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O:KATHLEEN J. DEIGHAN COMPANY:2222 CAMDEN COURT

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1



| SUBMISSION TYPE: | NEW ASSIGNMENT | |
|-----------------------|---|--|
| NATURE OF CONVEYANCE: | Corp to LLC Conversion, Effective Date 12/20/10 | |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------|----------|----------------|-----------------|
| MASTERCRAFT CABINETS, INC. | | 12/17/2010 | CORPORATION: CO |

RECEIVING PARTY DATA

| Name: | MASTERCRAFT CABINETS, LLC |
|-----------------|-------------------------------|
| Street Address: | 23655 EAST 19TH AVENUE |
| City: | AURORA |
| State/Country: | COLORADO |
| Postal Code: | 80019 |
| Entity Type: | LIMITED LIABILITY COMPANY: CO |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|---------|----------------------------|
| Registration Number: | 3497208 | MASTERCRAFT CABINETS, INC. |
| Registration Number: | 0896888 | MASTERCRAFT |
| Registration Number: | 2978411 | DESIGNCRAFT |

CORRESPONDENCE DATA

(630)574-8638 Fax Number:

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

Phone: 630-572-3180 Email: legal@elkay.com Correspondent Name: Kathleen J. Deighan 2222 Camden Court Address Line 1:

Address Line 4: Oak Brook, ILLINOIS 60523

| NAME OF SUBMITTER: | Elizabeth A. Gorski |
|--------------------|-----------------------|
| Signature: | /Elizabeth A. Gorski/ |
| Date: | 02/08/2011 |

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O: KATHLEEN J. DEIGHAN COMPANY: 2222 CAMDEN COURT

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1D number

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Colorado Secretary of State

Date and Time: 12/17/2010 12:04 PM

6/007

ID Number: 19961038915

\$50.00

Document number: 20101684605

Amount Paid: \$100.00

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Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, parisdiction under the law of which it is formed, and principal address are

19961038915

| | | (Colorado Secretary of State ID munt | er) | |
|---|---|---|-----------------------|----------------------|
| | Entity name or true name | MASTERCRAFT CABINETS, INC. Corporation Colorado 23655 East 19th Avenue | | |
| | Form of entity | | | |
| | Jurisdiction | | | |
| | Street address | | | |
| | | (Street number and name) | | |
| | | Aurora | <u>CO</u> 8 | 80019 |
| | | (City) | (State) United Sta | (ZIP/Postal Code) |
| | | (Province - if applicable) | (Country) | L E V LJ |
| | Mailing address | 2222 Camden Court | | |
| | (leave blank if same as street address) | (Street number and name or Post Office Box information, | | w information) |
| | | Oak Brook | IL (| 60523 |
| | | (City) | (State) United Sta | (ZIP/Ponal Code) |
| | | (Province - if applicable) | (Country) | |
| 2. The entity name of the resulting entity is MasterCraft Cabinets, LLC | | | | |
| | (Caution: The use of certain terms or abbrev | | | more information.) |
| 3. | The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S. | | | m 7-90-201.7, C.R.S. |
| 4. | (If applicable, adopt the following statement by ma | rking the box and include an attachmen | ni.) | |
| | \square This document contains additional | information as provided by la | w. | |
| | | | | |
| | | | | |

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5. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.) The delayed effective date and, if applicable, time of this document are 12/20/2010 07:00 AM (mm/dd/yyyy how-minute am/pm)

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

| Deighan | Kathleen | ٠ |
|-----------------------------|-----------------------|---------------------------|
| (Last) 2222 Camden Court | (First) | (Middle) (Suffix) |
| (Street number | r and name or Post Of | fice Box information) |
| Oak Brook | IL. | 60523 |
| (City) | (منطح) United St | (ZIP/Postal Code) ates |
| (Province - if annlicable |) (Count | ry) |

(If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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