

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
Eagle Window & Door, Inc.		03/23/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Eagle Window & Door Manufacturing, Inc.
Street Address:	P.O. Box 1072, 2045 Kerper Boulevard
City:	Dubuque
State/Country:	IOWA
Postal Code:	52004
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Registration Number:	3231029	ASCENT
Registration Number:	1662477	AUTOLATCH
Registration Number:	1743934	DECORELLE
Registration Number:	1598147	EAGLE
Registration Number:	1274757	EAGLE
Registration Number:	1868306	EAGLE
Registration Number:	3181816	EAGLE AXIOM
Registration Number:	1826370	EAGLE MAXIMIZER PLUS
Registration Number:	2611056	EAGLE WINDOWS DOORS
Registration Number:	1405839	EAGLE WINDOWS-DOORS
Registration Number:	2273593	EAGLE WOOD
Registration Number:	2235778	GIVING VISION TO GREAT IDEAS
Registration Number:	3319395	HARBORMASTER
Registration Number:	1759176	MODERN DIVIDED LIGHTS

CH \$415.00 3231029

Registration Number:	2921633	TALON
Registration Number:	3189379	WINTELLIGENCE

CORRESPONDENCE DATA

Fax Number: (248)594-0610
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 248-594-0633
Email: tmdocketing@raderfishman.com
Correspondent Name: Michael B. Stewart
Address Line 1: 39533 Woodward Avenue, Suite 140
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	65028-0999
NAME OF SUBMITTER:	Michelle L. Visser
Signature:	/Michelle L. Visser/
Date:	06/23/2008

Total Attachments: 2
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Delaware

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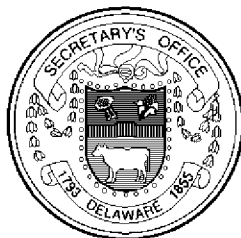
The First State

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 "EAGLE WINDOW & DOOR, INC.", CHANGING ITS NAME FROM "EAGLE WINDOW & DOOR, INC." TO "EAGLE WINDOW & DOOR MANUFACTURING, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2007, AT 8:49 O'CLOCK P.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 FIRST DAY OF APRIL, A.D. 2007.

3512812 8100
070356953



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5536710

DATE: 03-26-07

TRADEMARK
REEL: 003801 FRAME: 0336

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
EAGLE WINDOW & DOOR, INC.

Pursuant to Section 242 of the
Delaware General Corporation Law

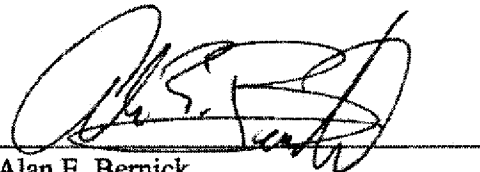
The undersigned, Alan E. Bernick, being the Corporate Secretary of Eagle Window & Door, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Eagle Window & Door, Inc.
2. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
3. Effective April 1, 2007, the Certificate of Incorporation of the Corporation is hereby amended so that Article FIRST shall henceforth read, in its entirety, as follows:

"FIRST

The name of the corporation is Eagle Window & Door Manufacturing, Inc."

IN WITNESS WHEREOF, the undersigned subscribes this Certificate of Amendment and affirms that the facts stated herein are true under penalties of perjury, this 23rd day of March, 2007.



Alan E. Bernick
Corporate Secretary