

Doc Code:

FORM PTO-1594 (Modified)
(Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)
TMC6/REV04

RECORDATION FORM COVER SHEET

Docket No.:

410-9041-G

TRADEMARKS / SERVICE MARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

1. Name of conveying party(ies):

MERILLAT INDUSTRIES, INC.

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

Citizenship (see guidelines)

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date: September 28, 2001

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

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

Additional names, addresses, or citizenship attached? Yes No

Name: MERILLAT INDUSTRIES, LLC

Internal

Address:

Street Address: 5353 West U.S. 223

City: Adrian

State: Michigan

Country: USA ZIP: 49221

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other Delaware Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:

A. Trademark / Service Mark Application No.(s)

76/357,513

B. Trademark / Service Mark Registration No.(s)

See List

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s)/Service Mark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation

21001 Van Born Road

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6485

Fax Number: 313-792-6797

Email Address: gar.zarins@mascohq.com

6. Total number of applications and registrations involved:

15

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 390.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers

Expiration Date

b. Deposit Account Number 13-1981

Authorized User Name Edgar A. Zarins

9. Signature:

Signature

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

2/21/2008

Date

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:

700361349

Assignment Recordation Services, Director of the USPTO, P.O. Box 4519, Alexandria, VA 22304-4519

TRADEMARK REEL: 008723 FRAME: 0653

CH \$390.00 131961 76357513

Marllat Inc. ⇒ LLC

①

UNITED STATES TRADEMARKS

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
PRACTICALLY HOME	2,640,496	10/22/2002
ASHLYNN CREEK	2,705,289	4/8/2003
HADLEY	2,782,748	11/11/2003
MARSETT	2,782,747	11/11/2003
CALAIS	2,858,422	6/29/2004
EPIC	2,858,423	6/29/2004
VENTURI	2,787,200	11/25/2003
SAVONA	2,858,419	6/29/2004
CAPRI	2,858,421	6/29/2004
ACERRA	2,858,420	6/29/2004
FAIRLANE	2,787,314	11/25/2003
PORTRAIT	2,760,147	9/2/2003
LARIAT	2,828,379	3/30/2004
SUNDALE	2,799,422	12/23/2003

<u>Mark</u>	<u>Application No.</u>	<u>Application Date</u>
SONOMA	76/357,513	1/11/2002

UNFATED States Properties

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER OF "MERILLAT INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3440410 8100

AUTHENTICATION: 1454429

010585863

DATE: ~~11-19-01~~ TRADEMARK

REEL: 003723 FRAME: 0655

TOTAL P.02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 09/28/2001
010483254 - 3440410

CERTIFICATE OF MERGER
OF
MERILLAT INDUSTRIES, INC. (a Michigan corporation)
INTO
MERILLAT INDUSTRIES, LLC (a Delaware limited liability company)

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned surviving limited liability company submits the following certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities which is to merge are:

Name	Jurisdiction
Merillat Industries, Inc.	Michigan
Merillat Industries, LLC	Delaware

2. An Agreement and Plan of Merger, dated September 28, 2001, has been approved and executed by each of the constituent entities which are to merge.

3. The name of the surviving limited liability company is: Merillat Industries, LLC, a Delaware limited liability company.

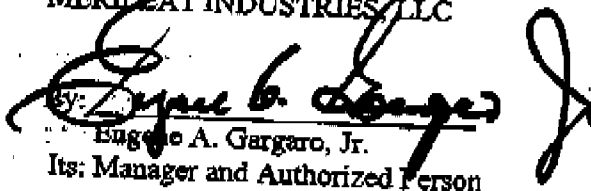
4. The merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

5. The Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company located at 5353 West U.S. 223, Adrain, Michigan 49221.

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 28th day of September, 2001, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

MERILLAT INDUSTRIES, LLC


Eugene A. Gargaro, Jr.
Its: Manager and Authorized Person

FOREIGN TRADEMARKS

<u>Mark</u>	<u>Country</u>	<u>Registration No.</u>	<u>Registration Date</u>
MERILLAT and Design	Brunei	21899	3/20/1996
MERILLAT and Design	Chile	532729	6/24/1999
MERILLAT and Design	China	1045514	7/7/2007
MERILLAT	Colombia	184215	2/20/1996
MERILLAT and Design	India	874540	9/2/1999
MERILLAT and Design	Indonesia	378746	12/19/1995
MERILLAT and Design	Saudi Arabia	392/2	11/7/1995
MERILLAT and Design	Thailand	55067	2/5/1997

<u>Mark</u>	<u>Country</u>	<u>Application No.</u>	<u>Application Date</u>
MERILLAT	China	5819968	12/30/2006
MERILLAT and Design	Guatemala	005681	8/11/1995
MERILLAT and Design	Malaysia	96/00474	1/22/1996
MERILLAT and Design	Mexico	158012	12/30/1992

Properties

Foreign