

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Oldcastle Windows, Inc.		10/03/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Oldcastle Glass Engineered Products, Inc.
Street Address:	2745 North Dallas Parkway, Suite 560
City:	Plano
State/Country:	TEXAS
Postal Code:	75093
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3011093	STORMMAX
Serial Number:	77123795	BLASTMAX
Registration Number:	2834929	SOLAR MEGAPHONE
Registration Number:	1617095	VISTA*VISION
Registration Number:	1674243	SKYWALL
Registration Number:	1342032	VISTAWALL
Registration Number:	1219874	REVOLVOENT
Registration Number:	0935904	ALUMILINE
Registration Number:	0895840	

CORRESPONDENCE DATA

Fax Number: (310)552-7031
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 310-551-8755
 Email: arobertsonbora@gibsondunn.com
 Correspondent Name: Mandy Robertson-Bora

CH \$240.00 3011093

Address Line 1: 2029 Century Park East, 40th Floor
Address Line 2: Gibson, Dunn & Crutcher LLP
Address Line 4: Los Angeles, CALIFORNIA 90067-3026

ATTORNEY DOCKET NUMBER:	67165-00586
NAME OF SUBMITTER:	Mandy Robertson-Bora
Signature:	/mandy robertson-bora/
Date:	10/15/2008

Total Attachments: 3
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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 "OLDCASTLE WINDOWS, INC.", CHANGING ITS NAME FROM "OLDCASTLE WINDOWS, INC." TO "OLDCASTLE GLASS ENGINEERED PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2008, AT 11:46 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2932796 8100

081013921



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6898067

DATE: 10-07-08

TRADEMARK
REEL: 003871 FRAME: 0634

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
OLDCASTLE WINDOWS, INC.**

Oldcastle Windows, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of Delaware, does hereby certify that:

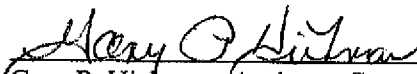
1. The name of the Corporation is Oldcastle Windows, Inc.
2. The Corporation was originally incorporated and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 12, 1998.
3. On September 30, 2008, the Board of Directors of the Corporation by unanimous written consent, duly adopted resolutions declaring the adoption of an Amendment to the Certificate of Incorporation of the Corporation advisable and in the best interests of the Corporation.
4. Said Amendment to the Certificate of Incorporation was duly adopted by the stockholders of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.
5. The text of said Amendment to the Certificate of Incorporation is as follows:

The First Article of the Corporation's Certificate of Incorporation shall be amended in its entirety to read:

"First: The name of the Corporation is Oldcastle Glass Engineered Products, Inc."

[The remainder of this page has been intentionally left blank.]

THE undersigned acknowledges, under the penalties of perjury, that this Certificate is executed on October 3, 2008, that the execution of the Certificate is the act and deed of the Corporation and that to the best of the undersigned's knowledge and belief, the facts stated in this Certificate are true.



(Gary P. Hickman, Assistant Secretary)

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