

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM352666

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
JELD-WEN, inc.		07/14/2015	CORPORATION: OREGON
RECEIVING PARTY DATA			
Name:	JELD-WEN, inc.		
Street Address:	401 HARBOR ISLES BLVD		
City:	KLAMATH FALLS		
State/Country:	OREGON		
Postal Code:	97601		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3020656	JELD-WEN QUICK QUOTE	
CORRESPONDENCE DATA			
Fax Number:	5032202480		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	503-294-9584		
Email:	tm-pdx@stoel.com, dan.heinzkill@stoel.com		
Correspondent Name:	Anne W. Glazer		
Address Line 1:	900 SW 5th Ave., Ste. 2600		
Address Line 4:	Portland, OREGON 97204		
ATTORNEY DOCKET NUMBER:	41832-1239		
NAME OF SUBMITTER:	Dan Heinzkill of Stoel Rives LLP		
SIGNATURE:	/DaN/		
DATE SIGNED:	08/25/2015		
Total Attachments: 3			
source=2015-07-14 JELD-WEN, inc. Certificate of Conversion Oregon to Delaware#page1.tif			
source=2015-07-14 JELD-WEN, inc. Certificate of Conversion Oregon to Delaware#page2.tif			
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OP \$40.00 3020656

Delaware

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The First State

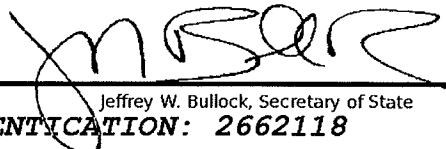
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OREGON CORPORATION UNDER THE NAME OF "JELD-WEN, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2015, AT 11:58 O'CLOCK A.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2662118

DATE: 08-20-15

TRADEMARK
REEL: 005608 FRAME: 0770

CERTIFICATE OF CONVERSION

CONVERTING

JELD-WEN, INC.
(An Oregon Corporation)

TO

JELD-WEN, INC.
(A Delaware Corporation)

This Certificate of Conversion is being filed for the purpose of converting JELD-WEN, inc., an Oregon corporation (the "Converting Entity"), to a Delaware Corporation to be named "JELD-WEN, inc." (the "Company") pursuant to Oregon Revised Statute § 60.472 *et seq.* (the "ORS") and Section 265 of the General Corporation Law of the State of Delaware, 8 Del. C. §§ 101 *et seq.* (the "DGCL").

The undersigned, as an authorized officer of the Converting Entity and the Company, does hereby certify as follows:

1. Name and Entity Type. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion, was "JELD-WEN, inc." Immediately prior to the effectiveness of the filing of this Certificate of Conversion, the Converting Entity was an Oregon corporation.

2. Date and Jurisdiction of Incorporation of Converting Entity. The date on which, and the jurisdiction where, the Converting Entity was incorporated, which jurisdiction has not changed, are as follows:

<u>Date</u>	<u>Jurisdiction</u>
September 30, 1960	Oregon

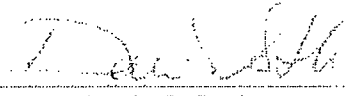
3. Jurisdiction and Name of Continuing Corporation. The jurisdiction to which the corporation shall convert to is Delaware and the name under which the entity shall be known is JELD-WEN, inc.

4. Approval of Conversion. The conversion of the Converting Entity to the Company has been approved in accordance with the provisions of Section 265 of the DGCL and the ORS § 60.472 *et seq.*

5. Effective Time. This Certificate shall become effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned officer has duly executed this Certificate of Conversion on July 14, 2015.

JELD-WEN, INC.

By: 

Name: David G. Stork
Title: Senior Vice President and General Counsel

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