

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
Prestige Acquisition Corporation		08/26/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Prestige Cabinets, Inc.		
Street Address:	620 Newport Center Drive, 12th Floor		
City:	Newport Beach		
State/Country:	CALIFORNIA		
Postal Code:	92660		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2524940	PRESTIGE	
Serial Number:	78671621	ARCHITECTURAL BATH	
CORRESPONDENCE DATA			
Fax Number:	(949)760-9502		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9497600404		
Email:	efiling@kmob.com		
Correspondent Name:	KNOBBE MARTENS OLSON & BEAR LLP		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	RSIHOLD.018T/053T		
NAME OF SUBMITTER:	Tirzah Abe Lowe		
Signature:	/tirzah abe lowe/		
Date:	09/24/2007		

CH \$65.00 2524940

Total Attachments: 2

source=Prestige Cert of Incorporation#page1.tif

source=Prestige Cert of Incorporation#page2.tif

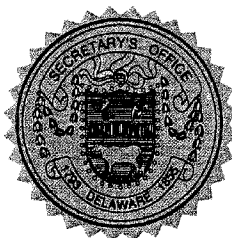
Delaware

PAGE 1

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 "PRESTIGE ACQUISITION CORPORATION", CHANGING ITS NAME FROM "PRESTIGE ACQUISITION CORPORATION" TO "PRESTIGE CABINETS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2005, AT 8:20 O'CLOCK P.M.

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



3852184 8100

050708338

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4120325

DATE: 08-29-05

TRADEMARK
REEL: 003626 FRAME: 0855

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Prestige Acquisition Corporation, a Delaware corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be:


PRESTIGE CABINETS, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of August, 2005.

By: 

Title: Sr. Vice President, General Counsel and Secretary

Name: Jonathan M. Robertson

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:20 PM 08/26/2005
FILED 08:20 PM 08/26/2005
SRV 050708338 - 3852184 FILE

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