

**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
CertainTeed Pacific Windows Corporation		09/28/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Ply Gem Pacific Windows Corporation
Street Address:	185 Platt Clay Way
City:	Kearney
State/Country:	MISSOURI
Postal Code:	64060
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 13**

Property Type	Number	Word Mark
Serial Number:	77008580	CERTAQUOTE
Serial Number:	77004940	MONTROSE
Registration Number:	2793042	NEWBRIDGE
Registration Number:	2821765	ACCU-QUOTE
Registration Number:	2976350	WINDOW SOLUTIONS
Registration Number:	2030412	THERMAFLECT
Registration Number:	1882959	DEVON WINDOWS
Registration Number:	1995364	ARCHITECTURAL SHAPES
Registration Number:	2054058	BRYN MAWR
Registration Number:	2507811	BELLEVUE
Registration Number:	1988595	SOMERTON
Registration Number:	2968273	MONTCLAIRE
Registration Number:	1985727	NEW CASTLE

CH \$340.00 77008580

CORRESPONDENCE DATA

Fax Number: (215)979-1020  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 215-979-1000  
Email: eorleman@duanemorris.com  
Correspondent Name: Peter Cronk, Duane Morris LLP  
Address Line 1: 30 South 17th Street  
Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	D0932-00796
NAME OF SUBMITTER:	Peter J. Cronk
Signature:	/peter j. cronk/
Date:	11/07/2007

Total Attachments: 3  
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "CERTAINTEED PACIFIC WINDOWS CORPORATION", CHANGING ITS NAME FROM "CERTAINTEED PACIFIC WINDOWS CORPORATION" TO "PLY GEM PACIFIC WINDOWS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007, AT 10:30 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.



4182904 8100

071063761

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6035406

DATE: 09-28-07

TRADEMARK  
REEL: 003656 FRAME: 0797

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
CERTAINTEED PACIFIC WINDOWS CORPORATION**

**FIRST:** The name of the corporation is CertainTeed Pacific Windows Corporation (the "Corporation").

**SECOND:** The Delaware Secretary of State filed the Certificate of Incorporation on June 30, 2006.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Ply Gem Pacific Windows Corporation.

**FOURTH:** To accomplish the foregoing change, Article FIRST of the Certificate of Incorporation is deleted in its entirety, and the following Article is substituted in lieu thereof:

**"FIRST:** The name of the corporation is Ply Gem Pacific Windows Corporation."

**FIFTH:** The above amendment to the Certificate of Incorporation was authorized by the written consent of the Directors of the Corporation, followed by the written consent of the sole shareholder of the Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.

**SIXTH:** This Certificate of Amendment shall be effective on September 30, 2007 at 11:59 pm Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has made and subscribed this certificate on September 28, 2007.

By: Steven F. Messmer

Name: Steven F. Messmer

Title: Vice President - Taxes