

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Premdor U.S. Holdings, Inc.		10/10/2002	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Masonite Holdings, Inc.		
Street Address:	One North Dale Mabry Highway		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33609		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1127796	CASTLEGATE	
CORRESPONDENCE DATA			
Fax Number:	(301)896-0607		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3018960600		
Email:	jberenato@bwsiplaw.com		
Correspondent Name:	Joseph W. Berenato, III		
Address Line 1:	6550 Rock Spring Drive		
Address Line 4:	Bethesda, MARYLAND 20817		
ATTORNEY DOCKET NUMBER:	16240.100		
NAME OF SUBMITTER:	Joseph W. Berenato, III		
Signature:	/s/		
Date:	11/22/2005		

CH \$40.00 1127796

Total Attachments: 2

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 11, 2002, to Articles of Incorporation for PREMDOR U.S. HOLDINGS, INC. which changed its name to MASONITE HOLDINGS, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000211261. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is S65171.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eleventh day of October, 2002

Authentication Code: 902A00056924-101102-S65171 -1/1



CR2EO22 (1-99)

Jim Smith

Jim Smith
Secretary of State

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PREMDOR U.S. HOLDINGS, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Premdor U.S. Holdings, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

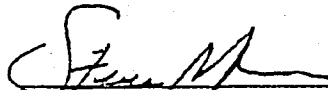
FIRST: The name of the Corporation is Premdor U.S. Holdings, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Masonite Holdings, Inc."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder and the sole member of the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 10, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument on October 10, 2002.

PREMDOR U.S. HOLDINGS, INC.



Steve MacIsaac, Vice President

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