

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Atrium Companies, Inc.		03/01/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Atrium Windows and Doors, Inc.		
Street Address:	3890 West Northwest Highway, Suite 500		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75220		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 22			
Property Type	Number	Word Mark	
Registration Number:	1925477	APPLAUSE	
Registration Number:	3535411	ASPIRATIONS	
Registration Number:	3025701	ATRIUM	
Registration Number:	2497434	ATRIUM	
Registration Number:	2859535	ATRIUM WINDOWS AND DOORS	
Registration Number:	3522596	ATRIUM WIZARD	
Registration Number:	2868546	BEST BUILT	
Registration Number:	3490287	DYNASTY	
Registration Number:	3812216	EXPRESSIONS	
Registration Number:	3420056	HEIRLOOM	
Registration Number:	2859534	IMPROVING YOUR VIEW OF THE WORLD	
Registration Number:	3792040	INSTALL ATRIUM INSTILL CONFIDENCE	
Registration Number:	2285170	MASTerview	
Serial Number:	85518577	NORTH STAR	

Serial Number:	85519845	NORTH STAR VINYL WINDOWS AND DOORS
Serial Number:	85519858	N O R T H S T A R PROFILE EXTRUSIONS
Registration Number:	3000214	SAFE HARBOR
Registration Number:	3082737	SILENT GUARD
Registration Number:	1925476	TRIUMPH
Registration Number:	2362557	WEATHERLOK
Registration Number:	4023583	CORNERSTONE
Serial Number:	85548836	WALKABOUT

CORRESPONDENCE DATA

Fax Number: 4129181199
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 4129181100
Email: pboss@metzlewis.com
Correspondent Name: Barry I. Friedman, Metz Lewis LLC
Address Line 1: 11 Stanwix Street, 18th Floor
Address Line 4: Pittsburgh, PENNSYLVANIA 15222

ATTORNEY DOCKET NUMBER:	4568/00`
NAME OF SUBMITTER:	Barry I. Friedman
Signature:	/33695/
Date:	04/26/2012

Total Attachments: 2

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source=Atrium Companies, Inc. - Certificate of Amendment (name change)(97092559_1)#page2.tif

Delaware

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The First State

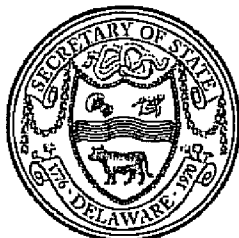
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATRIUM COMPANIES, INC.", CHANGING ITS NAME FROM "ATRIUM COMPANIES, INC." TO "ATRIUM WINDOWS AND DOORS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2012, AT 1:09 O'CLOCK P.M.

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

2519061 8100

120261673

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9401996

DATE: 03-01-12

TRADEMARK
REEL: 004766 FRAME: 0032

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF ATRIUM COMPANIES, INC.**

Atrium Companies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware ("DGCL"), the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Atrium Windows and Doors, Inc. (the "Corporation")."

SECOND: That thereafter, in lieu of a meeting of the stockholders of the Corporation in accordance with Section 242 of the DGCL and a vote of the stockholders thereat, the sole stockholder of the Corporation adopted and approved the amendment to the Amended and Restated Certificate of Incorporation by written consent in accordance with Section 228 of the DGCL.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, Atrium Companies, Inc. has caused this certificate to be signed this 1st day of March, 2012 by Philip J. Ragona, its Senior Vice President and Secretary.

By: 
Name: Philip J. Ragona
Title: Senior Vice President and Secretary