

Doc Code:

FORM PTO-1594 (Modified)
(Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)
TM05/REV04

RECORDATION FORM COVER SHEET

Docket No.:

006-9017-G

TRADEMARKS / SERVICE MARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

1. Name of conveying party(ies):
MASCO CONTRACTOR SERVICES, INC.

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

Citizenship (see guidelines) _____
Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date: December 11, 2003

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

2. Name and address of receiving party(ies):
Additional names, addresses, or citizenship attached? Yes No

Name: MASCO SERVICES GROUP CORP.
Internal Address: _____
Street Address: 2339 Beville Rd.
City: Daytona Beach
State: FL
Country: USA ZIP: 32119

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:
A. Trademark / Service Mark Application No.(s)

78/814,024

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

Additional sheet(s) attached? Yes No

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

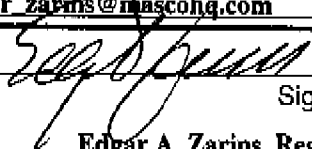
5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Edgar A. Zarins
Internal Address: Legal Department
Street Address: Masco Corporation
21001 Van Born Road
City: Taylor
State: Michigan Zip: 48180
Phone Number: 313-792-6485
Fax Number: 313-792-6797
Email Address: gar.zarins@mascohq.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 13-1981
Authorized User Name Edgar A. Zarins

9. Signature: 
Signature
Edgar A. Zarins, Reg. No. 30,986
Name of Person Signing

4/4/2007
Date

Total number of pages including cover sheet, attachments, and document: 3

CH \$40.00 131961 78814024

Delaware

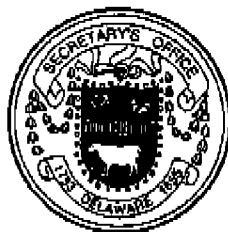
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The First State

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 "MASCO CONTRACTOR SERVICES, INC.", CHANGING ITS NAME FROM "MASCO CONTRACTOR SERVICES, INC." TO "MASCO SERVICES GROUP CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003, AT 7:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:59 O'CLOCK P.M.

3326221 8100
070197541



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5447048

DATE: 02-21-07

TRADEMARK
REEL: 003516 FRAME: 0649

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Masco Contractor Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Masco Contractor Services, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Masco Services Group Corp.

SECOND: That the aforesaid amendment shall be effective December 31, 2003 at 11:59 p.m. Eastern Standard Time.

THIRD: That the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware;

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Eugene A. Gargaro, Jr., its President, this 11th day of December 2003.

MASCO CONTRACTOR SERVICES, INC.


Eugene A. Gargaro, Jr.
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 PM 12/17/2003
FILED 07:27 PM 12/17/2003
SRV 030816405 - 3325221 FILE

TOTAL P.02