

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/19/2007

CONVEYING PARTY DATA

Name	Execution Date
International Aluminum Corporation, a California corporation	09/19/2007

RECEIVING PARTY DATA

Name:	International Aluminum Corporation, a Delaware corporation
Street Address:	767 Monterey Pass Road
City:	Monterey Park
State/Country:	CALIFORNIA
Postal Code:	91754

PROPERTY NUMBERS Total: 9

Property Type	Number
Patent Number:	6829868
Patent Number:	D433916
Patent Number:	D433917
Patent Number:	D432900
Patent Number:	D427878
Patent Number:	D424406
Patent Number:	6050036
Patent Number:	5839236
Patent Number:	D295952

CORRESPONDENCE DATA

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CH \$360.00 6829868

Correspondent Name: Latham & Watkins
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Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	038265-0076
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NAME OF SUBMITTER:	Angela M. Amaru
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Total Attachments: 4
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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 OWNERSHIP, WHICH MERGES:

"INTERNATIONAL ALUMINUM CORPORATION", A CALIFORNIA CORPORATION,

WITH AND INTO "INTERNATIONAL ALUMINUM CORPORATION" UNDER THE NAME OF "INTERNATIONAL ALUMINUM CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF SEPTEMBER, A.D. 2007, AT 2:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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071030919



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6011320

DATE: 09-19-07

PATENT
REEL: 022846 FRAME: 0227

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:06 PM 09/19/2007
FILED 02:04 PM 09/19/2007
SRV 071030919 - 4415521 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
INTERNATIONAL ALUMINUM CORPORATION
a California corporation
WITH AND INTO
INTERNATIONAL ALUMINUM CORPORATION
a Delaware corporation**

(UNDER SECTION 253 OF THE DELAWARE GENERAL CORPORATION LAW)

International Aluminum Corporation, a California corporation (the "Company"), does hereby certify that:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of California.

SECOND: The Company owns 100% of the outstanding shares of capital stock of International Aluminum Corporation, a Delaware corporation ("IAC (DE)").

THIRD: The Company, by the following resolutions of its Board of Directors, duly adopted by a unanimous written consent dated as of September 13, 2007, authorized and approved the merger of the Company with and into IAC (DE) on the terms and conditions set forth in such resolutions:

WHEREAS, the Company owns all of the outstanding shares of the capital stock of IAC (DE); and

WHEREAS, it is proposed that the Company be merged with and into IAC (DE), with IAC (DE) being the surviving corporation (in such capacity, the "Surviving Corporation") pursuant to Section 253 of the General Corporation Law of the State of Delaware ("DGCL").

NOW, THEREFORE, BE IT RESOLVED, that the Company be merged with and into IAC (DE) (the "Merger"), with IAC (DE) remaining as the Surviving Corporation pursuant to Section 253 of the DGCL; and further

RESOLVED, that the Merger shall be effective upon the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware (the "Effective Time"), and that as of the Effective Time, the Surviving Corporation will assume all of the Company's liabilities and obligations; and further

RESOLVED, that at the Effective Time, upon surrender of the certificate for common stock of the Company held by the sole stockholder of the Company, each then outstanding share of common stock of the Company shall be exchanged for one (1) share of common stock, par value \$0.001 per share, of the Surviving Corporation; and further

RESOLVED, that at the Effective Time, by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of IAC (DE) shall be cancelled and no consideration shall be issued in respect thereof; and further

RESOLVED, that the Bylaws and Certificate of Incorporation of IAC (DE) in effect immediately prior to the Merger shall be the Bylaws and Certificate of Incorporation of the Surviving Corporation, until amended, altered or repealed in the manner provided by law; and further

RESOLVED, that the officers and directors of the Company immediately prior to the Merger shall be the officers and directors of the Surviving Corporation, and shall serve in such capacities in accordance with the Bylaws of the Surviving Corporation until the next annual meeting of stockholders of the Surviving Corporation or until their respective successors are duly elected and qualified; and further

RESOLVED, that the proper officers of the Company be, and each of them hereby is, authorized and directed to take all acts and do all things necessary, whether within or without the State of Delaware, to effect the Merger, including without limitation making, executing and acknowledging, in the name and on behalf of the Company, a certificate of ownership and merger and filing the same in the office of the Secretary of State of the State of Delaware; and further

RESOLVED, that any and all actions by any proper officer of the Company taken prior to the date hereof in effecting any of the foregoing resolutions are hereby adopted, approved, confirmed and ratified in all respects as the acts and deeds of the Company.

FOURTH: The Merger shall be effective upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FIFTH: The Merger has been adopted, approved, certified, executed and acknowledged by the Company in accordance with the laws under which it was organized.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its authorized officer this 19th day of September, 2007.

INTERNATIONAL ALUMINUM
CORPORATION

By: /s/ Richard E. Almy
Richard E. Almy
President and Chief Executive Officer

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RECORDED: 06/19/2009

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REEL: 022846 FRAME: 0230