TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Empire Company, Inc.		07/01/2012	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	The Empire Company, LLC
Street Address:	90 Monroe Ave. NW, Suite 601
City:	Grand Rapids
State/Country:	MICHIGAN
Postal Code:	49503
Entity Type:	LIMITED LIABILITY COMPANY: MICHIGAN

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1930072	BUILDER'S PREFERENCE
Registration Number:	1521831	E EMPIRE
Registration Number:	2414144	EMPIRE
Registration Number:	2816574	THE GALLERY COLLECTION
Registration Number:	4065682	CREATIVE STAIR PARTS

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Email: scott.barnett@troutmansanders.com

Correspondent Name: Scott Barnett

Address Line 1: 55 W. Monroe St., Suite 3000 Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER: 040704.000007

DOMESTIC REPRESENTATIVE

900242997

TRADEMARK REEL: 004934 FRAME: 0513

1930072

CH \$140,00

Name: Address Line 1: Address Line 2: Address Line 3: Address Line 4:			
NAME OF SUBMITTER:	Scott D. Barnett		
Signature:	/Scott D. Barnett/		
Date:	01/03/2013		
Total Attachments: 5 source=Trademark_and_Copyright_Assignment_with_Appendices#page1.tif source=Trademark_and_Copyright_Assignment_with_Appendices#page2.tif source=Trademark_and_Copyright_Assignment_with_Appendices#page3.tif source=Trademark_and_Copyright_Assignment_with_Appendices#page4.tif source=Trademark_and_Copyright_Assignment_with_Appendices#page5.tif			

TRADEMARK AND COPYRIGHT ASSIGNMENT

THIS TRADEMARK AND COPYRIGHT ASSIGNMENT (this "Assignment") is made and entered into effective as of this 1st day of July, 2012 ("Effective Date"), by and among (i) The Empire Company, LLC, a Michigan limited liability company ("Assignee"), and (ii) The Empire Company, Inc., a Michigan corporation ("Assignor").

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, transfer and set over to Assignee their entire right, title and interest in and to the trademarks, trademark applications and trademark licenses set forth on the attached Appendix A and the copyright on the attached Appendix B (collectively, the "Intellectual Property"), for the United States and for all foreign countries, including, without limitation, any renewals and extensions of the registrations, and all other corresponding rights that are or may be secured under the laws of the United States or any foreign country, now or hereafter in effect, for Assignee's own use and enjoyment, and for the use and enjoyment of Assignee's successors, assigns or other legal representatives, as fully and entirely as the same would have been held and enjoyed by Assignors if this Assignment had not been made, together with all income, royalties or payments due or payable as of the Effective Date or thereafter, including, without limitation, all claims for damages by reason of past, present or future infringement or other unauthorized use of the Intellectual Property, with the right to sue for, and collect the same for Assignee's own use and enjoyment and for the use and enjoyment of its successors, assigns or other legal representatives.

Assignors represent and warrant that: (i) they are the sole and exclusive owners of the entire right, title and interest in and to the Intellectual Property (including the corresponding rights set forth in the above), free and clear of any liens, security interests or other encumbrances other than those arising under the Credit Agreement dated June 24, 2011, as amended by Amendment No. 1 to Credit Agreement, dated as of June 30, 2011, as further amended by Amendment No. 2 to Credit Agreement, dated as of August 8, 2011, as further amended by Amendment No. 3 to Credit Agreement, dated as of November 28, 2011, as further amended by Amendment No. 4 to Credit Agreement, dated as of November 9, 2011 and as further amended by Amendment No. 5 to Credit Agreement, dated as of April 23, 2012 (as the same may from time to time be further amended, restated, supplemented or otherwise modified from time to time, the "Credit Agreement") among Tenon Limited, Fletcher Woods Solutions, Inc., the other Borrowers party thereto, the other Loan Parties thereto and the Lenders party theretoto, to which it is a party; (ii) they have the full right and authority to execute this Assignment and to assign to Assignee the rights assigned herein; and (iii) they have not executed, and will not execute, any agreement or other instrument in conflict herewith.

Assignors shall take all further actions, and provide to Assignee, Assignee's successors, assigns or other legal representatives, all such cooperation and assistance (including, without limitation, the execution and delivery of any and all affidavits, declarations, oaths, samples, exhibits, specimens, assignments, powers of attorney or other documentation), requested by Assignee to more fully and effectively effectuate the purposes of this Assignment, including, without limitation, with respect to the following: (i) the preparation and prosecution of any application for registration, or any application for renewal of a registration, relating to any of the rights assigned herein; (ii) the prosecution or defense of any interference, opposition,

infringement or other proceedings that may arise in connection with any of the rights assigned herein, including, without limitation, testifying as to any facts relating to the Intellectual Property and this Assignment; (iii) obtaining any additional trademark protection relating to rights assigned herein that Assignee reasonably may deem appropriate that may be secured under the laws now or hereafter in effect in the United States or in any foreign country; and (iv) in the implementation or perfection of this Assignment in all applicable jurisdictions throughout the world.

IN WITNESS WHEREOF, Assignors and Assignee have caused this Trademark Assignment to be executed by their duly authorized representatives as of the Effective Date.

ASSIGNEE:

THE EMPIRE COMPAN

Ву:

Name

Its:

ASSIGNOR:

THE EMPIRE COMPANY, INC.

Ву:

Name:

Its:

APPENDIX A

I. TRADEMARK REGISTRATIONS

<u>Trademark</u>	Registration Date	Registration No.
Builder's Preference	10/24/1995	1,930,072
E Empire (Stylized)	01/24/1989	1,521,831
Empire	12/19/2000	2,414,144
The Gallery	02/24/2004	2,816,574
Collection		
Creative Stair Parts	12/6/2011	4,065,682
(Stylized)		
Empire	06/12/1998	TMA495,953
		(Canadian TM Reg.)

II. TRADEMARK LICENSES

Name of Grantor	Name of	Date of	Parties to Agreement
	Agreement	Agreement	
The Empire Company,	National Trust for	12/13/2007	National Trust for Historic
Inc.	Historic		Preservation (Licensor)
	Preservation		and The Empire
	Trademark License		Company, Inc. (Licensee)
	Agreement		
The Empire Company,	Re: First	2/5/2008	National Trust for Historic
Inc.	Amendment to		Preservation (Licensor)
	National Trust		and The Empire
	Trademark License		Company, Inc. (Licensee)
	Agreement (FY08-		
	3090)		
The Empire Company,	First Amendment to	4/1/2009	National Trust for Historic
Inc.	Trademark		Preservation (Licensor)
	Licensing		and The Empire
	Agreement		Company, Inc. (Licensee)
The Empire Company,	Trademark	8/2/2010	The Empire Company,
Inc.	Sublicense		Inc. (Licensor) and
	Agreement		COMMCO, LLC
			(Licensee)
The Empire Company,	Non-exclusive	2/1/2010	Flip Face Inc. (Licensor)
Inc.	License Agreement		and The Empire
			Company, Inc. (Licensee)

APPENDIX B

I. <u>COPYRIGHT REGISTRATIONS</u>

Copyright Description	Registration Date	Registration No.
Computer program	4/20/1995	TX0004167235

20070079v1

RECORDED: 01/03/2013