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U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

11-14-2008

1/30/2008

NOV 12, 2008



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

VINCENT L. RAMIK  
[Signature]

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

11-13-08

1. Name of conveying party(ies):

AFG Industries, Inc.

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

Citizenship (see guidelines)

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) August 1, 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: AGC Flat Glass North America, Inc.

Internal

Address:

Street Address: 11175 Cicero Drive

City: Alpharetta

State: Georgia

Country: USA Zip: 30022

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship Delaware  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,650,560

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

SERENITY

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Vincent L. Ramik

Internal Address:

Diller, Ramik & Wight

Street Address: 7345 McWhorter Place  
Suite 101

City: Annandale

State: VA Zip: 22003

Phone Number: 703-642-5705

Fax Number: 703-642-2117

Email Address: drwpatentlaw@aol.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account if enclosed is insufficient
- Enclosed

8. Payment Information:

Deposit Account Number 50-1716

Authorized User Name Vincent L. Ramik

9. Signature:

[Signature of Vincent L. Ramik]

Signature

Vincent L. Ramik

Name of Person Signing

11/13/2008 DBYRNL 0000079 2650560  
01 FC-0321 November 12, 2008 40.00 DP

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

# Delaware

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*The First State*

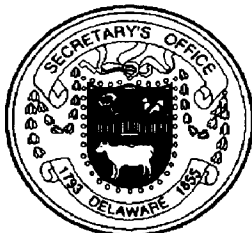
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AFG INDUSTRIES, INC.", CHANGING ITS NAME FROM "AFG INDUSTRIES, INC." TO "AGC FLAT GLASS NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2007, AT 11:30 O'CLOCK A.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 AUGUST, A.D. 2007, AT 12:01 O'CLOCK A.M.

0507227 8100

070871566



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5899476

DATE: 08-03-07

TRADEMARK  
REEL: 003887 FRAME: 0927

AMENDMENT TO  
THE AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
AFG INDUSTRIES, INC.

AFG Industries, Inc., a Delaware Corporation (the "Corporation") and AGC America, Inc., A Delaware Corporation, ("AGCA"), the holder of all the shares of common stock of the Corporation, acting pursuant to the General Corporation laws of the State of Delaware, hereby certify as follows:

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation and AGCA have agreed to amend the Amended and Restated Certificate of Incorporation of AFG Industries, Inc. (herein the "Amended Certificate") as follows:

1. The FIRST Section is amended to now read:

FIRST:       NAME

The name of the Corporation is AGC Flat Glass North America, Inc.

2. This Amendment shall become effective at 12:01 a.m. on August 1, 2007.
3. AGCA, as the holder of all the common stock of the Corporation, joins in this Amendment to confirm its approval and consent to this Amendment.
4. Except as set forth in Paragraph 1 above, all of the remaining terms in the Amended Certificate shall continue to remain in effect.

IN WITNESS WHEREOF, the Corporation and AGCA have caused this Amendment to be signed in their respective names this 27<sup>th</sup> day of July, 2007.

AFG Industries, Inc.

By: 

Name: Christopher F. Corradi

Title: V.P. & General Counsel

AGC America, Inc.

By: 

Name: WILLIAM L. DANKMEYER

Title: PRESIDENT & CEO