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
M&G Dura-Vent, Inc.		09/13/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	M&G DuraVent, Inc.
Street Address:	877Cotting Court
City:	Vacaville
State/Country:	CALIFORNIA
Postal Code:	95688
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Serial Number:	78824489	DURAPRO
Serial Number:	78824565	PELLETVENT PRO
Serial Number:	73251572	DURA-VENT
Serial Number:	73251455	DURA-CHIMNEY
Serial Number:	73251454	DURA-BLACK
Serial Number:	73251573	DV
Serial Number:	73591405	DURA-PLUS
Serial Number:	73674190	DVL
Serial Number:	73684041	PELLET-VENT
Serial Number:	74127065	DURA/CONNECT
Serial Number:	74518993	DURA FLEX
Serial Number:	74519006	ENGINEERED EXCELLENCE
Serial Number:	74584784	DIRECT VENT GS
Serial Number:	75832807	DURATECH

CH $540.00 78824489

Serial Number:	78857721	DURA CHIMNEY
Serial Number:	77466837	VENTINOX
Serial Number:	75614007	FASNSEAL
Serial Number:	74666446	THER MIX
Serial Number:	77306773	S-VENT
Serial Number:	77723770	POLYPRO
Serial Number:	77025245	GREENVENT

CORRESPONDENCE DATA

Fax Number: (650)815-2601

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: svtmdocketing@sheppardmullin.com

Correspondent Name: Harold J. Milstein

Address Line 1: 990 Marsh Road

Address Line 4: Menlo Park, CALIFORNIA 94025

ATTORNEY DOCKET NUMBER:	24SZ-154814/NAME CHANGE
NAME OF SUBMITTER:	Harold Milstein
Signature:	/HaroldMilstein/
Date:	09/27/2010

Total Attachments: 2

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Delaware

The First State

I, JEFFREY W. BULLOCK, 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 "M&G DURA-VENT, INC.", CHANGING ITS NAME FROM "M&G DURA-VENT, INC." TO "M&G DURAVENT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 9:10 O'CLOCK A.M.

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

Jeffrey W. Bullock, Secretary of State

4841175 8100

AUTHENTICATION: 8224420

100900774

DATE: 09-14-10

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:42 AM 09/13/2010
FILED 09:10 AM 09/13/2010
SRV 100900774 - 4841175 FILE

SECOND
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

M&G Dura-Vent, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and seeking consent from a sole stockholder of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article so that, as amended said Article shall be and read as follows:

"1. The name of this corporation is M&G DuraVent, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, consent of the sole stockholder of the Corporation for the amendment was obtained in writing.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Stephen P. Eberhard, its President, this 7th day of September, 2010.

M&G Dura-Vent, Inc.,
a Delaware corporation

By: S. P. Eberhard
Stephen P. Eberhard
President

TRADEMARK
RECORDED: 09/27/2010
REEL: 004284 FRAME: 0861