

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/11/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dixie Pacific Manufacturing LLC		08/11/2011	LIMITED LIABILITY COMPANY: ALABAMA
RECEIVING PARTY DATA			
Name:	Fortune Brands Windows, Inc.		
Street Address:	520 Lake Cook Road		
City:	Deerfield		
State/Country:	ILLINOIS		
Postal Code:	60015		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3048199	DIXIE-PACIFIC	
CORRESPONDENCE DATA			
Fax Number:	(216)241-0816		
Phone:	216-622-8200		
Email:	ipdocket@calfee.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Ryan W. Falk		
Address Line 1:	c/o Calfee, Halter & Griswold LLP		
Address Line 2:	800 Superior Avenue, Suite 1400		
Address Line 4:	Cleveland, OHIO 44114-2688		
ATTORNEY DOCKET NUMBER:	27475/11277		
NAME OF SUBMITTER:	Carol A. Costanza		

CH \$40.00 3048199

Signature:	/cac/
Date:	12/20/2011
Total Attachments: 3 source=01346249#page1.tif source=01346249#page2.tif source=01346249#page3.tif	

Delaware

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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 MERGER, WHICH MERGES:

"DIXIE PACIFIC MANUFACTURING LLC", AN ALABAMA LIMITED LIABILITY COMPANY,


WITH AND INTO "SIMONTON HOLDINGS, INC." UNDER THE NAME OF "FORTUNE BRANDS WINDOWS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF AUGUST, A.D. 2011, AT 6:24 O'CLOCK P.M.

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

4170953 8100M

110913501




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8972230

DATE: 08-16-11

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

TRADEMARK
REEL: 004684 FRAME: 0553

CERTIFICATE OF MERGER

OF

DIXIE PACIFIC MANUFACTURING LLC
(an Alabama limited liability company)

INTO

SIMONTON HOLDINGS, INC.
(a Delaware corporation)

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Simonton Holdings, Inc., a Delaware corporation ("Simonton"), and the name of the limited liability company being merged into the surviving corporation is Dixie Pacific Manufacturing LLC, an Alabama limited liability company ("Dixie").

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation shall be changed from "Simonton Holdings, Inc." to "Fortune Brands Windows, Inc." by replacing Article FIRST of this Company's Certificate of Incorporation with "The name of the corporation is Fortune Brands Windows, Inc. (the "Corporation")."

FOURTH: The merger is to become effective upon filing of this Certificate of Merger.

FIFTH: The Agreement and Plan of Merger is on file at Fortune Brands Home & Security LLC, 520 Lake Cook Road, Deerfield, Illinois 60015.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, as amended.

This Company has caused this Certificate of Merger to be signed by its duly authorized officer this 11 day of August 2011.

SIMONTON HOLDINGS, INC.

By: 
Name: Mark Savan
Title: President