

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM559340

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Clopay Building Products Company, Inc.		08/26/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Clopay Corporation		
Street Address:	8585 DUKE BOULEVARD		
City:	MASON		
State/Country:	OHIO		
Postal Code:	45040		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5933267	QUIETFLEX	
CORRESPONDENCE DATA			
Fax Number:	2126983599		
<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:	2126983500		
Email:	patents@dechert.com		
Correspondent Name:	DECHERT LLP		
Address Line 1:	THREE BRYANT PARK		
Address Line 2:	1095 AVENUE OF THE AMERICAS		
Address Line 4:	NEW YORK, NEW YORK 10036		
NAME OF SUBMITTER:	Noah Shier		
SIGNATURE:	/Noah Shier/		
DATE SIGNED:	01/28/2020		
Total Attachments: 2			
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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 "CLOPAY BUILDING PRODUCTS COMPANY, INC.", CHANGING ITS NAME FROM "CLOPAY BUILDING PRODUCTS COMPANY, INC." TO "CLOPAY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2019, AT 5:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019 AT 12:01 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

2094431 8100
SR# 20196718041

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

Authentication: 203481175
Date: 08-27-19

TRADEMARK
REEL: 006848 FRAME: 0897

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:09 PM 08/26/2019
FILED 05:10 PM 08/26/2019
SR 20196718041 - File Number 2094431

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
CLOPAY BUILDING PRODUCTS COMPANY, INC.

Clopay Building Products Company, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent, adopted the following resolution proposing and declaring advisable the following amendment of the Certificate of Incorporation of the Corporation:

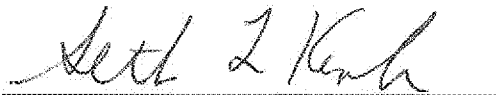
NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by revising Paragraph 1 contained therein such that, as amended, such Paragraph shall read in its entirety as follows:

"1. Name. The name of the corporation is Clopay Corporation."

SECOND: The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with Section 242 of the DGCL.

THIRD: This Certificate of Amendment of the Certificate of Incorporation shall be effective at 12:01 a.m. eastern standard time on August 27, 2019.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 26th day of August, 2019.



Seth L. Kaplan
Vice President