



# 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 CABINETRY HOLDINGS, INC.", CHANGING ITS NAME FROM "MASCO CABINETRY HOLDINGS, INC." TO "MASCO BUILDER CABINET GROUP", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2007, AT 10:34 O'CLOCK A.M.

3323482 8100

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: 6296505

DATE: 01-09-08

TRADEMARK

REEL: 003730 FRAME: 0164

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:03 AM 11/01/2007  
FILED 10:34 AM 11/01/2007  
SRV 071178838 - 3323482 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
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Masco Cabinetry Holdings, 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  
Cabinetry Holdings, 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 Builder Cabinet Group

SECOND: That in lieu of a meeting, the sole owner of all the outstanding shares  
of capital stock of said corporation 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.

THIRD: 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, Masco Cabinetry Holdings, Inc. has caused this  
certificate to be signed by Lawrence F. Leaman, its Vice President, this 29<sup>th</sup> day of  
October 2007.

Masco Cabinetry Holdings, Inc.

By   
Lawrence F. Leaman  
Vice President

CERTIFICATE  
OF  
MASCO CABINETRY HOLDINGS, INC.  
(PURSUANT TO 8 DEL.C. §102(a)(1))

Masco Cabinetry Holdings, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- I. The Corporation is filing herewith a Certificate of Amendment changing the name of the corporation to:  
**Masco Builder Cabinet Group**
- II. The total assets of the Corporation, as defined in subsection (i) of §503 of the General Corporation Law of the State of Delaware, are not less than \$10,000,000.

IN WITNESS WHEREOF, Masco Cabinetry Holdings, Inc. has caused this Certificate to be executed by its authorized officer, on this 29<sup>th</sup> day of October 2007.

Masco Cabinetry Holdings, Inc.

By:   
Lawrence F. Leaman  
Vice President

Holdings => MBCG

3B

**UNITED STATES TRADEMARKS**

| <u>Mark</u>                 | <u>Registration No.</u> | <u>Registration Date</u> |
|-----------------------------|-------------------------|--------------------------|
| QUALITY CABINETS and Design | 2,114,274               | 11/18/1997               |

| <u>Mark</u>                  | <u>Application No.</u> | <u>Application Date</u> |
|------------------------------|------------------------|-------------------------|
| QUALITY CABINET and Design   | 78/793,815             | 1/18/2006               |
| HAMDEN                       | 77/088,551             | 1/23/2007               |
| SABLETON                     | 77/088,557             | 1/23/2007               |
| TOMORROW'S THINKING<br>TODAY | 77/120,834             | 3/2/2007                |

UNITED STATES PROPERTIES