

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CARADON DOORS AND WINDOWS INC.	04/20/1999
RECEIVING PARTY DATA	
Name:	PEACHTREE DOORS & WINDOWS
Street Address:	P.O BOX 309
City:	MEDFORD
State/Country:	WISCONSIN
Postal Code:	54451
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D415291
CORRESPONDENCE DATA	
Fax Number:	(616)957-8196
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	616/949-9610
Email:	aweiss@priceheneveld.com
Correspondent Name:	Douglas H. Siegel
Address Line 1:	P.O. Box 2567
Address Line 4:	Grand Rapids, MICHIGAN 49501-2567
ATTORNEY DOCKET NUMBER:	SNE002 P308
NAME OF SUBMITTER:	Douglas H. Siegel
Total Attachments: 1 source=1117961#page1.tif	

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CARADON DOORS AND WINDOWS INC.
CONSENT OF SOLE SHAREHOLDER

The undersigned, being the sole shareholder of Caradon Doors and Windows Inc., a Tennessee corporation (the "Corporation"), hereby consents to the adoption of the following resolution and the taking of the following corporate action without a meeting in accordance with Section 48-17-104 of the Tennessee Business Corporation Act, as amended, and the Certificate of Incorporation and Bylaws of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION

RESOLVED, That Article First of the Corporation's Charter be amended in its entirety to read as follows:


Name. First. The name of this corporation is

PEACHTREE DOORS AND WINDOWS INC.

FURTHER RESOLVED, that the Corporation and its officers are hereby authorized, empowered and directed to pay all fees, execute all documents, make all filings and take any other actions deemed necessary or appropriate to effectuate the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Consent on the 20th day of April, 1999.

CARADON AMERICA INC.

By: 
Robert B. Leckie, President

"Shareholder"

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