#### 900231600 08/21/2012

#### 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:	861 N. Hercules Avenue	
City:	Clearwater	
State/Country:	FLORIDA	
Postal Code:	33765	
Entity Type:	CORPORATION: CALIFORNIA	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number: 3318963		MI WINDOWS AND DOORS

#### CORRESPONDENCE DATA

Fax Number: 5094560146

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Phone: 5096242100

Email: whitney.baran@klgates.com

Correspondent Name: Whitney Baran

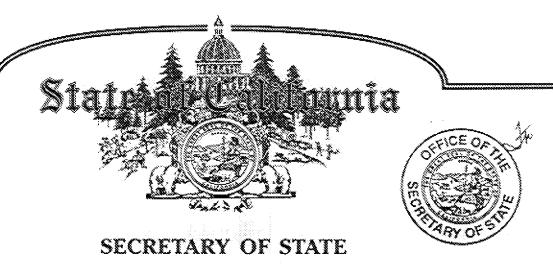
Address Line 1: 618 W. Riverside Avenue, Suite 300
Address Line 4: Spokane, WASHINGTON 99201

ATTORNEY DOCKET NUMBER:	0440422.00002
NAME OF SUBMITTER:	Whitney Baran
Signature:	/wbaran/
Date:	08/21/2012

Total Attachments: 2

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TRADEMARK REEL: 004846 FRAME: 0853 OF \$40.00 3318963



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

That the attached transcript of \_\_\_\_ 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 0 2004

Secretary of State

State Form CE-157 (nev. 1/03)

TRADEMARK

REEL: 004846 FRAME: 0854

### **ENDORSED - FILED**

in the office of the Secretary of Stat 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:

- They are the president and secretary, respectively, of MI Home Products, Loc., 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 corporations 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.

Data: April \_/6, 2004

Michael Jackson President

Sarah Walker Childric, Societary

TRADEMARK REEL: 004846 FRAME: 0855

**RECORDED:** 08/21/2012