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RECORDATION FORM COVER SHEET

Docket No.:

430-9051-G

TRADEMARKS / SERVICE MARKS ONLY

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):

KRAFTMAID CABINETRY, LLC

- Individual(s)
- General Partnership
- Corporation-State: _____
- Other **Ohio limited liability company**
- Association
- Limited Partnership

Citizenship (see guidelines) _____

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

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

Execution Date: **January 1, 2008**

- 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: _____

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:

17

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ **440.00**

- 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

3/12/2008

Date

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

4

CH \$440.00 131981 77059049

KM ⇒ MRCG
LLC

UNITED STATES TRADEMARKS

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
KRAFTMAID	1,570,977	12/12/1989
KRAFTBATH	2,263,539	7/20/1999
CROSSCREEK	2,322,408	2/22/2000
DISTINCTIONS	2,972,953	7/19/2005
BAY HARBOR	2,628,757	10/1/2002
TRADITIONS	3,002,162	9/27/2005
ARBOR CLIFF	2,557,078	4/2/2002
VENICIA	3,240,459	5/8/2007
HARMONY	3,357,372	12/18/2007

<u>Mark</u>	<u>Application No.</u>	<u>Application Date</u>
KRAFTLINE	77/059,049	12/7/2006
WOODGATE	78/944,799	8/4/2006
ADDISON	77/087,571	1/22/2007
BRAYDEN	77/087,569	1/22/2007
QUINN	77/087,568	1/22/2007
IT BECOMES YOU	77/158,437	4/17/2007
MASCO RETAIL CABINET GROUP	77/303,839	10/15/2007
ASCENTIA	77/345,312	12/6/2007

UNITED STATES PROPERTIES

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



FOREIGN TRADEMARKS

<u>Mark</u>	<u>Country</u>	<u>Registration No.</u>	<u>Registration Date</u>
KRAFTMAID	Canada	385077	5/31/1991
KRAFTMAID	Chile	532730	6/24/1999
KRAFTMAID	Japan	4367750	3/10/2000
VENICIA	Bermuda	41960	3/16/2006
VENICIA	Jamaica	46821	5/16/2005
VENICIA	Japan	4912467	12/2/2005
HARMONY	Bermuda	45393	11/24/2006
HARMONY	Canada	684672	3/27/2007
HARMONY	Jamaica	48179	2/23/2006
HARMONY	Mexico	953296	9/20/2006
WOODGATE	Japan	5059319	6/29/2007

<u>Mark</u>	<u>Country</u>	<u>Application No.</u>	<u>Application Date</u>
KRAFTMAID	China	5336663	5/8/2006
KRAFTMAID	China	5150227	2/7/2006
KRAFTMAID	India	873459	8/27/1999
KRAFTLINE	Canada	1352331	6/19/2007
KRAFTLINE	Mexico	862944	6/20/2007
VENICIA	Bahamas	27865	6/16/2005
VENICIA	Canada	1252152	3/29/2005
VENICIA	China	5150226	2/7/2006
VENICIA	Mexico	7203999	5/31/2005
HARMONY	Bahamas	29182	3/6/2006
HARMONY	Brazil	828196346	2/21/2006
HARMONY	Chile	721291	2/27/2006
HARMONY	India	1422739	2/20/2006
HARMONY	Israel	187599	2/16/2006
WOODGATE	Canada	1314503	8/28/2006
WOODGATE	China	5580189	9/1/2006
WOODGATE	Mexico	803594	8/30/2006
IT BECOMES YOU	Canada	1366380	10/4/2007
IT BECOMES YOU	Mexico	889652	10/17/2007

FOREIGN PROPERTIES