

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                  |                |
|------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
|------------------|----------------|

|                       |                |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|-----------------------|----------------|

|                        |          |                |                         |
|------------------------|----------|----------------|-------------------------|
| CONVEYING PARTY DATA   |          |                |                         |
| Name                   | Formerly | Execution Date | Entity Type             |
| MI Home Products, Inc. |          | 04/16/2004     | CORPORATION: CALIFORNIA |

|                      |                            |
|----------------------|----------------------------|
| RECEIVING PARTY DATA |                            |
| Name:                | MI Windows and Doors, Inc. |
| Street Address:      | P.O. Box 370               |
| City:                | Gratz                      |
| State/Country:       | PENNSYLVANIA               |
| Postal Code:         | 17030-0370                 |
| Entity Type:         | CORPORATION: CALIFORNIA    |

| PROPERTY NUMBERS Total: 4 |          |           |
|---------------------------|----------|-----------|
| Property Type             | Number   | Word Mark |
| Serial Number:            | 76472654 | HOMERITE  |
| Serial Number:            | 76472652 | HOMERITE  |
| Serial Number:            | 76472650 | HOMERITE  |
| Serial Number:            | 76472651 | HOMERITE  |

|  |                           |
|--|---------------------------|
| CORRESPONDENCE DATA  |                           |
| Fax Number:  | (813)314-5160             |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                           |
| Phone:   | 813-227-8500              |
| Email:   | karen.lee@hklaw.com       |
| Correspondent Name:  | Carol Jean LoCicero       |
| Address Line 1:  | PO Box 1288               |
| Address Line 4:  | Tampa, FLORIDA 33601-1288 |

|                         |         |
|-------------------------|---------|
| ATTORNEY DOCKET NUMBER: | 92527-2 |
|-------------------------|---------|

|                    |                           |
|--------------------|---------------------------|
| NAME OF SUBMITTER: | Carol Jean LoCicero, Esq. |
|--------------------|---------------------------|

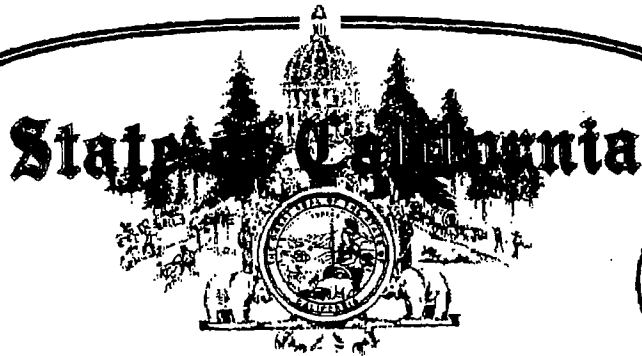
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| Total Attachments: 2 |
|----------------------|

**900014771**

**TRADEMARK  
 REEL: 002967 FRAME: 0159**

**CH \$115.00 76472654**

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source=MIHPname#page2.tif



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 1 6 2004



*Kevin Shelley*  
Secretary of State

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

MAY - 3 2004

**KEVIN SHELLEY**  
Secretary of State

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MI HOME PRODUCTS, INC.**

Pursuant to the provisions of the California Corporations Code, the undersigned officers hereby certify as follows:

1. They are the president and secretary, respectively, of MI Home Products, Inc., a California corporation.
2. Article One of the corporation's Articles of Incorporation, which relates to the name of the corporation, is hereby amended to read as follows:  
  
"The name of the corporation is MI Windows and Doors, Inc."
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,556. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

Each of the undersigned officers further declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge.

Date: April 16, 2004



*Michael Jackson*  
Michael Jackson, President

*Sarah Walker Guthrie*  
Sarah Walker Guthrie, Secretary