

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM754449

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MasterBrand Cabinets, Inc.		07/27/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	MasterBrand Cabinets LLC		
Street Address:	One MasterBrand Cabinets Drive		
City:	Jasper		
State/Country:	INDIANA		
Postal Code:	47547-0420		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 27			
Property Type	Number	Word Mark	
Serial Number:	97292295	DWELLING	
Serial Number:	90474399	SPRING MILL	
Registration Number:	6668707	SPRING MILL	
Registration Number:	6121977	CABMAT	
Registration Number:	6034956	MANTRA	
Registration Number:	4923373	NIMBLE	
Registration Number:	4065593	REFLECTIONS	
Registration Number:	3178193	PERFORMA	
Registration Number:	2943720	HOMECREST CABINETRY	
Registration Number:	2770330	SCHROCK CABINETRY	
Registration Number:	4150503	MASTERBRAND CABINETS	
Registration Number:	3960579	PRELUDE	
Registration Number:	4230257	INSPIRE ME	
Registration Number:	3894176	EXPRESS RESPONSE	
Registration Number:	3843504	DYNASTY	
Registration Number:	2960111	LOGIX	
Registration Number:	2952304	LOGIX	
Registration Number:	2734237	BEAUTIFUL ON THE OUTSIDE. SMART ON THE I	
Registration Number:	2657011	SOMERSBY	

OP \$690.00 97292295

Property Type	Number	Word Mark
Registration Number:	2464591	CONTRACTOR'S CHOICE
Registration Number:	2450376	DECORA
Registration Number:	1623711	OMEGA
Registration Number:	1567177	SIGNATURE
Registration Number:	1469072	KEMPER
Registration Number:	1078454	DECORA
Registration Number:	1308044	ARISTOKRAFT
Registration Number:	1231958	DIAMOND

CORRESPONDENCE DATA

Fax Number: 2162410816

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: 216-622-8200

Email: ipdocket@calfee.com

Correspondent Name: Calfee, Halter & Griswold LLP

Address Line 1: 1405 East Sixth Street

Address Line 2: The Calfee Building

Address Line 4: Cleveland, OHIO 44114-1607

ATTORNEY DOCKET NUMBER: 27475/04964

NAME OF SUBMITTER: Tara A. Kastelic

SIGNATURE: /Tara A. Kastelic/

DATE SIGNED: 09/09/2022

Total Attachments: 6

source=MBCI Conversion#page1.tif

source=MBCI Conversion#page2.tif

source=MBCI Conversion#page3.tif

source=MBCI Conversion#page4.tif

source=MBCI Conversion#page5.tif

source=MBCI Conversion#page6.tif

CERTIFICATE OF FORMATION

OF

MASTERBRAND CABINETS LLC

This Certificate of Formation is being executed as of the 27th day of July 2022, for the purpose of forming a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. The name of the limited liability company is MasterBrand Cabinets LLC (the "Company").
2. The Company's registered office in the State of Delaware is located at Corporation Service Company, 251 Little Falls Drive, in the City of Wilmington, County of New Castle 19808. The registered agent of the Company for service of process at such address is Corporation Service Company.
3. The Certificate of Formation shall become effective at 4:30 p.m. Eastern Time, on July 27, 2022.

[Signature Page Follows]

IN WITNESS WHEREOF the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

By: /s/ Angela M. Pla
Angela M. Pla

[Signature Page to Certificate of Formation]

TRADEMARK
REEL: 007846 FRAME: 0845

Delaware

The First State

Page 1

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 FORMATION OF "MASTERBRAND CABINETS LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2022, AT 1:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-SEVENTH DAY OF JULY, A.D. 2022 AT 4:30 O'CLOCK P.M.



2086155 8100V
SR# 20223101586

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



Jeffrey W. Bullock, Secretary of State

Authentication: 204021379
Date: 07-27-22

TRADEMARK
REEL: 007846 FRAME: 0846

MASTERBRAND CABINETS, INC.

CERTIFICATE OF CONVERSION
OF A CORPORATION INTO
A LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT
OF THE STATE OF DELAWARE AND
SECTION 266 OF THE GENERAL CORPORATION LAW OF THE
STATE OF DELAWARE

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is MasterBrand Cabinets, Inc. (the "Corporation").
2. The name under which the Corporation was incorporated originally is BCI AristoKraft, Inc.
3. The jurisdiction of the Corporation immediately prior to the filing of this Certificate of Conversion was the State of Delaware.
4. The Corporation was first formed under the laws of the State of Delaware on March 19, 1986.
5. The name of the limited liability company into which the Corporation shall be converted, as set forth in the Certificate of Formation filed in accordance with Section 18-214 of the Limited Liability Company Act of the State of Delaware, is MasterBrand Cabinets LLC.
6. The conversion has been approved in accordance with the provisions of Section 18-214 of the Limited Liability Company Act of the State of Delaware and Section 266 of the General Corporation Law of the State of Delaware.
7. The conversion of the Corporation into a limited liability company shall be effective at 4:30 p.m., Eastern Time, on July 27, 2022.

Dated: July 27, 2022

[Signature Page Follows]

By: /s/ Angela M. Pla

Name: Angela M. Pla

Title: Secretary

[Signature Page to Certificate of Conversion]

TRADEMARK
REEL: 007846 FRAME: 0848

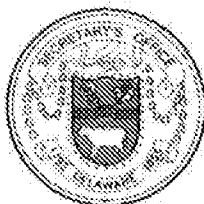
Delaware

The First State

Page 1

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 A DELAWARE CORPORATION UNDER THE NAME OF "MASTERBRAND CABINETS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MASTERBRAND CABINETS, INC." TO "MASTERBRAND CABINETS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2022, AT 1:55 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SEVENTH DAY OF JULY, A.D. 2022 AT 4:30 O`CLOCK P.M.



2086155 8100V
SR# 20223101586

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204021379
Date: 07-27-22