

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
VES, Inc.		12/28/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Atrium Extrusion Systems, Inc.
Street Address:	3890 West Northwest Highway
Internal Address:	Suite 500
City:	Dallas
State/Country:	TEXAS
Postal Code:	75220
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2416707	ELLISON
Registration Number:	2936507	PRO 100
Registration Number:	2176138	WEATHERLOK
Registration Number:	2362557	WEATHERLOK
Serial Number:	75239904	ELLISON
Serial Number:	75832583	PRO 100
Serial Number:	75196243	WEATHERLOK
Serial Number:	75241766	WEATHERLOK

CORRESPONDENCE DATA

Fax Number: (212)319-4090
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (212) 318-6815
 Email: rebeccamyers@paulhastings.com
 Correspondent Name: Rebecca Myers

CH \$215.00 2416707

Address Line 1: 75 East 55th Street
Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	29570.00045
NAME OF SUBMITTER:	Rebecca Myers
Signature:	/Rebecca Myers/
Date:	05/22/2006

Total Attachments: 2
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VES, INC.**


VES, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Amended and Restated Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporate Law of the State of Delaware and has been consented to in writing by the sole stockholder of the Corporation, and written notice has been given, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Paragraph one of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is Atrium Extrusion Systems, Inc."

IN WITNESS WHEREOF, VES, Inc. has caused this Certificate to be executed by Jeff L. Hull, its President, and attested by David Whorton, its Assistant Secretary, as of this 28th day of December, 2001.


Name: Jeff L. Hull
Title: President and Chief Executive Officer

Attest:


Name: David Whorton
Title: Assistant Secretary

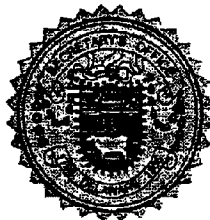
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VES, INC.", CHANGING ITS NAME FROM "VES, INC." TO "ATRIUM EXTRUSION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2002, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1542039

DATE: 01-05-02