

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
CertainTeed Pacific Windows Corporation		09/28/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Ply Gem Pacific Windows Corporation		
Street Address:	185 PLATT CLAY WAY		
City:	KEARNEY		
State/Country:	MISSOURI		
Postal Code:	64060		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77209829	WINDOWRIGHT	
CORRESPONDENCE DATA			
Fax Number:	(215)979-1020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	215-979-1000		
Email:	eorleman@duanemorris.com		
Correspondent Name:	Peter Cronk, Duane Morris LLP		
Address Line 1:	30 South 17th Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	D9147-07111		
NAME OF SUBMITTER:	Peter J. Cronk		
Signature:	/peter j. cronk/		
Date:	12/19/2007		

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TRADEMARK
REEL: 003682 FRAME: 0347

Total Attachments: 3

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Delaware

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The First State

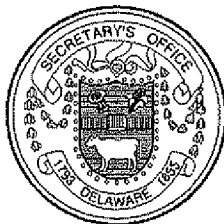
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CERTAINTIED PACIFIC WINDOWS CORPORATION", CHANGING ITS NAME FROM "CERTAINTIED PACIFIC WINDOWS CORPORATION" TO "PLY GEM PACIFIC WINDOWS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007, AT 10:30 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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071063761



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6035406

DATE: 09-28-07

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CERTAINTTEED PACIFIC WINDOWS CORPORATION**

FIRST: The name of the corporation is CertainTeed Pacific Windows Corporation (the "Corporation").

SECOND: The Delaware Secretary of State filed the Certificate of Incorporation on June 30, 2006.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Ply Gem Pacific Windows Corporation.

FOURTH: To accomplish the foregoing change, Article FIRST of the Certificate of Incorporation is deleted in its entirety, and the following Article is substituted in lieu thereof:

"FIRST: The name of the corporation is Ply Gem Pacific Windows Corporation."

FIFTH: The above amendment to the Certificate of Incorporation was authorized by the written consent of the Directors of the Corporation, followed by the written consent of the sole shareholder of the Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.

SIXTH: This Certificate of Amendment shall be effective on September 30, 2007 at 11:59 pm Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has made and subscribed this
certificate on September 28, 2007.

By: Steven F. Messmer

Name: Steven F. Messmer

Title: Vice President - Taxes