

Docket No.: 430-9051-G

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0851-0027 (exp. 5/31/2002)
P09/REV04

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MILL'S PRIDE, LLP
MILL'S PRIDE, LLC

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

Name: **MILL'S PRIDE, INC.**

Internal Address: _____

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other _____

Street Address: _____

15535 South State AvenueCity: **Middlefield**State: **OH**ZIP: **44062**Execution Date: **November 16, 2007**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

Filing Date

B. Patent No.(s)

D433,741**D465,943**Additional numbers attached? ☐ Yes ☒ No

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

Name: **Edgar A. Zarins**Internal Address: **Legal Department**6. Total number of applications and patents involved: **2**7. Total fee (37 CFR 3.41):.....\$ **80.00**☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

13-1981

(Attach duplicate copy of this page if paying by deposit account)

Street Address: **Masco Corporation****21001 Van Born Road**City: **Taylor**State: **MI**ZIP: **48180**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edgar A. Zarins, Reg. #30,986

Name of Person Signing

Signature

Date

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

700364834

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22304-1250

REEL: 020690 FRAME: 0705

CH \$80.00 131981 D433741

CONNECTICUT
 CERTIFICATE OF MERGER
 Corporation with Corporation or Other Entity

1. The names of the parties to the merger are Mill's Pride, Inc., a corporation organized and existing under the laws of the State of Connecticut, Mill's Pride LLC, a limited liability company organized and existing under the laws of the State of Ohio, Mill's Pride Limited Partnership, a limited partnership organized and existing under the laws of the State of Ohio, Mill's Pride Premier, Inc., a corporation organized and existing under the laws of the State of Ohio, and Premier Vanity Tops L.L.C., a limited liability company organized and existing under the laws of the State of Ohio,
2. The name of the surviving company in the merger is Mill's Pride, Inc., a corporation organized and existing under the laws of the State of Connecticut.
3. The date the merger will be effective is January 1, 2008.
4. The Agreement and Plan of Merger was duly approved by the shareholders of Mill's Pride, Inc., a merging domestic corporation in the manner required by Secs. 33-600 to 33-998, inclusive, of the Connecticut General Statutes and the certificate of incorporation of the corporation.
5. Mill's Pride LLC, Mill's Pride Limited Partnership, Mill's Pride Premier, Inc., and Premier Vanity Tops L.L.C. have duly authorized the Agreement and Plan of Merger and the performance of its terms by all action required by the laws of the State of Ohio under which each is organized or by which each is governed and by each of its certificates of formation.

November 16, 2007

MILL'S PRIDE, INC.
 a Connecticut corporation

By: Lawrence F. Leaman
 Lawrence F. Leaman
 Vice President

MILL'S PRIDE LLC
 an Ohio limited liability company

By: Lawrence F. Leaman
 Lawrence F. Leaman
 Vice President

MILL'S PRIDE LIMITED PARTNERSHIP
 an Ohio limited partnership

By: Mill's Pride, Inc., General Partner

By: Lawrence F. Leaman
 Lawrence F. Leaman
 Vice President

MILL'S PRIDE PREMIER, INC.
 an Ohio corporation

By: Lawrence F. Leaman
 Lawrence F. Leaman
 Vice President

PREMIER VANITY TOPS, L.L.C.
 an Ohio limited liability company

By: Lawrence F. Leaman
 Lawrence F. Leaman
 Vice President

CT027 - 8/15/05 - C T System Online