

Form PTO-1594 (Rev. 12-11)  
OMB Collection 0651-0027 (exp. 04/30/2015)

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

### RECORDATION FORM 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 BATH CORPORATION

- Individual(s)
- Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) January 1, 2014

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

#### 2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: MASCO CORPORATION OF INDIANA

Street Address: 55 East 111 Street

City: Indianapolis

State: Indiana

Country: USA Zip: 46280

- Individual(s) Citizenship \_\_\_\_\_
- Association Citizenship \_\_\_\_\_
- Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Indiana
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

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

A. Trademark Application No.(s) Text

See Attached List

B. Trademark Registration No.(s)

See Attached List

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 Born Rd.

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6485

Docket Number: 115-9492-G

Email Address: gar\_zarins@mascoinc.com

6. Total number of applications and registrations involved: 44

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 1115

- Authorized to be charged to deposit account
- Enclosed

#### 8. Payment Information:

Deposit Account Number 13-1981

Authorized User Name Edgar A. Zarins

9. Signature: \_\_\_\_\_

  
Signature  
Edgar A. Zarins, Reg. No. 30,986

Name of Person Signing

2/26/14

Date

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$1115.00 131981 78625213

## United States Trademark Registrations and Applications

MarkName	Country	Docket No	Appl. Date	Appl. No	Reg Date	Reg No
HUDSON	United States	1363009T	05/08/2000	76/042821	03/06/2001	2433694
TUFF'N EASY	United States	1363016T	02/20/2002	76/373694	08/03/2004	2870104
ELEGANZA	United States	1363047T	05/09/2005	78/625213		
ASPIRATION	United States	1363048T	03/15/2006	78/837343	11/06/2007	3332246
UNITY	United States	1363049T	03/31/2006	78/850802	11/06/2007	3332367
ADMIRATION	United States	1363050T	03/31/2006	78/850805	12/11/2007	3354041
DIVANI	United States	1363054T	01/02/2007	77/074103	04/29/2008	3419290
FIRENZE	United States	1363058T	03/29/2007	77/143830	04/29/2008	3419485
ESENCIA	United States	1363059T	11/29/2010	85/185917	05/08/2012	4139911
AVONDALE	United States	1363060T	03/29/2007	77/143872	04/29/2008	3419487
PROCLAIM	United States	1363070T	06/12/2007	77/203510	10/07/2008	3513503
ASPECT	United States	1363071T	06/12/2007	77/203511	06/23/2009	3644133
VENTURE	United States	1363072T	06/12/2007	77/203514	10/07/2008	3513504
VERO	United States	1363076T	06/20/2007	77/210742	04/22/2008	3415453
UTILIFIT	United States	1363077T	08/10/2007	77/252108	02/17/2009	3577206
HAVEN	United States	1363087T	10/19/2007	77/308104	06/02/2009	3632296
RAVE	United States	1363088T	10/19/2007	77/308106	05/26/2009	3627889
LAUREL	United States	1363089T	10/19/2007	77/308107	05/26/2009	3627890
FREESIA	United States	1363092T	10/26/2007	77/314482	04/27/2010	3781632
OCEAN BREEZE	United States	1363095T	11/26/2007	77/336676	08/30/2011	4019746
ACADIA	United States	1363096T	12/07/2007	77/346717	04/06/2010	3772200
CERISE	United States	1363097T	03/19/2010	77/963301	10/12/2010	3860728
COVI	United States	1363132T	05/11/2009	77/733424	04/06/2010	3773359
SELVA	United States	1363133T	05/11/2009	77/733428	04/06/2010	3773360
ALVEA	United States	1363171T	10/05/2009	77/841268	04/12/2011	3945316
VESUVIA	United States	1363172T	10/05/2009	77/841322	04/05/2011	3941487
GALIANI	United States	1363173T	10/05/2009	77/841333	07/12/2011	3994513
MAREA	United States	1363189T	08/04/2010	85/099651	03/29/2011	3938007
STYLA	United States	1363190T	08/06/2010	85/101659	08/09/2011	4010436
INNOVEX	United States	1363191T	09/16/2010	85/130835	02/14/2012	4099866
SAN MARINO	United States	1363207T	06/21/2011	85/351571	01/03/2012	4080240
PROCRYLIC	United States	1363222T	08/13/2013	86/036451		
AQUA SHIELD	United States	1492510T	05/14/1982	73/364694	01/17/1984	1264253
AQUA SOLARIUM	United States	1492511T	05/14/1982	73/364690	04/03/1984	1272574
AQUA WALL	United States	1492512T	05/14/1982	364691	06/21/1983	1242858
AQUA WHIRL	United States	1492513T	05/14/1982	73/364689	03/20/1984	1270660
SPECIAL CARE and Design	United States	1492766T	02/16/1984	73/465929	08/06/1985	1352819
SPECIAL CARE	United States	1492766T	05/10/1991	74/165341	05/26/1992	1688944
AQUA GLOSS	United States	1493005T	05/14/1982	73/364692	07/16/1985	1348833
AQUA GLASS	United States	1493007T	11/09/1992	74/329425	02/22/1994	1822205
NAUTILUS	United States	1493068T	10/07/1994	74/583193	09/23/1997	2099770
LAHAINA	United States	1493084T	12/10/1998	75/602644	04/17/2001	2444906
RECIFE	United States	1493087T	12/17/1998	75/607064	11/28/2000	2409326
SHILOH	United States	1493142T	04/18/2005	78/610642	12/11/2007	3353425

TRADEMARK

REEL: 005225 FRAME: 0184

**INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
302 West Washington Street, Room E018  
Indianapolis, IN 46204

<http://www.sos.in.gov>

January 08, 2014

Company Requested: MASCO CORPORATION OF INDIANA  
Control Number: 197301-555

Date	Transaction	# Pages
12/17/2013	Articles of Merger	5



State of Indiana  
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 5 page document filed in this office.

Dated: January 08, 2014  
Certification Number: 2014010881479

*Connie Lawson*

Connie Lawson  
Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
Packet: 197301-555  
Filing Date: 12/17/2013  
Effective Date: 01/01/2014



**ARTICLES OF MERGER**  
State Form 38035 (R9/4-12)  
Approved by State Board of Accounts, 1995

SECRETARY OF STATE  
RECEIVED

COANNE LAWSON  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington Street, Room E018  
Indianapolis, Indiana 46204  
Telephone: (317) 232-8876

2013 DEC 17 PM 3:54

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one (1) copy to the address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-1-40-1 et. seq.  
FILING FEE: \$90.00

<b>ARTICLES OF MERGER / SHARE EXCHANGE</b>	
OF	<b>APPROVED AND FILED</b>
Masco Bath Corporation <b>N/C</b> <small>(hereinafter "the non surviving corporation(s)")</small>	
Masco Corporation of Indiana <b>197301-SJS</b> <small>(hereinafter "the surviving corporation")</small>	<b>Coanne Lawson</b> IND. SECRETARY OF STATE

**ARTICLE I - SURVIVING CORPORATION**

The name of the corporation surviving the merger is Masco Corporation of Indiana  
and such name  has  has not (designate which) been changed as a result of the merger.

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on (month, day, year) January 25, 1973

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of \_\_\_\_\_ and  qualified  not qualified (designate which) to do business in Indiana.  
If the surviving corporation is qualified to do business in Indiana, state the date of qualification (month, day, year): \_\_\_\_\_  
(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

**ARTICLE II - NONSURVIVING CORPORATION(S)**

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation <u>Masco Bath Corporation</u>	Date of Incorporation or qualification in Indiana, if applicable (month, day, year) <u>May 15, 1969</u>
State of Domicile <u>Tennessee</u>	
Name of Corporation	
State of Domicile	Date of Incorporation or qualification in Indiana, if applicable (month, day, year)
Name of Corporation	
State of Domicile	Date of Incorporation or qualification in Indiana, if applicable (month, day, year)

**ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE**

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof. The merger shall become effective on January 1, 2014 at 12:01 a.m. ET

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
 Packet: 197301-566  
 Filing Date: 12/17/2013  
 Effective Date: 01/01/2014

**ARTICLE IV MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2)**

Shareholder vote not required.  
 The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Vote of shareholders (Select either A or B)  
 The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on \_\_\_\_\_ 20\_\_\_\_ and signed by all shareholders entitled to vote.  
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

**ARTICLE V MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)**

Shareholder vote not required.  
 The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Vote of shareholders (Select either A or B)  
 The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on December 13 2013 and signed by all shareholders entitled to vote.  
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

In Witness Whereof, the undersigned being the Vice President \_\_\_\_\_ of the surviving corporation  
Officer or Chairman of Board  
 executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained herein are true,  
 this 13<sup>th</sup> day of December 2013.

Signature Lawrence F. Leaman Printed name Lawrence F. Leaman

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
Packet: 197301-555  
Filing Date: 12/17/2013  
Effective Date: 01/01/2014

## EXHIBIT A

### AGREEMENT AND PLAN OF MERGER

This AGREEMENT AND PLAN OF MERGER, dated as of December 13, 2013, is made by and between Masco Corporation of Indiana, an Indiana corporation (the "Surviving Corporation") and Masco Bath Corporation, a Tennessee corporation (the "Merging Company"). The Surviving Corporation and the Merging Company are collectively referred to herein as the "Constituent Entities."

A. The Constituent Entities, in consideration of the mutual agreements of each entity as set forth hereinafter, deem it advisable and generally for the welfare of each entity, that the Merging Company merge with and into the Surviving Corporation under and pursuant to the terms and conditions set forth herein (the "Merger").

B. The terms and conditions of the Merger, the mode of carrying the same into effect, the manner of dealing with the shares of the Constituent Entities outstanding immediately prior to the effective time of the Merger, and other pertinent provisions of the Merger, are hereinafter set forth.

#### ARTICLE I

On the Effective Date (defined below), in accordance with Chapter 40 of the Indiana Business Corporation Law and with Chapter 21 of the Tennessee Business Corporation Act, the Merging Company shall be merged with and into the Surviving Corporation.

#### ARTICLE II

The Merger shall become effective on January 1, 2014 at 12:01 a.m. ET (the "Effective Date").

#### ARTICLE III

The Amended and Restated Articles of Incorporation of the Surviving Corporation is not to be amended by virtue of the Merger and the name of the Surviving Corporation will remain the same.

#### ARTICLE IV

The bylaws of the Surviving Corporation as they exist at the Effective Date shall be and remain the bylaws of the Surviving Corporation until the same shall be altered, amended and repealed as therein provided.

#### ARTICLE V

On the Effective Date, the directors and officers of the Surviving Corporation will remain the same. Each director and officer shall hold office until their respective successors are elected and qualified, as provided by law and the bylaws of the Surviving Corporation.

185684

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Indiana Secretary of State  
 Packet: 197301-555  
 Filing Date: 12/17/2013  
 Effective Date: 01/01/2014

#### ARTICLE VI

On the Effective Date, the common capital stock of the Merging Company shall, by virtue of the Merger and without any action on the part of the holders thereof, cease to exist and be canceled without payment of any consideration therefor. Each share of common capital stock the Surviving Corporation issued and outstanding at the Effective Date shall remain issued and outstanding by virtue of the Merger and without any action on the part of the holder thereof.

#### ARTICLE VII

On the Effective Date, the separate existence of the Merging Company shall cease and all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets and property of every kind and description of the Merging Company shall be transferred to, vested in and devolved upon the Surviving Corporation without further act or deed, and all property, rights, and every other interest of the Surviving Corporation and the Merging Company shall as effectively be the property of the Surviving Corporation. The Merging Company hereby agrees, from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Merging Company acquired or to be acquired by reason or as a result of the Merger herein provided for and otherwise to carry out the intent and purpose hereof and the proper officers, directors and managers of the Constituent Entities are fully authorized to take any and all such action. This Merger is intended to constitute a statutory merger in accordance with Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

All rights of creditors and all liens upon the property of the Constituent Entities shall be preserved unimpaired, and all debts, liabilities and duties of the Merging Company shall then be attached to the Surviving Corporation and may be enforced against it to the same extent as if the debts, liabilities and duties had been incurred or contracted by it.

IN WITNESS WHEREOF, the Constituent Entities, pursuant to the approval and authority duly given by resolutions adopted by the Board of Directors of the Surviving Corporation and the Merging Company, have executed this Agreement as of the date first above written.

MASCO CORPORATION OF INDIANA

By: Lawrence F. Leaman  
 Lawrence F. Leaman  
 Vice President

MASCO BATH CORPORATION

By: John G. Szczywaj  
 John G. Szczywaj  
 President

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State  
 Packet: 197301-555  
 Filing Date: 12/17/2013  
 Effective Date: 01/01/2014

State of Indiana  
 Office of the Secretary of State

CERTIFICATE OF MERGER  
 of  
 MASCO CORPORATION OF INDIANA

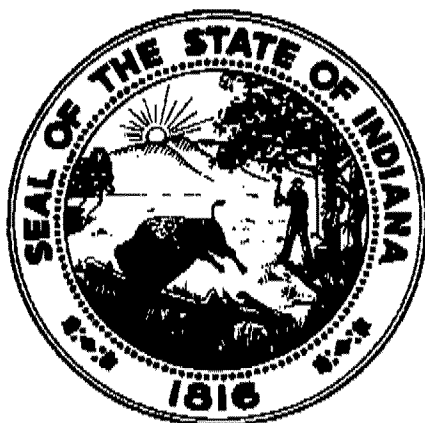
I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

**MASCO BATH CORPORATION**  
 a(n) Tennessee Non-Qualified Foreign Corporation  
 merged with and into the surviving entity:  
**MASCO CORPORATION OF INDIANA**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, January 01, 2014.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 17, 2013.



*Connie Lawson*

CONNIE LAWSON,  
 SECRETARY OF STATE

197301-555 / 2013121976442



## Foreign Trademark Registrations and Applications

MarkName	Country	Docket No	Appl. Date	Appl. No	Reg Date	Reg No
TUFF N EASY	Canada	1363016T	09/21/2007	1364639	11/05/2008	727784
ADMIRATION	Canada	1363050T	09/21/2007	1364643	03/26/2012	TMA820636
DIVANI	Canada	1363054T	06/12/2007	1351287	06/22/2010	TMA770509
FIRENZE	Canada	1363058T	09/21/2007	1364644	03/26/2012	TMA820637
AVONDALE	Canada	1363060T	07/17/2007	1355958	08/13/2010	TMA774466
PROCLAIM	Canada	1363070T	07/17/2007	1355961	08/12/2010	TMA774259
ASPECT	Canada	1363071T	07/17/2007	1355960	08/16/2010	TMA774576
VENTURE	Canada	1363072T	07/17/2007	1355959	08/12/2010	TMA774278
VERO	Canada	1363076T	07/17/2007	1355956	08/12/2010	TMA774258
UTILIFIT	Canada	1363077T	08/28/2007	1361424	10/27/2010	TMA780840
HAVEN	Canada	1363087T	10/26/2007	1369390	12/17/2010	TMA785329
MASCOBATH	Mexico	1363106T	12/04/2009	1052342	12/16/2009	1136162
MASCOBATH	Mexico	1363106T	12/04/2009	1052341	09/21/2010	1179724
MASCOBATH	Mexico	1363106T	12/04/2009	1052339	07/30/2010	1171575
MASCOBATH	Mexico	1363106T	12/04/2009	1052338	12/16/2009	1136161
MAREA	Canada	1363189T	11/04/2010	1502553	01/20/2012	TMA815,814
AQUA GLASS BUILDS CONFIDENCE	Canada	1363206T	09/14/2011	1543416		
PROCELLA	Canada	1363208T	11/03/2011	1550516		
SARZANA	Canada	1363212T	12/12/2011	1555794		
AYLA	Mexico	1363220T	05/16/2012	1274237	10/10/2012	1319187
AYLA	Canada	1363220T	05/14/2012	1577453		
PROCRYLIC	Canada	1363222T	12/19/2013	1657014		
AQUA GLASS	Mexico	1493007T	06/23/1993	171165	05/09/1994	459648
AQUA GLASS	Mexico	1493007T	06/23/1993	171162	05/09/1994	459647
AQUA GLASS	Mexico	1493007T	06/23/1993	171163	05/16/1994	460443
AQUA GLASS	Mexico	1493007T	06/23/1993	171164	05/06/1994	459452
AQUA GLASS (KUA GE)	China P.R.	1493007T	05/31/2005	4960718	03/21/2008	4690718
AQUA GLASS	China P.R.	1493007T	05/31/2005	4690716	10/21/2008	4690716
AQUA GLASS (AI KUAI JIA)	China P.R.	1493007T	05/31/2005	4690722	10/21/2008	4690722
AQUA GLASS	China P.R.	1493007T	05/31/2005	4690715	03/21/2008	4690715
AQUA GLASS	China P.R.	1493007T	05/31/2005	4690714	12/14/2008	4690714
AQUA GLASS (AI KUAI JIA)	China P.R.	1493007T	05/31/2005	4690721	03/21/2008	4690721
AQUA GLASS (AI KUAI JIA)	China P.R.	1493007T	05/31/2005	4690720	10/21/2008	4690720
AQUA GLASS (KUA GE)	China P.R.	1493007T	05/31/2005	4690717	10/21/2008	4690717
AQUA GLASS (KUA GE)	China P.R.	1493007T	05/31/2005	4690719	10/21/2008	4690719

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RECORDED: 02/26/2014

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TOTAL P.09