

Doc Code:

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

# RECORDATION FORM COVER SHEET TRADEMARKS / SERVICE MARKS ONLY

Docket No.:

405-3000-T

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):

**TEXWOOD INDUSTRIES, LP**

- Individual(s)
- General Partnership
- Corporation-State: \_\_\_\_\_
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance/Execution Date(s):

Effective Date: **January 1, 2008**

Execution Date: **November 26, 2007**

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

2. Name and address of receiving party(ies):

Additional names, addresses, or citizenship attached?  Yes  No

Name: **MASCO BUILDER CABINET GROUP**

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: **5353 West U.S. 223**

City: **Adrian**

State: **Michigan**

Country: **USA** ZIP: **49221**

- 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)

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

**2,114,273**

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

**2/1/2008**

Date

**Edgar A. Zarins, Reg. #30,986**

Name of Person Signing

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

CH \$40.00 131981 2114273

# 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 MERGER, WHICH MERGES:

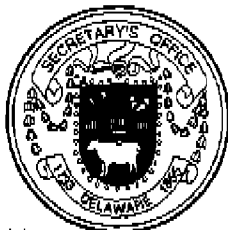
"TEXWOOD INDUSTRIES, L.P.", A DELAWARE LIMITED PARTNERSHIP, WITH AND INTO "MASCO BUILDER CABINET GROUP" UNDER THE NAME OF "MASCO BUILDER CABINET GROUP", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF DECEMBER, A.D. 2007, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2008.

3323482 8100M

080024932

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6296508

DATE: 01-09-08

TRADEMARK

REEL: 003711 FRAME: 0371

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:23 PM 12/05/2007  
FILED 05:24 PM 12/05/2007  
SRV 071289079 - 3323482 FILE

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF A  
DOMESTIC LIMITED PARTNERSHIP  
INTO A  
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 263(a) of the Delaware General Corporation Law and Title 6, Section 17-211 of the Delaware Limited Partnership Act, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Masco Builder Cabinet Group, a Delaware corporation, and the name of the limited partnership being merged into this surviving corporation is Texwood Industries, L.P., a Delaware limited partnership.

**SECOND:** The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited partnership.

**THIRD:** The name of the surviving corporation is Masco Builder Cabinet Group.

**FOURTH:** The merger is to become effective on January 1, 2008.

**FIFTH:** The Agreement and Plan of Merger is on file at 21001 Van Born Road, Taylor, Michigan 48180, the place of business of the surviving corporation.

**SIXTH:** A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or partner of any constituent limited partnership.

**SEVENTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

**IN WITNESS WHEREOF**, said surviving corporation has caused this certificate to be signed by an authorized officer, the twenty-sixth day of November, A.D., 2007.

MASCO BUILDER CABINET GROUP

By: Lawrence F. Leaman  
Lawrence F. Leaman  
Vice President

#126069