

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM840481

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2022
RESUBMIT DOCUMENT ID:	900800305

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SIMONTON BUILDING PRODUCTS LLC		12/13/2022	Limited Liability Company: DELAWARE
SIMONTON WINDOWS & DOORS, INC.		12/13/2022	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	SIMONTON WINDOWS & DOORS, INC.
Street Address:	5020 WESTON PARKWAY
City:	CARY
State/Country:	NORTH CAROLINA
Postal Code:	27513
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2432198	SIMONTON IMPRESSIONS
Registration Number:	2754029	STORMBREAKER

CORRESPONDENCE DATA

Fax Number:

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: 2149994283
Email: ipdocketing@foley.com
Correspondent Name: TUAN TRAN/ FOLEY & LARDNER LLP
Address Line 1: 2021 McKinney Avenue
Address Line 2: Suite 1600
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	661908-8092
NAME OF SUBMITTER:	TUAN TRAN
SIGNATURE:	/TUAN TRAN/

DATE SIGNED:	09/19/2023
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Total Attachments: 4

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"SIMONTON WINDOWS, INC.", A WEST VIRGINIA CORPORATION,
"SIMONTON INDUSTRIES, INC.", A CALIFORNIA CORPORATION,
"SIMONTON BUILDING PRODUCTS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"SIMEX, INC.", A WEST VIRGINIA CORPORATION,

WITH AND INTO "SIMONTON WINDOWS & DOORS, INC." UNDER THE NAME OF "SIMONTON WINDOWS & DOORS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2022, AT 5:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2022 AT 11:59 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4170953 8100M
SR# 20224271393

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

Authentication: 205098835
Date: 12-14-22

TRADEMARK
REEL: 008203 FRAME: 0410

**STATE OF DELAWARE
CERTIFICATE OF MERGER**

Pursuant to Title 8, Sections 252 and 264 of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned does hereby certify to the following relating to the merger (the "**Merger**") of Simonton Building Products LLC, a Delaware limited liability company, Simonton Industries, Inc., a California corporation, Simonton Windows, Inc., a West Virginia corporation and SimEx, Inc., a West Virginia corporation, with and into and Simonton Windows & Doors, Inc., a Delaware corporation (the "**Simonton Windows & Doors**");

FIRST: The name and state of formation of each of the constituent entities (the "**Constituent Companies**") to the Merger are as follows:

<u>Name</u>	<u>State of Formation</u>
Simonton Building Products LLC	Delaware
Simonton Industries, Inc.	California
Simonton Windows, Inc.	West Virginia
SimEx, Inc.	West Virginia
Simonton Windows & Doors, Inc.	Delaware

SECOND: The Agreement and Plan of Merger, dated as of December 13, 2022 (the "**Merger Agreement**"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies.

THIRD: Simonton Windows & Doors shall be the surviving corporation in the Merger and the name of the surviving corporation shall be "Simonton Windows & Doors, Inc." (the "**Surviving Corporation**").

FOURTH: The Certificate of Incorporation of the Surviving Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The Merger shall be effective at 11:59:00 p.m., Eastern Standard Time on December 31, 2022, in the sequence set forth in the Merger Agreement.

SIXTH: The Merger Agreement is on file at 5020 Weston Parkway, Cary, North Carolina 27513, the place of business of the Surviving Corporation.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any member or stockholder of the Constituent Companies.

EIGHTH: The authorized stock and par value of each of the non-Delaware corporations is as follows:

The amount of authorized capital stock of Simonton Windows, Inc. is 50,000 shares of common capital stock of the par value of \$1.00 per share.

The amount of authorized capital stock of SimEx, Inc is 50,000 shares of common capital stock of the par value of \$1.00 per share.

The amount of authorized capital stock of Simonton Industries, Inc. is 50,000 shares of common capital stock with no par value.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed as of December 13, 2022.

SIMONTON WINDOWS & DOORS, INC.

By: /s/ Michelle Severini
Name: Michelle Severini
Title: Authorized Person

*Signature Page to Certificate of Merger
Simonton Windows & Doors, Inc.*