

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.:

430-9051-G

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):

MILL'S PRIDE, INC.

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

Citizenship (see guidelines)

Additional names(s) of conveying party(ies) Yes No

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

Execution Date: November 16, 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 RETAIL CABINET GROUP, LLC

Internal

Address:

Street Address: 15535 South State Avenue

City: Middlefield

State: Ohio

Country: USA ZIP: 44062

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other Ohio Limited Liability Company

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)

See List

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

See List

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:

25

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 640.00

- 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. #30,986

Name of Person Signing

2/26/2008

Date

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

4

CH \$640.00 131981 78289580

MP ⇒ MR CG

UNITED STATES TRADEMARKS

| <u>Mark</u> | <u>Registration No.</u> | <u>Registration Date</u> |
|---------------------------|-------------------------|--------------------------|
| GAME SYSTEM SOLUTIONS | 2,721,994 | 6/3/2003 |
| ROOM ADDITIONS | 1,870,569 | 12/27/1994 |
| FAIRFIELD | 2,302,656 | 12/21/1999 |
| SUNBURY | 2,520,620 | 12/18/2001 |
| BAYSHORE | 2,513,071 | 11/27/2001 |
| COLOGNE | 2,439,249 | 3/27/2001 |
| MONTROSE | 2,538,517 | 2/12/2002 |
| ALPINE | 2,483,138 | 8/28/2001 |
| MILL'S PRIDE | 1,582,039 | 2/6/1990 |
| QUALITY MAID | 1,720,319 | 9/29/1992 |
| MILL'S PRIDE | 1,582,585 | 2/13/1990 |
| HOME OPTIONS | 3,001,130 | 9/27/2005 |
| PREMIER | 1,736,612 | 12/1/1992 |
| EURO SOLUTIONS and Design | 2,936,844 | 3/29/2005 |
| ALEXIS | 2,797,208 | 7/26/2005 |
| WINDSOR | 2,615,699 | 9/3/2002 |
| CAPE COD | 2,462,610 | 6/19/2001 |

| <u>Mark</u> | <u>Application No.</u> | <u>Application Date</u> |
|-------------|------------------------|-------------------------|
| PRESCOTT | 78/289,580 | 8/20/2003 |
| GLENDALE | 77/064,376 | 12/14/2006 |
| WESTBROOK | 77/064,384 | 12/14/2006 |
| WADSWORTH | 77/064,393 | 12/14/2006 |
| VIBRANCE | 77/064,409 | 12/14/2006 |
| WICKFORD | 77/064,416 | 12/14/2006 |
| FENWICK | 77/074,297 | 1/2/2007 |
| CRESTFIELD | 77/078,561 | 1/9/2007 |

UNITED STATES PROPERTIES

FOREIGN TRADEMARKS

| <u>Mark</u> | <u>Country</u> | <u>Registration No.</u> | <u>Registration Date</u> |
|-------------------------|----------------|-------------------------|--------------------------|
| MILL'S PRIDE | Costa Rica | 152779 | 6/17/2005 |
| MILL'S PRIDE | El Salvador | 209Book80 | 2/26/2007 |
| MILL'S PRIDE | Guatemala | 2004/3883 | 9/21/2006 |
| MILL'S PRIDE | Honduras | 94917 | 9/12/2005 |
| MILL'S PRIDE | Nicaragua | 81728 | 3/17/2005 |
| MILL'S PRIDE and Design | Costa Rica | 152780 | 6/17/2005 |
| MILL'S PRIDE and Design | El Salvador | 228Book41 | 6/16/2005 |
| MILL'S PRIDE and Design | Guatemala | 2004/3882 | 9/21/2006 |
| MILL'S PRIDE and Design | Honduras | 94938 | 9/12/2005 |
| MILL'S PRIDE and Design | Nicaragua | 81729 | 3/12/2005 |

| <u>Mark</u> | <u>Country</u> | <u>Application No.</u> | <u>Application Date</u> |
|-------------|----------------|------------------------|-------------------------|
| GLENDALE | Canada | 1345810 | 5/2/2007 |
| WESTBROOK | Canada | 1345806 | 5/2/2007 |
| WADSWORTH | Canada | 1345814 | 5/2/2007 |
| VIBRANCE | Canada | 1345815 | 5/2/2007 |
| WICKFORD | Canada | 1345813 | 5/2/2007 |
| FENWICK | Canada | 1357375 | 7/26/2007 |

Properties

Foreign

**CONNECTICUT
CERTIFICATE OF MERGER**
Corporation with Corporation or Other Entity

1. The names of the parties to the merger are Mill's Pride, Inc., a corporation organized and existing under the laws of the State of Connecticut and KraftMaid Cabinetry, LLC, a limited liability company organized and existing under the laws of the State of Ohio.
2. The name of the surviving company in the merger is KraftMaid Cabinetry, LLC, a limited liability company organized and existing under the laws of the State of Ohio.
3. The date the merger will be effective is January 1, 2008.
4. The amendments to the certificate of incorporation of KraftMaid Cabinetry, LLC, the surviving company herein, are as follows:

Name change to "Masco Retail Cabinet Group, LLC"
5. The Agreement and Plan of Merger was duly approved by the shareholders of Mill's Pride, Inc., a merging domestic corporation in the manner required by Secs. 33-600 to 33-998, inclusive, of the Connecticut General Statutes and the certificate of incorporation of the corporation.
6. KraftMaid Cabinetry, LLC has duly authorized the Agreement and Plan of Merger and the performance of its terms by all action required by the laws of the State of Ohio under which it is organized or by which it is governed and by its certificate of formation.

November 16, 2007

MILL'S PRIDE, INC.
a Connecticut corporation

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

KRAFTMAID CABINETRY, LLC
an Ohio limited liability company

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