

**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		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MasterCraft Cabinets, Inc.		12/17/2010	CORPORATION: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MasterCraft Cabinets, LLC		
<b>Street Address:</b>	23655 East 19th Avenue		
<b>City:</b>	Aurora		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80019		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: COLORADO		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1169329	MASTERCRAFT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(630)366-2531		
<b>Phone:</b>	630-572-3180		
<b>Email:</b>	legal@elkay.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Kathleen J. Deighan		
<b>Address Line 1:</b>	2222 Camden Court		
<b>Address Line 4:</b>	Oak Brook, ILLINOIS 60523		
<b>NAME OF SUBMITTER:</b>	Elizabeth A. Gorski		
<b>Signature:</b>	/Elizabeth A. Gorski/		
<b>Date:</b>	09/13/2011		
Total Attachments: 2 source=COfiledMCconversion#page1.tif source=COfiledMCconversion#page2.tif			

**OP \$40.00 1169329**



Colorado Secretary of State  
 Date and Time: 12/17/2010 12:04 PM  
 ID Number: 19961038915  
 Document number: 20101684605  
 Amount Paid: \$100.00

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 Paper documents will not be accepted.

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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, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>19961038915</u> <i>(Colorado Secretary of State ID number)</i>
Entity name or true name	<u>MASTERCRAFT CABINETS, INC.</u>
Form of entity	<u>Corporation</u>
Jurisdiction	<u>Colorado</u>
<u>Street</u> address	<u>23655 East 19th Avenue</u> <i>(Street number and name)</i>
	<u>Aurora</u> <u>CO</u> <u>80019</u> <i>(City) (State) (ZIP/Postal Code)</i>
	<u>United States</u> <i>(Province – if applicable) (Country)</i>
<u>Mailing</u> address <b>(leave blank if same as street address)</b>	<u>2222 Camden Court</u> <i>(Street number and name or Post Office Box information)</i>
	<u>Oak Brook</u> <u>IL</u> <u>60523</u> <i>(City) (State) (ZIP/Postal Code)</i>
	<u>United States</u> <i>(Province – if applicable) (Country)</i>

2. The entity name of the resulting entity is MasterCraft Cabinets, LLC.  
*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*  
 This document contains additional information as provided by law.

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 hour:minute am/pm)

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Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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

<u>Deighan</u>	<u>Kathleen</u>	<u>J.</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>2222 Camden Court</u>			
(Street number and name or Post Office Box information)			
<hr/>			
<u>Oak Brook</u>	<u>IL</u>	<u>60523</u>	
(City)	(State)	(ZIP/Postal Code)	
	<u>United States</u>		
(Province – if applicable)	(Country)		

(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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