'Shea, Getz & Kosakowski, P.C.

Street Address: 1500 Main Street, Suite 912

City: Springfield

State: MA Zip: 01115

Phone Number: 413-731-3100, x103

Fax Number: 413-731-3101

Email 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 50-3381

Authorized 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) 306-5996, or mailed to:
Mall Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CIH \$40.00 503381 2277041

NUNC PRO TUNC

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. 2277041, for the mark PANOLAMINDUSTRIES in stylized form, issued from U.S. Trademark Application Serial No. 75277627;

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. 2277041, for PANOLAMINDUSTRIES in stylized form, issued from Trademark Application Serial No. 75277627, 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 1-25-05

By Jeffrey M. Mullen
{Name} JEFFREY M. MULLEN
{Title} GENERAL COUNSEL