

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Wing Industries, Inc.	05/24/2004
<b>RECEIVING PARTY DATA</b>	
Name:	Atrium Shutters, Inc.
Street Address:	3890 WEST NORTHWEST HIGHWAY, SUITE 500
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75220
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	6189264
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(714)755-8290
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	ipdocket@lw.com
Correspondent Name:	Latham & Watkins, c/o Julie Dalke
Address Line 1:	650 Town Center Dr, 20th floor
Address Line 2:	029217-0183
Address Line 4:	Costa Mesa, CALIFORNIA 92626
ATTORNEY DOCKET NUMBER:	029217-0183
NAME OF SUBMITTER:	Adam Kummins
Total Attachments: 4 source=Wing Industries#page1.tif source=Wing Industries#page2.tif source=Wing Industries#page3.tif source=Wing Industries#page4.tif	

OP \$40.00 6189264

501166632

**PATENT**  
**REEL: 024329 FRAME: 0374**



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Atrium Florida, Inc.  
Filing Number: 7996000

Articles of Incorporation	January 02, 1941
Articles of Amendment	November 23, 1942
Articles of Amendment	February 26, 1947
Articles of Amendment	July 01, 1960
Articles of Amendment	November 02, 1964
Articles of Amendment	January 11, 1971
Articles of Incorporation	February 08, 1971
Articles of Amendment	March 20, 1973
Change Of Registered Agent/Office	March 18, 1987
Change Of Registered Agent/Office	October 15, 1996
Articles Of Merger	October 25, 1996
Articles of Amendment	December 27, 2001
Public Information Report (PIR)	December 31, 2002
Public Information Report (PIR)	December 31, 2003
Change of Registered Agent/Office	May 20, 2004
Articles of Amendment	May 25, 2004
Public Information Report (PIR)	December 31, 2004
Public Information Report (PIR)	December 31, 2005
Certificate of Merger	June 12, 2006
Public Information Report (PIR)	December 31, 2006
Change of Registered Agent/Office	July 31, 2008

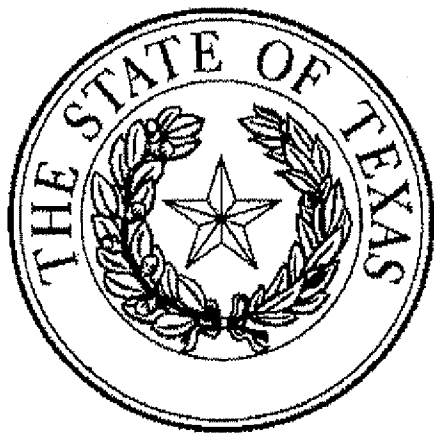
In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on October 08, 2008.

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

*Come visit us on the internet at <http://www.sos.state.tx.us/>*  
Fax: (512) 463-5709  
TID: 10266

Dial: 7-1-1 for Relay Services  
Document: 232366070003

**PATENT**  
**REEL: 024329 FRAME: 0376**

Form 404  
(revised 9/03)

Return in Duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709  
Filing Fee: \$150



**Articles of Amendment  
Pursuant to Article 4.04,  
Texas Business  
Corporation Act**

This space reserved for office use.  
**FILED**  
In the Office of the  
Secretary of State of Texas

MAY 25 2004

Corporations Section

**Article 1—Name**

The name of the corporation is as set forth below:

Wing Industries, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 7996000

**Article 2—Amended Name**

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation.  
The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Atrium Shutterz, Inc.

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 3—Amendment to Registered Agent/Registered Office**

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

#### Article 4—Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

#### Article 5—Date of Adoption

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is May 24, 2004.

#### Article 6—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

#### Effective Date of Filing

A. ☐ This document will become effective when the document is filed by the secretary of state.

OR

B. ☒ This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is June 2, 2004

#### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

  
Signature of Authorized Officer

5/24/04  
Date