

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM386555

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
North American Profiles USA, Inc.		04/06/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Energi Fenestration Solutions USA, Inc.		
Street Address:	30 Royal Group Crescent		
City:	Vaughan		
State/Country:	CANADA		
Postal Code:	L4H 1X9		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 13			
Property Type	Number	Word Mark	
Registration Number:	3421026	ADDISON	
Registration Number:	4459960	CONCERTO	
Registration Number:	2708400	DIVA	
Registration Number:	1888501	EVEREST	
Registration Number:	4548014	G GENESIS CELLULAR WINDOW SYSTEM BY ROYA	
Registration Number:	2795293	JAZZ	
Registration Number:	4773768	ORCHESTRA	
Registration Number:	4324377	OVERTURE	
Registration Number:	3380211	PERFORMER	
Registration Number:	1873869	T	
Registration Number:	4275831	THE ECO WINDOW	
Registration Number:	1452143	THERMOPLAST	
Registration Number:	3904521	VIVALDI	
CORRESPONDENCE DATA			
Fax Number:	2077747499		
<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:	207-774-4000		
Email:	cbacall@verrilldana.com		
TRADEMARK			

OP \$340.00 3421026

Correspondent Name: Charles P. Bacall
Address Line 1: One Portland Square
Address Line 2: P.O. Box 586
Address Line 4: Portland, MAINE 04112-0586

DOMESTIC REPRESENTATIVE

Name: Charles P. Bacall
Address Line 1: One Portland Square
Address Line 2: P.O. Box 586
Address Line 4: Portland, MAINE 04112-0586

NAME OF SUBMITTER: Charles P. Bacall

SIGNATURE: /Charles P. Bacall/

DATE SIGNED: 06/03/2016

Total Attachments: 4

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COMPANY CERTIFICATE
OF
NORTH AMERICAN PROFILES USA, INC. ("Company")

April 6, 2016

The undersigned certifies that he is the duly elected, qualified and acting President of North American Profiles USA, Inc., a Delaware corporation (the "Company"), and that (i) the name of the Company has been changed to Energi Fenestration Solutions USA, Inc. and (ii) the attached copies of the Company's Organic Documents evidencing its name change are true and complete.

IN WITNESS WHEREOF, I have hereunto signed my name as of the date first set forth above.



Daniel Abrams
Vice President

EXHIBIT A

Name Change Documents

Attached hereto

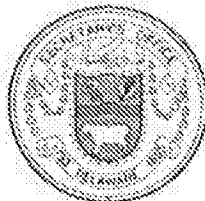
Delaware

The First State

Page 1

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 "NORTH AMERICAN PROFILES USA, INC.", CHANGING ITS NAME FROM "NORTH AMERICAN PROFILES USA, INC." TO "ENERGI FENESTRATION SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2016, AT 7:45 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5967096 8100
SR# 20162126208

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

Authentication: 202116542
Date: 04-08-16

TRADEMARK
REEL: 005806 FRAME: 0739

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:45 PM 04/06/2016
FILED 07:45 PM 04/06/2016
SR 20162126208 - File Number 5967096

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of North American Profiles USA, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this 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 this corporation is Energi Fenestration Solutions USA, Inc.(the "Corporation")

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 6th day of April, 2016.

By: 
Authorized Officer

Title: President

Name: Daniel Abrams
Print or Type