

RE 1/22/09

DOCUMENT ID NO.: 103544760

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28)

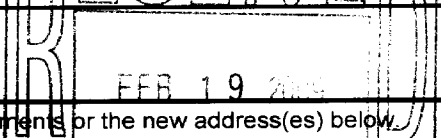
02-20-2009

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



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To the Director of the U. S. Patent & Trademark Office

and documents for the new address(es) below

1. Name of conveying party(ies):

Aqua Glass Corporation
*See Additional Recordation Documentation

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) 12/9/2008; Effective Date: 1/1/2009

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Masco Bath Corporation

Internal Address: _____
Address: _____

Street Address: 540 Glen Avenue

City: Moorestown

State: New Jersey

Country: US Zip: 08057

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Tennessee
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

See Attached Lists

B. Trademark Registration No.(s)

See Attached Lists

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(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: Nirav D. Parikh

Internal Address: Masco Corporation

Street Address: 21001 Van Born Road

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6572

Fax Number: 313-792-6797

Email Address: _____

6. Total number of applications and registrations involved:

25

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 640

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 13-1981

Authorized User Name Nirav D. Parikh

9. Signature:

Signature

Nirav D. Parikh

Name of Person Signing

February 17, 2009

Date

Total number of pages including cover sheet, attachments, and document: 12

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003939 FRAME: 0962

| Mark | Masco Docket Number | Application Number | Application Date |
|---------------------|---------------------|--------------------|------------------|
| ISOAK | 149-3166-T | 77/152513 | 4/10/2007 |
| AQUA GLASS SYMPHONY | 149-3167-T | 77/152521 | 4/10/2007 |

| Mark | Masco Docket Number | Application Number | Application Date | Registration Number | Registration Date |
|-------------------------|------------------------|-----------------------|---------------------|------------------------|----------------------|
| AQUA SHIELD | 149-2510-T | 73/364694 | 5/14/1982 | 1264253 | 1/17/1984 |
| AQUA SOLARIUM | 149-2511-T | 73/364690 | 5/14/1982 | 1272574 | 4/3/1984 |
| AQUA WHIRL | 149-2513-T | 73/364689 | 5/14/1982 | 1270660 | 3/20/1984 |
| SPECIAL CARE and Design | 149-2766-T | 73/465929 | 2/16/1984 | 1352819 | 8/6/1985 |
| SPECIAL CARE | 149-2766-T | 74/165341 | 5/10/1991 | 1688944 | 5/26/1992 |
| AQUA GLOSS | 149-3005-T | 73/364692 | 5/14/1982 | 1348833 | 7/16/1985 |
| AQUA GLASS | 149-3007-T | 74/329425 | 11/9/1992 | 1822205 | 2/22/1994 |
| NAUTILUS | 149-3068-T | 74/583193 | 10/7/1994 | 2099770 | 9/23/1997 |
| INDULGENCE COLLECTION | 149-3076-T | 75/603355 | 12/10/1998 | 2482981 | 8/28/2001 |
| ESCONDIDO | 149-3078-T | 75/603354 | 12/10/1998 | 2439112 | 3/27/2001 |
| LAHAINA | 149-3084-T | 75/602644 | 12/10/1998 | 2444906 | 4/17/2001 |
| MENORCA | 149-3085-T | 75/602816 | 12/10/1998 | 2441433 | 4/3/2001 |
| RECIFE | 149-3087-T | 75/607064 | 12/17/1998 | 2409326 | 11/28/2000 |
| SAN MARINO | 149-3091-T | 75/608507 | 12/18/1998 | 2413008 | 12/12/2000 |
| ST. LAWRENCE | 149-3094-T | 75/609154 | 12/21/1998 | 2413009 | 12/12/2000 |
| STEAMSPA | 149-3105-T | 76/215364 | 2/26/2001 | 2727789 | 6/17/2003 |
| DRAINDOWN | 149-3116-T | 76/334509 | 11/5/2001 | 2725610 | 6/10/2003 |
| THE PUREST INDULGENCE | 149-3118-T | 76/350738 | 12/20/2001 | 2780321 | 11/4/2003 |
| TITAN | 149-3121-T | 76/373695 | 2/20/2002 | 2730504 | 6/24/2003 |
| BODY LOGIC | 149-3135-T | 78/402111 | 4/15/2004 | 3059566 | 2/14/2006 |
| BODY EMBRACE | 149-3136-T | 78/402112 | 4/15/2004 | 3056446 | 1/31/2006 |
| BODY HARMONY | 149-3137-T | 78/402116 | 4/15/2004 | 3056447 | 1/31/2006 |
| SHILOH | 149-3142-T | 78/610642 | 4/18/2005 | 3353425 | 12/11/2007 |

01-23-2009



103544760

**ION FORM COVER SHEET
EMARKS ONLY**

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

1. Name of conveying party(ies):

Aqua Glass Corporation

*See Additional Recordation Documentation

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) _____

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes

No

Name: Masco Bath Corporation

Internal

Address: _____

Street Address: 540 Glen Avenue

City: Moorestown

State: New Jersey

Country: US Zip: 08057

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other _____ Citizenship _____

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Internal Address: Masco Corporation

Street Address: 21001 Van Born Road

City: Taylor

State: Michigan Zip: 48180

Phone Number: 313-792-6572

Fax Number: 313-792-6797

Email Address: _____

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7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 640

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

01/22/2009 DBYRNE 00000045 131981 7715251

01 FC:8521 40.00 DA
02 FC:8522 600.00 DA
Deposit Account Number 13-1981

Authorized User Name Nirav D. Parikh

9. Signature:

Signature

Nirav D. Parikh

Name of Person Signing

January 20, 2009
Date

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

11

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

UNITED STATES OF AMERICA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

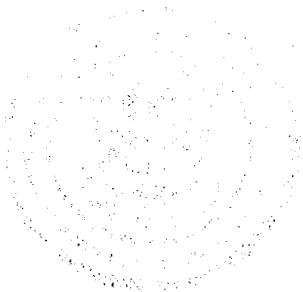
This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of December, 2008

Andrew S. Mitchell, Director

Bureau of Commercial Services



GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 003939 FRAME: 0966

| MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES | |
|---|--|
| Date Received DEC 17 2008 | (FOR BUREAU USE ONLY) |
| | <p>FILED</p> <p>DEC 17 2008</p> <p>Administrator BUREAU OF COMMERCIAL SERVICES</p> |
| <p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> | |
| Name CT Corporation System | |
| Address 208 S. LaSalle Street Ste. 814 | |
| City Chicago, IL | State IL |
| | ZIP Code 60604 |
| <p>Ⓜ Document will be returned to the name and address you enter above. Ⓜ if left blank document will be mailed to the registered office.</p> | |
| EFFECTIVE DATE: <u>January 1, 2009</u> | |
| Expiration date for new assumed names: <u>December 31, 2014</u> | |
| Expiration date for transferred assumed names appear in Item 6 | |

CERTIFICATE OF MERGER
Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

| | |
|------------------------------------|--------|
| Aqua Glass Corporation | 60255Q |
| American Shower & Bath Corporation | 099609 |
| | |

b. The name of the surviving (new) entity and its identification number is:

| | |
|------------------------|--------|
| Aqua Glass Corporation | 60255Q |
|------------------------|--------|

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

540 Glen Avenue, Moorestown, New Jersey 08057

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 1st day of January, 2009.

#10 - VS/PB 116699
#50 - US/PB 114697

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

| Name of corporation | Designation and number of outstanding shares in each class or series | Indicate class or series of shares entitled to vote | Indicate class or series entitled to vote as a class |
|------------------------------------|--|---|--|
| Aqua Glass Corporation | 2,000,000 preferred 10,000,000 common | Common | |
| American Shower & Bath Corporation | 1,000 common | Common | |

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: N/A

The manner and basis of converting shares are as follows:
 On the effective date, the issued shares of American Shower & Bath Corporation, will by virtue of the merger, cease to exist and be cancelled without payment of any consideration. The shares of Aqua Glass Corporation will not be affected by the merger.
 The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:
 Article 1. The name of the corporation is: Masco Bath Corporation

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by unanimous consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

| | | | |
|--------------------------------------|-------------------------------|--------------------------------------|-------------------------------|
| _____ (Signature of Incorporator) | _____ (Type or Print Name) | _____ (Signature of Incorporator) | _____ (Type or Print Name) |
| _____ (Signature of Incorporator) | _____ (Type or Print Name) | _____ (Signature of Incorporator) | _____ (Type or Print Name) |

b) The plan of merger was approved by:
 the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.
 American Shower & Bath Corporation

By *John G. Sznawajs*
 (Signature of Authorized Officer of Agent)
 John G. Sznawajs
 (Type or print name)
 American Shower & Bath Corporation
 (Name of Corporation)

By *John G. Sznawajs*
 (Signature of Authorized Officer of Agent)
 John G. Sznawajs
 (Type or print name)
 Aqua Glass Corporation
 (Name of Corporation)

RECEIVED
STATE OF TENNESSEE

2008 DEC 31 AM 9:23

RILEY DARNELL
SECRETARY OF STATE

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2008 DEC 17 PM 12:42

RILEY DARNELL
SECRETARY OF STATE

**ARTICLES OF MERGER
OF
AMERICAN SHOWER & BATH CORPORATION
A MICHIGAN CORPORATION
INTO
AQUA GLASS CORPORATION
A TENNESSEE CORPORATION**

Pursuant to the provisions of the Tennessee Business Corporation Act, the undersigned corporations hereby execute the following articles of merger:

1. The plan of merger is set forth as Exhibit A attached.
2. On December 9, 2008, the Board of Directors and the sole shareholder of Aqua Glass Corporation adopted the plan of merger pursuant to Chapter 21 of the Tennessee Business Corporation Act.
3. The plan of merger and performance of its terms were duly authorized by all action required by the laws of the State of Michigan and by the Articles of Incorporation of American Shower & Bath Corporation.
4. Article I. of the Charter of Aqua Glass Corporation is hereby amended to read as follows:

The name of the corporation is:

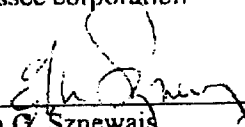
Masco Bath Corporation

5. This merger shall be effective on January 1, 2009.

Date: December 9, 2008

AQUA GLASS CORPORATION,
a Tennessee corporation

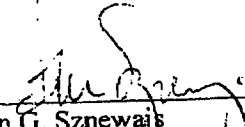
By


John G. Szniewajs
Vice President, Treasurer and
Assistant Secretary

Date: December 9, 2008

AMERICAN SHOWER & BATH CORPORATION
a Michigan corporation

By


John G. Szniewajs
Vice President, Treasurer and
Assistant Secretary

FILED

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5415.8532

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Exhibit A

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER dated as of December 9, 2008, among Aqua Glass Corporation, a Tennessee corporation (the "Surviving Corporation") and American Shower & Bath Corporation, a Michigan corporation (the "Merging Corporation") (with the Surviving Corporation and the Merging Corporation collectively referred to herein as the "Constituent Entities").

RILEY DARNELL
SECRETARY OF STATE

544.0543

A. The Constituent Entities, in consideration of the mutual agreements of each entity as set forth hereinafter, deem it advisable and generally for the welfare of said entities, that the Merging Corporation merge with and into the Surviving Corporation under and pursuant to the terms and conditions set forth herein (the "Merger").

B. The terms and conditions of the Merger, the mode of carrying the same into effect, the manner of dealing with the shares of the Constituent Entities outstanding immediately prior to the effective time of the Merger, and other pertinent provisions of the Merger, are hereinafter set forth.

ARTICLE I

In accordance with the provisions of the laws of the State of Tennessee and the State of Michigan, the Merging Corporation shall be merged with and into the Surviving Corporation.

ARTICLE II

The Merger shall become effective on January 1, 2009 at 12:00 a.m. Eastern Standard Time (the "Effective Date").

ARTICLE III

The Charter of the Surviving Corporation shall be amended to change the name of the Surviving Corporation to Masco Bath Corporation.

ARTICLE IV

On the Effective Date, the directors and officers of the Surviving Corporation will be the directors and officers of the Surviving Corporation. Each director and officer shall hold office until their respective successors are elected and qualified, as provided by law and the bylaws of the Surviving Corporation.

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STATE OF TENNESSEE

ARTICLE V

2008 DEC 17 PM 12:42

On the Effective Date, each share of capital stock of the Merging Corporation outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any action on the part of the holder thereof, cease to exist and be canceled without payment of any consideration therefor. The Merger will not affect the capital stock of the Surviving Corporation.

ROSEY DANKS
SECRETARY OF STATE

BILLY DANKS
SECRETARY OF STATE

ARTICLE VI

On the Effective Date the separate existence of the Merging Corporation shall cease and all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets and property of every kind and description of the Merging Corporation shall be transferred to, vested in and devolved upon the Surviving Corporation without further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Merging Corporation, shall be the property of the Surviving Corporation. The Merging Corporation hereby agrees, from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Merging Corporation acquired or to be acquired by reason or as a result of the Merger herein provided for and otherwise to carry out the intent and purpose hereof and the proper officers and directors of the Constituent Entities are fully authorized to take any and all such action. This Merger is intended to constitute a statutory merger in accordance with Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

544-0534

All rights of creditors and all liens upon the property of the Constituent Entities shall be preserved unimpaired, and all debts, liabilities and duties of the Merging Corporation shall then be attached to the Surviving Corporation and may be enforced against it to the same extent as if the debts, liabilities and duties had been incurred or contracted by it.

IN WITNESS WHEREOF, the Constituent Entities have executed this Agreement as of the date first above written.

AQUA GLASS CORPORATION

AMERICAN SHOWER & BATH CORPORATION

By: John G. Sznewajs
John G. Sznewajs
Vice President, Treasurer and
Assistant Secretary

By: John G. Sznewajs
John G. Sznewajs
Vice President, Treasurer and
Assistant Secretary