

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P. 01

Form PTO-1594 (Rev. 03-11)  
OMB Collection 0651-0027 (exp. 03/31/2012)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

12/16/2011

### RECORDATION COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached 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 \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**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 Arroyohead Drive

City: Ann Arbor

State: Michigan

Country: USA Zip: 48105

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship \_\_\_\_\_

Other Limited Liability Co Citizenship 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 assignment)

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

Execution Date(s) December 17, 2011

- Assignment
- Security Agreement
- Other Conversion to LLC
- Merger
- Change of Name

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No. (s)

See Attachment A

B. Trademark Registration No. (s)

See Attachment A

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(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: \_\_\_\_\_

Street Address: Masco Corporation

21001 Van Bem Road

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6485

Fax Number: 313-792-6797

Email Address: gar\_zarins@masco.com

**6. Total number of applications and registrations involved:**

6

**7. Total fee (37 CFR 2.6(b)(8) & 3.41) \$ 165.00**

- Authorized to be charged to deposit account
- Enclosed

**B. Payment information:**

Deposit Account Number 13-1981

Authorized User Name Edgar A. Zarins

**9. Signature:**

Signature

December 16, 2011  
Date

Edgar A. Zarins, Reg. No. 50,986

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1400, Alexandria, VA 22313-1400

JCH \$165.00 31981 2114273

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P. 05

**ATTACHMENT A - U.S. Registrations**

<u>Docket No.</u>	<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
405-3000-T	QUALITY DOORS and Design	2,114,273	11/18/1997
405-3002-T	WOODSTAR	2,125,582	12/30/1997
405-3008-T	QUALITY CABINETS and Design	3,562,569	1/13/2009
405-3014-T	WAYFARER	3,699,740	10/20/2009
413-3004-T	LAVANTO	3,055,246	1/31/2006
413-3005-T	SOLIEQUE	3,057,662	2/7/2006

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P.02

# Delaware

PAGE 1

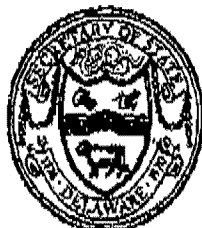
*The First State*

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/authvez.shtml](http://corp.delaware.gov/authvez.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8575351

DATE: 02-22-11

TRADEMARK  
REEL: 004699 FRAME: 0132

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P.03

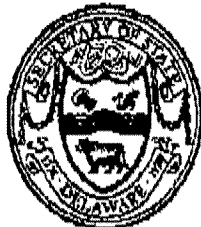
# Delaware

PAGE 2

*The First State*

I, JEFFREY W. BOLLOCK, 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. Bollock, Secretary of State  
AUTHENTICATION: 8575351

DATE: 02-22-11

TRADEMARK  
REEL: 004699 FRAME: 0133

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P. 04

**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. Szniewajs*  
John G. Szniewajs  
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 101203253 - 3323482 FILE

DEC-16-2011 14:29

MASCO CORP. 313-792-6797

P.05

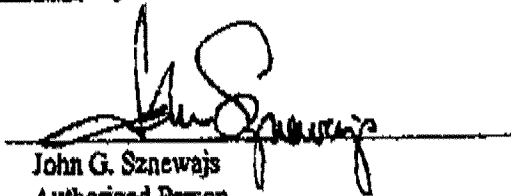
**CERTIFICATE OF FORMATION**

**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

180408

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:06 PM 12/17/2010  
FILED 09:06 PM 12/17/2010  
SRV 101205253 - 3323482 FILE

**TRADEMARK**  
**REEL: 004699 FRAME: 0135**

DEC-16-2011 14:30

MASCO CORP. 313-792-6797

P. 87

**ATTACHMENT A cont - Foreign Registrations/Applications**

Full Mark Name	Docket No	Country	Status	Appl. No	Reg No
QUALITY CABINETS and Design	4053008T	Mexico	Registered	09/26/2009 1036389	11/11/2010 1186593
QUALITY CABINETS and Design	4053008T	Panama	Registered	12/09/2009 186278-01	07/30/2010 186278-01
QUALITY CABINETS and Design	4053008T	Brazil	Filed	09/25/2009 830388095	
QUALITY CABINETS and Design	4053008T	Trinidad & Tobago	Filed	10/07/2009 41455	
QUALITY CABINETS and Design	4053008T	Dominican Republic	Registered	09/25/2009 2099-22793	12/16/2009 178053
QUALITY CABINETS and Design	4053008T	Bahamas	Filed	10/15/2009 33191	
MERILLAT AND DESIGN	4102925T	Mexico	Registered	09/25/2009 1036388	11/30/2009 1133627
MERILLAT	4102925T	Panama	Registered	12/09/2009 186279-01	07/30/2010 186278-01
MERILLAT	4102925T	Brazil	Filed	09/25/2009 830388079	
MERILLAT AND DESIGN	4102925T	Trinidad & Tobago	Filed	10/07/2009 41454	
MERILLAT	4102925T	Dominican Republic	Registered	09/25/2009 2099-22795	11/30/2009 177769
MERILLAT	4102925T	Bahamas	Filed	10/15/2009 33193	
MERILLAT AND DESIGN	4102925T	Ghana	Filed	01/06/2010 118/2010	
MERILLAT AND DESIGN	4102925T	Brunei	Registered	03/20/1996 25884	03/20/1996 21889
MERILLAT AND DESIGN	4102925T	Chile	Registered	08/11/1998 423643	08/24/1998 532729
MERILLAT	4102925T	Colombia	Registered	07/27/1995 95033225	02/20/1996 184215
MERILLAT	4102925T	Costa Rica	Registered	04/13/2010 2010-0003114	08/27/2010 203183
MERILLAT AND DESIGN	4102925T	Ecuador	Registered	08/07/1995 58831	03/26/1997 614197
MERILLAT AND DESIGN	4102925T	Guatemala	Filed	08/11/1995 005681	
MERILLAT AND DESIGN	4102925T	Hong Kong	Registered	11/15/1995 95 14637	08/04/1997 199707787
MERILLAT AND DESIGN	4102925T	Hong Kong	Registered	05/27/2002 2002 07701	10/29/2004 200408188
MERILLAT AND DESIGN	4102925T	India	Registered	09/02/1999 874540	09/02/1999 874540
MERILLAT AND DESIGN	4102925T	Indonesia	Registered	12/19/1995 95-24182	12/19/1995 378746
MERILLAT AND DESIGN	4102925T	Malaysia	Filed	01/22/1996 96/00474	
MERILLAT AND DESIGN	4102925T	Mexico	Filed	12/30/1992 158012	
MERILLAT AND DESIGN	4102925T	Saudi Arabia	Registered	11/07/1995 31575	11/07/1995 39212
MERILLAT AND DESIGN	4102925T	Singapore	Registered	11/22/1995 11239/85	11/22/1995 195/11239F
MERILLAT AND DESIGN	4102925T	Taiwan	Registered	03/07/1996 86-010668	04/01/1997 755958
MERILLAT AND DESIGN	4102925T	Thailand	Registered	12/29/1995 300178	02/05/1997 KOR 55087
MERILLAT AND DESIGN	4102925T	Venezuela	Registered	09/21/1995 14630-95	03/07/1997 P195,005
MERILLAT	4102925T	Singapore	Registered	07/11/2005 105/119291	11/22/2005 T05/119291
MERILLAT	4102925T	Australia	Registered	08/03/2005 1067856	03/26/2007 1067856
MERILLAT AND DESIGN	4102925T	Taiwan	Registered	10/12/2008 095051357	07/16/2007 1270811
MERILLAT	4102925T	Japan	Registered	11/14/2006 2006-108581	05/18/2007 5047689

TRADEMARK

REEL: 004699 FRAME: 0136

DEC-16-2011 14:30

MASCO CORP. 313-792-6797

P. 08

MERILLAT	4102925T	China P.R.	Registered	12/30/2006	5819968	05/26/2010	5819968
MERILLAT	4102925T	South Korea	Registered	01/03/2008	2602008	10/02/2008	763565
MERILLAT	4102925T	Chile	Registered	06/17/2008	824758	05/05/2009	846819
DENOVA	4103155T	Canada	Filed	04/03/2009	1433422		
DENOVA	4103155T	Mexico	Registered	09/25/2009	1036387	02/09/2010	1141929
DENOVA	4103155T	Panama	Registered	12/18/2009	186571-01	08/12/2010	186571-01
DENOVA	4103155T	Brazil	Filed	08/22/2009	630365843		
DENOVA	4103155T	Trinidad & Tobago	Registered	09/28/2009	41453	07/14/2010	41453
DENOVA	4103155T	Dominican Republic	Registered	08/26/2009	2009-22794	12/16/2009	178047
DENOVA	4103155T	Costa Rica	Registered	04/13/2010	2010-0003112	08/27/2010	203182
DENOVA	4103155T	Bahamas	Filed	10/15/2009	33192		
SOFTACTION *	4103158T	Canada	Filed	04/23/2009	1435592	05/23/2011	1218152
SOFTACTION *	4103158T	Mexico	Registered	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		