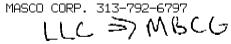
Doc Code:

FQRM_PTO-1594 (Modified)			Docket No.:		
(Rey. 07/05) OMB No. 0651-0027 (exp. 6/20/2006) RECORDATION FORM COVER SHEET			410-9041-G		
	TRADEMARKS / SERV				
To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.					
Name of conveying party	· · · · · · · · · · · · · · · · · · ·	2. Name and address of receiving	g party(ies):		
		Additional names, addresses, or citizensl	hip attached?		
MERILLAT INDUSTRIE	S, LLC				
		Name: MASCO BUILDER CAB	INET GROUP		
		Internal Address:			
│	☐ Association	Street Address: 5353 West U.S.	223		
☐ Individual(s) ☐ General Partnership	☐ Limited Partnership	City: Adrian			
☐ Corporation-State: _		State: Michigan			
Corporation-State		Country: <u>USA</u> Z	IP: <u>49221</u>		
Citizenship (see guidelines		☐ Association Citizenship			
Additional names(s) of conveying		General Partnership Citizer			
3. Nature of conveyance/E		Limited Partnership Citizer			
Execution Date: November		☑ Corporation Citizenship ☑			
	⊠ Merger				
☐ Assignment☐ Security Agreement	☐ Change of Name	If assignee is not domiciled in the Uni	ited States, a domestic representativo		
Other	-	designation is attached: (Designations must be a separate doc	<u> </u>		
4. Application number(s) o	r registration numbers(s) and identific	cation or description of the Trademi	ark/Service Mark:		
A. Trademark / Service Ma		B. Trademark / Service Mark F	Registration No.(s)		
See		See List			
	 .				
	an out and also are the	attached? ⊠Yes □ No			
C Identification or Description	Additional sheet(s) of Trademark(s)/Service Mark(s) (and Filin		mber is unknown):		
O. Identification of Description	i or transmervish service manya) (and thur	.3 n . dek namente 5	,		
5. Name & address of part	ty to whom correspondence	6. Total number of applications a	and 52		
concerning document s	•	registrations involved:	34		
Name: <u>Edgar A. Zarins</u>		7. Total fee (37 CFR 2 8/h)/8\ &	3.41) \$ 1315.00		
Internal Address: <u>Lega</u>	l Department	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 1315.00			
Stroot Address: Massa	Corporation		•		
Street Address: Masco Corporation 21001 Van Born Road		☐ Enclosed	· 		
City: Taylor		8. Payment Information:			
State: Michigan	Zip: <u>48180</u>	·	mbers		
Phone Number: 313-79		·	Date		
Fax Number: 313-792-		b. Deposit Account Number			
Email Address: gar ze	rins@mascohq.com	Authorized User Name	Edgar A. Zarins		
9. Signature:	Moser		/26/2008		
<u> </u>	Signature	'	Date		
	Edgar A, Zarins, Reg. #30,986		per of pages including cover 6 chments, and document:		
	Name of Person Signing				





UNITED STATES TRADEMARKS

<u>Mark</u>	Registration No.	Registration Date
MERILLAT and Design	1,086,026	7/11/1978
WHITEBAY	1,654,645	8/20/1991
MILBRIDGE	2,018,259	11/19/1 99 6
SENECA RIDGE	2,396,086	7/25/2000
WHITEBAY II	2,302,669	12/21/1999
SUTTON CLIFFS	2,344,006	4/18/2000
SPRING VALLEY	2,358,184	6/13/2000
ARBOR FALLS	2,430,086	2/20/2001
MOUNTAIN MIST	2,322,438	2/22/2000
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
LADERA	2,798,663	12/23/2003
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
ORGANOMICS	2,848,420	6/1/2004
MERILLAT CLASSIC	2,851,479	6/8/2004
MASTERPIECE	2,798,786	12/23/2003
ESSENTIALS	2,900,255	11/2/2004
PORTRAIT	2,760,147	9/2/2003
LARIAT	2,828,379	3/30/2004
SUNDALE	2,799,422	12/23/2003
LABELLE	2,837,513	4/27/2004
MARIETTA	2,993,087	9/6/2005
GULFPORT	3,133,809	8/22/2006
PINE VISTA	3,127,637	8/8/2006
LAREDO	3,101,683	6/6/2006
SUPER MODEL	3,140,069	9/5/2006
ARBOR RIDGE	3,077,767	4/4/2006
MONTEBELLO	3,245,373	5/22/2007
CRESTVIEW	3,245,374	5/22/2007
GRAMBLING	3,240,422	5/8/2007
GRAND BAY	3,077,792	4/4/2006
CALISEO	3,363,230	1/1/2008
CIVANO	3,110,630	6/27/2006
WE - 1 AA 1 W	~;	

TRADEMARK REEL: 003727 FRAME: 0474

<u>Mark</u>	Application No.	Application Date
SONOMA	76/357,513	1/11/2002
SOFT ACTION	78/563,328	2/9/2005
OUINCY	77/008,290	9/27/2006
MERILLAT LEVELONE	77/197,982	6/5/2007
HOMESTEAD	77/238,226	7/25/2007
M-GUARD	77/283,512	9/19/2007
MASCO BUILDER CABINET		
GROUP	77/304,008	10/15/2007
MERIWETHER	77/309,908	10/22/2007
WILLIAM	77/309,918	10/22/2007
VERONA	77/309,925	10/22/2007
MASTERDESIGNER PERKS	77/347,658	12/10/2007

TRADEMARK REEL: 003727 FRAME: 0475

FOREIGN TRADEMARKS

<u>Mark</u>	<u>Country</u>	Registration <u>No.</u>	Registration <u>Date</u>
MERILLAT	Australia	1067956	3/26/2007
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	Ecuador	614/97	3/26/1997
MERILLAT	Hong Kong	2004/08188	10/29/2004
MERILLAT and Design	Hong Kong	7787/1997	11/1 5 /1995
MERILLAT and Design	India	874540	9/2/1999
MERILLAT and Design	Indonesia	378746	12/19/1995
MERILLAT	Japan	5047699	5/18/2007
MERILLAT and Design	Saudi Arabia	392/2	11/7/1995
MERILLAT and Design	Singapore	T95/11239F	11/22/1995
MERILLAT	Singapore	T05/119291	11/22/2005
MERILLAT	Taiwan	1270811	7/16/2007
MERILLAT and Design	Thailand	55067	2/5/1997
MERILLAT	Venezuela	P19 5 005	3/7/1997
<u>Mark</u>	<u>Country</u>	Application No.	Application
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
MERILLAT and Design	Philippines	4-2005-010779	10/28/2005
MERILLAT	South Korea	260/2008	1/3/2008
MEXITORI	goun more	200,2000	

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Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"MERILLAT INDUSTRIES, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

WITH AND INTO "MASCO BUILDER CABINET GROUP" UNDER THE NAME
OF "MASCO BUILDER CABINET GROUP", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE FIFTH DAY OF DECEMBER, A.D. 2007,
AT 5:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,

A.D. 2008.

3323482 8100M

080024932

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

Warnet Smita Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6296514

DATE: 01-09-08
TRADEMARK

REEL: 003727 FRAME: 0477

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 12/05/2007
FILED 05:26 PM 12/05/2007
SRV 071289127 - 3323482 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF A DOMESTIC LIMITED LIABILITY COMPANY INTO A DOMESTIC CORPORATION

Pursuant to Title 8, 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Masco Builder Cabinet Group, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is Mcrillat Industries, LLC, a Delaware limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Masco Builder Cabinet Group.

FOURTH: The merger is to become effective on January 1, 2008.

FIFTH: The Agreement and Plan of Merger is on file at 21001 Van Born Road, Taylor, Michigan 48180, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the twenty-sixth day of November, A.D., 2007.

MASCO BUILDER CABINET GROUP

Lawrence F. Leaman

Vice President

#126150

TRADEMARK
REEL: 003727 FRAME; 0478