

03-19-1999



100988296

Attached original documents or copy

MRD 3-15-99

Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

American Architectural Products, Inc.
100 South Broadway Avenue
Salem, Ohio 44460

- Individual(s)
Association
General Partnership
Limited Partnership
[X] Corporation-State: Delaware
Other

2. Name and address of receiving party(ies):

Eagle & Taylor Company
755 Boardman-Canfield Road
Southbridge Executive Park, Bldg. G-West
Boardman, Ohio 44512

- Individual(s) citizenship:
Association:
General Partnership:
Limited Partnership:
[X] Corporation - State: Delaware
Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- [] Yes [] No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached?
[] Yes [] No

3. Nature of conveyance:

- [] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other:

Execution Date: March 18, 1997

4. Application number(s) or registration number(s):

- A. Trademark Application No.(s) B. Trademark Registration No.(s)
See attached.

Additional numbers attached?

- [X] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed: 6. Total number of applications and registrations involved: TWENTY-NINE (29)

Michael B. Stewart
Rader, Fishman & Grauer
1533 North Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0600

- 7. Total fee (37 CFR 3.41).....\$715.00
[] Enclosed
[X] Authorized to be charged to deposit account.

- 8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Michael B. Stewart
Name

[Signature]
Signature

3/11/99
Date

Total number of pages comprising cover sheet 5

R0049904

1826370
03/19/1999 JMT/KHS 0000031 080013
01 FC:481
02 FC:482

TRADEMARK
REEL: 1870 FRAME: 0260

TRADEMARK**REGISTRATION NUMBER**

EAGLE MAXIMIZER PLUS	1,826,370
EAGLE	1,598,147
EAGLE & DESIGN	1,868,306
EAGLE	1,274,757
EAGLE & DESIGN	1,405,839
MODERN DIVIDED LIGHTS	1,759,176
AMERICA'S DOORMAKER	2,102,755
ASPEN	2,052,416
CITY LITES	2,032,281
ENCORE	1,289,804
LEXINGTON	2,032,282
LUXURY LITES (STYLIZED)	1,185,783
MANHATTAN	2,032,259
PANORAMA AND DESIGN	1,313,090
PERMA-DOOR	976,620
PERMA-DOORLITE	1,256,116
PERMA-SEAL	1,393,236
PERMA-SEAL II	1,392,359
PRO-FIT & DESIGN	1,420,801
ROYAL	1,070,520
ROYAL	1,819,674
SANTA FE	2,032,258
SHADOW BOX LOGO	1,068,870
SIMPLICITY	1,846,121
SYSTEM 10	1,303,687
TAYLOR	2,016,605
TAYLORCORE	1,611,858
UNI-DOOR	948,158

r0049902

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "AMERICAN ARCHITECTURAL PRODUCTS, INC.", CHANGING ITS NAME FROM "AMERICAN ARCHITECTURAL PRODUCTS, INC." TO "EAGLE & TAYLOR COMPANY", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2633413 8100

981008620

AUTHENTICATION: 8867611

DATE: ~~TRADEMARK~~

REEL: 1870 FRAME: 0262

STATE OF INDIANA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/19/1997
971089641 - 2633413

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
AMERICAN ARCHITECTURAL PRODUCTS, INC.**

AMERICAN ARCHITECTURAL PRODUCTS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. The Board of Directors of American Architectural Products, Inc., by the unanimous written consent of its members filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring this amendment to be advisable and submitting the amendment to the stockholders of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article 1 of the Certificate of Incorporation of AMERICAN ARCHITECTURAL PRODUCTS, INC. be amended to read in its entirety as follows:

1. The name of the Corporation is: EAGLE & TAYLOR COMPANY.

2. Thereafter, the amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

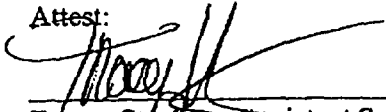
3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its

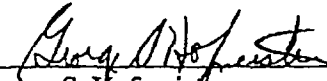
Chairman and Chief Executive Officer this 18th day of March, 1997.

AMERICAN ARCHITECTURAL PRODUCTS, INC.

Attest:



Tracey Stockton, Assistant Secretary

By: 

George S. Hofmeister
Chairman and Chief Executive Officer

FORTEVAAPAMEND.wpd