

Doc Code:

FORM PTO-1594 (Modified)  
(Rev. 07/05)  
OMB No. 0651-0027 (exp. 6/30/2008)  
TM05/REV04

RECORDATION FORM COVER SHEET

Docket No.:

410-9041-G

TRADEMARKS / SERVICE MARKS ONLY

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

1. Name of conveying party(ies):

MASCO BUILDER CABINET GROUP

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

Citizenship (see guidelines)

Additional names(s) of conveying party(ies)  Yes  No

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

Execution Date: January 1, 2011

- 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: MASCO CABINETRY LLC

Internal

Address:

Street Address: 4600 Arrowhead Drive

City: Ann Arbor

State: Michigan

Country: USA ZIP: 48105

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship

Other Limited Liability Company - 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

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:

A. Trademark / Service Mark Application No.(s)

See List

B. Trademark / Service Mark Registration No.(s)

See List

Additional sheet(s) attached?  Yes  No

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

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Rd.

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6485

Fax Number: 313-792-6797

Email Address: gar.zarins@mascohq.com

6. Total number of applications and registrations involved:

30

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 765.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 13-1981  
Authorized User Name Nirav D. Parikh

9. Signature:

Signature

6-1-11

Date

Nirav D. Parikh, Reg. No. 46,394

Name of Person Signing

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

8

TRADEMARK

CH \$765.00 131981 7758643

## U.S. Cases

Full Mark Name	Docket No	Appl. Date	Appl. No	Reg Date	Reg No
MILBRIDGE	4103043T	01/12/1995	74/620670	11/19/1996	2018259
PRACTICALLY HOME	4103081T	07/26/2000	76/097298	10/22/2002	2640496
ASHLYNN CREEK	4103082T	06/05/2001	76/267279	04/08/2003	2705289
CALAIS	4103088T	01/11/2002	76/357512	06/29/2004	2858422
EPIC	4103093T	01/11/2002	76/357516	06/29/2004	2858423
SAVONA	4103095T	01/11/2002	76/357505	06/29/2004	2858419
CAPRI	4103096T	01/11/2002	76/357507	06/29/2004	2858421
MERILLAT CLASSIC	4103101T	04/17/2002	76/397713	06/08/2004	2851479
MASTERPIECE	4103102T	04/17/2002	76/397714	12/23/2003	2798786
ESSENTIALS	4103103T	04/17/2002	76/397709	11/02/2004	2900255
MARIETTA	4103111T	02/17/2003	78/215689	09/06/2005	2993087
GULFPORT	4103112T	02/13/2004	78/367723	08/22/2006	3133809
PINE VISTA	4103113T	03/09/2004	78/380656	08/08/2006	3127637
LAREDO	4103114T	03/09/2004	78/380657	06/06/2006	3101683
SUPER MODEL	4103121T	08/20/2004	78/470697	09/05/2006	3140069
ARBOR RIDGE	4103123T	09/29/2004	78/491166	04/04/2006	3077767
MONTEBELLO	4103124T	09/29/2004	78/491167	05/22/2007	3245373
CRESTVIEW	4103125T	09/29/2004	78/491168	05/22/2007	3245374
GRAMBLING	4103126T	10/06/2004	78/495186	05/08/2007	3240422
GRAND BAY	4103128T	10/21/2004	78/503389	04/04/2006	3077792
CALISEO	4103137T	04/15/2005	78/609825	01/01/2008	3363230
CIVANO	4103138T	04/18/2005	78/610670	06/27/2006	3110630
DENOVA	4103155T	10/06/2008	77/586439		
SOFTACTION +	4103158T	10/27/2008	77/600834		
PRO-CISION	4103159T	10/27/2008	77/600818		
DENOVA ELEMENTS	4103160T	02/25/2009	77/677996		
DENOVA BEGINNINGS	4103161T	02/25/2009	77/678061		
DENOVA FINALE	4103162T	02/25/2009	77/678077		
MERILLAT Logo	4103167T	10/21/2010	85/158262		
CORNERSTORE	4103170T	04/27/2010	85/024368		

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MASCO BUILDER CABINET GROUP" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MASCO BUILDER CABINET GROUP" TO "MASCO CABINETRY LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2010, AT 3:06 O'CLOCK P.M.

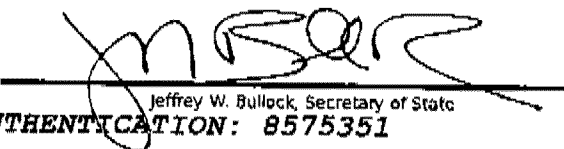
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2011.

3323482 8100V

110191281

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8575351

DATE: 02-22-11

TRADEMARK  
REEL: 004553 FRAME: 0722

# Delaware

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*The First State*

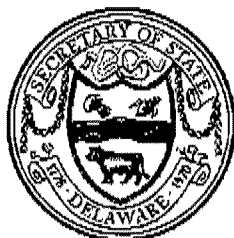
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "MASCO CABINETRY LLC" FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2010, AT 3:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2011.

3323482 8100V

110191281

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8575351

DATE: 02-22-11

TRADEMARK  
REEL: 004553 FRAME: 0723

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY  
OF  
MASCO BUILDER CABINET GROUP  
TO  
MASCO CABINETRY LLC**

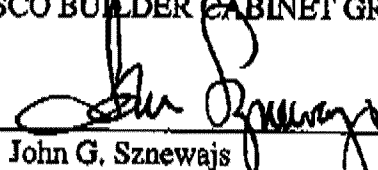
This Certificate of Conversion to Limited Liability Company, dated as of December 17, 2010, is being duly executed and filed by Masco Builder Cabinet Group, a Delaware corporation (the "Company"), to convert the Company to Masco Cabinetry LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

1. The Company was first incorporated on December 1, 2000. The jurisdiction of the Company at the time it was first incorporated was Delaware.
2. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Masco Builder Cabinet Group.
3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its certificate of formation is Masco Cabinetry LLC.
4. The conversion of the Company to the LLC has been approved in accordance with the provisions of the GCL.
5. The conversion of the Company to the LLC shall become effective at 12:01 a.m. Eastern Time on January 1, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

MASCO BUILDER CABINET GROUP

By: \_\_\_\_\_

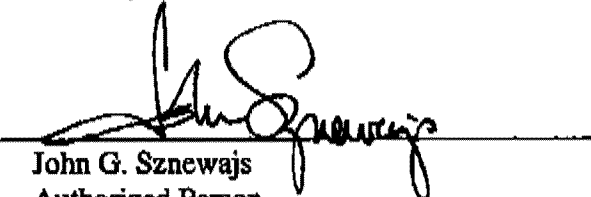
  
John G. Sznewajs  
Vice President and Treasurer

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:06 PM 12/17/2010  
FILED 03:06 PM 12/17/2010  
SRV 101205253 - 3323482 FILE*

**CERTIFICATE OF FORMATION****OF****MASCO CABINETRY LLC**

1. The name of the limited liability company is Masco Cabinetry LLC.
  
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
  
3. This Certificate of Formation shall be effective at 12:01 a.m. on January 1, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Masco Cabinetry LLC this 17<sup>th</sup> day of December, 2010



John G. Sznewajs  
Authorized Person

155406

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:06 PM 12/17/2010  
FILED 03:06 PM 12/17/2010  
SRV 101205253 - 3323482 FILE

**TRADEMARK**  
**REEL: 004553 FRAME: 0725**

*Foreign Cases*

Full Mark Name	Docket No	Country	Status	Appl. Date	Appl. No	Reg Date	Reg No
MERRILLAT AND DESIGN	4102925T	Brunei	Registered	03/20/1996	25884	03/20/1996	21899
MERRILLAT AND DESIGN	4102925T	Chile	Registered	08/11/1998	423643	06/24/1999	532729
MERRILLAT	4102925T	Colombia	Registered	07/27/1995	95033225	02/20/1996	184215
MERRILLAT AND DESIGN	4102925T	Ecuador	Registered	08/07/1995	59831	03/26/1997	614/97
MERRILLAT AND DESIGN	4102925T	Guatemala	Filed	08/11/1995	005681		
MERRILLAT AND DESIGN	4102925T	Hong Kong	Registered	11/15/1995	95-14537	08/04/1997	199707787
MERRILLAT AND DESIGN	4102925T	Hong Kong	Registered	05/27/2002	2002-07701	10/29/2004	200408188
MERRILLAT AND DESIGN	4102925T	Hong Kong	Registered	09/02/1999	874540	09/02/1999	874540
MERRILLAT AND DESIGN	4102925T	India	Registered	12/19/1995	95-24182	12/19/1995	378746
MERRILLAT AND DESIGN	4102925T	Indonesia	Registered	01/22/1996	96/00474		
MERRILLAT AND DESIGN	4102925T	Malaysia	Filed	12/30/1992	158012		
MERRILLAT AND DESIGN	4102925T	Mexico	Filed	11/07/1995	31575	11/07/1995	392/2
MERRILLAT AND DESIGN	4102925T	Saudi Arabia	Registered	11/22/1995	11239/95	11/22/1995	T96/11239F
MERRILLAT AND DESIGN	4102925T	Singapore	Registered	03/07/1996	85-010688	04/01/1997	755958
MERRILLAT AND DESIGN	4102925T	Taiwan	Registered	12/29/1995	300178	02/05/1997	KOR 55067
MERRILLAT AND DESIGN	4102925T	Thailand	Registered	09/21/1995	14630-95	03/07/1997	P195.005
MERRILLAT	4102925T	Venezuela	Registered	07/11/2005	T05/119291	11/22/2005	T05/119291
MERRILLAT	4102925T	Singapore	Registered	08/03/2005	1067956	03/26/2007	1067956
MERRILLAT	4102925T	Australia	Registered	10/12/2006	095051357	07/16/2007	1270811
MERRILLAT AND DESIGN	4102925T	Taiwan	Registered	11/14/2006	2006-106581	05/18/2007	5047699
MERRILLAT	4102925T	Japan	Registered	12/30/2006	5819968	05/28/2010	5819968
MERRILLAT	4102925T	China P.R.	Registered	01/03/2008	260/2008	10/02/2008	763565
MERRILLAT	4102925T	South Korea	Registered	06/17/2008	824758	05/05/2009	848619
MERRILLAT	4102925T	Chile	Registered	12/09/2009	186279-01	07/30/2010	186279-01
MERRILLAT	4102925T	Panama	Registered	09/25/2009	830388079		
MERRILLAT AND DESIGN	4102925T	Brazil	Filed	10/07/2009	41454		
MERRILLAT AND DESIGN	4102925T	Trinidad & Tobago	Filed	09/25/2009	2009-22795	11/30/2009	177769
MERRILLAT	4102925T	Dominican Republic	Registered	10/15/2009	33193		
MERRILLAT	4102925T	Bahamas	Filed	01/05/2010	116/2010		
MERRILLAT	4102925T	Ghana	Registered	09/25/2009	1036388	11/30/2009	1133627
MERRILLAT AND DESIGN	4102925T	Mexico	Registered	09/25/2009	1036387	02/09/2010	1141929
DENOVA	4103155T	Mexico	Registered	12/18/2009	186571-01	08/12/2010	186571-01
DENOVA	4103155T	Panama	Registered	09/22/2009	830385843		
DENOVA	4103155T	Brazil	Filed				

DENOVA	4103155T	Trinidad & Tobago	Registered	09/28/2009	41453	07/14/2010	41453
DENOVA	4103156T	Dominican Republic	Registered	09/25/2009	2009-22794	12/16/2009	178047
DENOVA	4103155T	Bahamas	Filed	10/15/2009	33192		
DENOVA	4103155T	Canada	Filed	04/03/2009	1433422		
SOFTACTION +	4103158T	Canada	Filed	04/23/2009	1435592		
SOFTACTION +	4103158T	Mexico	Filed	04/27/2009	1003317		
PRO-CISION	4103159T	Canada	Filed	04/23/2009	1435593		
DENOVA ELEMENTS	4103160T	Canada	Filed	04/23/2009	1435594		
DENOVA BEGINNINGS	4103161T	Canada	Filed	04/23/2009	1435595		
DENOVA FINALE	4103162T	Canada	Filed	04/23/2009	1435596		

TRADEMARK

REEL: 004553 FRAME: 0727

RECORDED: 06/01/2011