

03-27-2003

Form PTO-1594 (Rev. 10/02) 3-25-03 REC 1 OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102401403

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Wilson Acquisition Company

- Individual(s) Association General Partnership Limited Partnership Corporation-State WI Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Wilson Doors, Inc.

Internal Address:

Street Address: 1000 Proctor Drive

City: Elkhorn State: WI Zip: 53121

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin 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 Change of Name Other

Execution Date: October 8, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,624,894 (Appl. Ser. No. 76/357,142)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Brian G. Gilpin

Internal Address: Godfrey & Kahn, S.C.

Street Address: 780 North Water Street

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account for any deficiencies

8. Deposit account number:

07-1509

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9. Signature.

Brian G. Gilpin Name of Person Signing

Signature

March 17, 2003 Date

Total number of pages including cover sheet, attachments, and document: 2

03/26/2003 LNWELLER 00000285 2624894

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

WILSON ACQUISITION COMPANY

Pursuant to the consent of the shareholders and Board of Directors of Wilson Acquisition Company and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on October 8, 2002:

BE IT RESOLVED, that the Articles of Incorporation of Wilson Acquisition Company be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Wilson Doors, Inc."

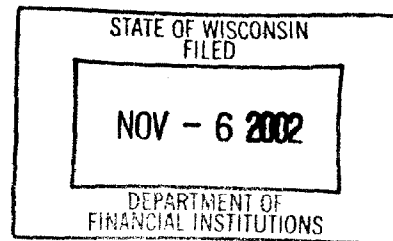
Executed as of the 8th day of October, 2002.

WILSON ACQUISITION COMPANY

By: [Signature]
Scott Blue, President

This instrument was drafted by:

Mark C. Witt
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202



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