

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM555840

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Milgard Manufacturing Incorporated		12/23/2019	Corporation: WASHINGTON

## RECEIVING PARTY DATA

<b>Name:</b>	Milgard Manufacturing LLC
<b>Street Address:</b>	1209 Orange Street
<b>City:</b>	Wilmington
<b>State/Country:</b>	DELAWARE
<b>Postal Code:</b>	19801
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

## PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Serial Number:	87740771	ELARA
Serial Number:	87740717	TRINSIC
Serial Number:	86533328	HERMOSA
Serial Number:	85139513	MADRONA
Serial Number:	85139501	MASTRI
Serial Number:	78862471	TUSCANY
Serial Number:	78862473	MONTECITO
Serial Number:	78818870	SUNCOATMAX
Serial Number:	78818904	SUNCOAT
Serial Number:	77597036	CLEARLY THE BEST.
Serial Number:	77524887	MM MILGARD WINDOWS & DOORS
Serial Number:	77524865	MILGARD
Serial Number:	77955135	ESSENCE SERIES
Serial Number:	77842029	TUSCANY
Serial Number:	77842032	SMARTTOUCH
Serial Number:	77842030	SIMPLICITY
Serial Number:	77657156	SIMPLICITY
Serial Number:	77372030	EDGEGARDMAX
Serial Number:	77070759	SMARTTOUCH

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	77397858	PUREVIEW
Serial Number:	77372009	EDGE GARD
Serial Number:	77464452	STYLE LINE
Serial Number:	75787330	CLEARLY THE BEST.
Serial Number:	75230978	MW MILGARD WINDOWS
Serial Number:	75224289	MILGARD WINDOWS MW
Serial Number:	75224288	MILGARD WINDOWS

**CORRESPONDENCE DATA**

Fax Number: 6103718506

*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.*

Phone: 6099877050

Email: ejs@stevenslee.com

Correspondent Name: Elliott J Stein

Address Line 1: 100 Lenox Drive

Address Line 2: Suite 200

Address Line 4: Lawrenceville, NEW JERSEY 08648

<b>NAME OF SUBMITTER:</b>	Elliott J. Stein
<b>SIGNATURE:</b>	/varlawyer/
<b>DATE SIGNED:</b>	01/03/2020

**Total Attachments: 6**

- source=Milgard Inc to LLC conversion - WA#page1.tif
- source=Milgard Inc to LLC conversion - WA#page2.tif
- source=Milgard Inc to LLC conversion - WA#page3.tif
- source=Milgard Inc to LLC conversion - WA#page4.tif
- source=Milgard Inc to LLC conversion - WA#page5.tif
- source=Milgard Inc to LLC conversion - WA#page6.tif

ARTICLES OF CONVERSION  
OF  
MILGARD MANUFACTURING INCORPORATED  
TO  
MILGARD MANUFACTURING LLC

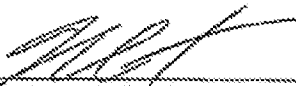
These Articles of Conversion, under and pursuant to which Milgard Manufacturing Incorporated will convert from a Washington corporation, formed under the Washington Business Corporation Act, RCW 23B.01.010 et seq., to a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. §18-101 et seq., are authorized pursuant to RCW 23B.09.010(1) and 6 Del. C. §18-214(b):

1. **Jurisdiction of Corporate Formation.** The jurisdiction where the converting entity first formed and its jurisdiction immediately prior to filing these Articles of Conversion is the State of Washington.
2. **Date of Formation.** The date the converting entity first formed is August 3, 1962.
3. **Name of Converting Entity.** The name of the converting entity immediately prior to the filing of these Articles of Conversion is Milgard Manufacturing Incorporated, a corporation duly organized under the Washington Business Corporation Act.
4. **Name of Surviving Entity.** The name of the surviving entity as set forth in its Certificate of Formation shall be Milgard Manufacturing LLC, a limited liability company duly organized under the Delaware Limited Liability Company Act.
5. **Plan of Conversion.** A Plan of Conversion dated as of December 23, 2019 was duly adopted and approved by the Board of Directors and the sole shareholder of Milgard Manufacturing Incorporated pursuant to a Joint Action by Written Consent of the Sole Shareholder and of the Board of Directors dated December 23, 2019.
6. **Certificate of Formation.** The Certificate of Formation of the surviving entity shall be the Certificate of Formation of Milgard Manufacturing LLC in the form attached hereto as Exhibit A.
7. **Effective Date.** The conversion of Milgard Manufacturing Incorporated into Milgard Manufacturing LLC will be effective at 11:59 P.M. on December 28, 2019.

8. Consent to Service of Process. The surviving entity consents to service or process pursuant to RCW 23.95.450 in a proceeding to enforce any obligation or the rights of dissenting shareholders of the converting entity. The street and mailing address of the surviving entity's principal office that may be used for service of process is 1209 Orange Street, City of Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, Milgard Manufacturing Incorporated has caused these Articles of Conversion to be executed by its President on this 23 day of Dec, 2019.

**MILGARD MANUFACTURING  
INCORPORATED**

By:   
Matthew G. DeSoto, President

**EXHIBIT A**  
**CERTIFICATE OF FORMATION**  
**OF**  
**MILGARD MANUFACTURING LLC**

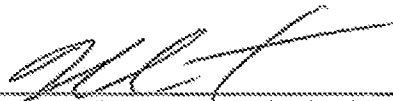
STATE OF DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION  
OF  
MILGARD MANUFACTURING LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware, specifically the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 et seq., (the "*DLLCA*"), hereby certifies that:

1. **Name.** The name of the limited liability company is Milgard Manufacturing LLC.
2. **Registered Office.** The address of the limited liability company's registered office in the State of Delaware is: 1209 Orange Street, City of Wilmington, New Castle County, Delaware 19801.
3. **Registered Agent.** The name and address of the registered agent for service of process at such address is: The Corporation Trust Center.
4. **Term.** The existence of the limited liability company shall continue until cancellation of its Certificate of Formation.
5. **Limitation of Liability.** Except as otherwise provided by the *DLLCA*, the debts, obligations and liabilities of the company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the limited liability company; and no "member" or "manager" (as those terms are defined in the *DLLCA*) of the company shall be obligated personally for any debt, obligation or liability of the company solely by reason of being a member or manager of the company; but the foregoing does not invalidate any written agreement of a member or manager of the company to be obligated personally for such debt, obligation or liability of the company pursuant to such agreement.
6. **Surviving Entity.** The limited liability company was converted from Milgard Manufacturing Incorporated, a corporation duly organized under the laws of the State of Washington, pursuant to a duly adopted and approved Plan of Conversion in accordance with the Washington Business Corporation Act, as amended.
7. **Effective Date:** The formation of Milgard Manufacturing LLC will be effective at 11:59 P.M. on December 28, 2019.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Formation of Milgard Manufacturing LLC, on this 20 day of Dec. 2019.

  
Matthew G. DeSoto, Authorized Person

*[Signature Page to Certificate of Formation]*



# SOS

Office of the Secretary of State Corporations & Charities Division

## COVER SHEET FOR CONVERSION OF BUSINESS ENTITY

The undersigned, under penalties of perjury, do hereby attest to the conversion and/or domestication of the specified entity by virtue of the selections and information provided below.

### Converting from: (current domicile and entity type)

↓ Choose 1 domicile (required)

<input checked="" type="checkbox"/>	Domestic (Washington)
<input type="checkbox"/>	Foreign (list domicile below)

↓ Choose 1 entity type (required) Governing statute

<input checked="" type="checkbox"/>	Profit Corporation	RCW 23.8
<input type="checkbox"/>	Limited Liability Company (LLC)	RCW 25.15
<input type="checkbox"/>	Limited Partnership (LP or LLP)	RCW 25.10
<input type="checkbox"/>	Limited Liability Partnership (LLP)	RCW 25.05
<input type="checkbox"/>	unincorporated entity	
<input type="checkbox"/>	Other: (list below)	

### Converting to: (new domicile and entity type)

↓ Choose 1 domicile (required)

<input type="checkbox"/>	Domestic (Washington)
<input checked="" type="checkbox"/>	Foreign (list domicile below) Delaware

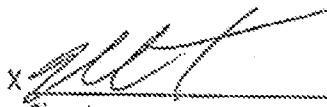
↓ Choose 1 entity type (required) Governing statute

<input type="checkbox"/>	Profit Corporation	RCW 23.8
<input checked="" type="checkbox"/>	Limited Liability Company (LLC)	RCW 25.15
<input type="checkbox"/>	Limited Partnership (LP or LLP)	RCW 25.10
<input type="checkbox"/>	Limited Liability Partnership (LLP)	RCW 25.05
<input type="checkbox"/>	unincorporated entity	
<input type="checkbox"/>	Other: (list below)	

- Current name of entity: Milgard Manufacturing Incorporated
- UBI# (if available): 278 041 848
- Name of new entity: Milgard Manufacturing LLC
- Date conversion is to be effective: 11:59 P.M. on December 28, 2019
- Street and mailing address for service of process if converted organization is foreign: 1209 Orange Street, Wilmington, DE 19801

City Wilmington State or Country Delaware Postal Code 19808-1874

\* Attach required documents per RCW 23B.09.040

X  Matthew G. DeSoto President 12/23/19 917-365-3300  
 Signature Printed Name Title Date Phone Number