

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/12/2006

CONVEYING PARTY DATA

Name	Execution Date
Atrium Shutters, Inc.	06/12/2006

RECEIVING PARTY DATA

Name:	Atrium Florida, Inc.
Street Address:	3890 West Northwest Highway, 5th Floor
City:	Dallas
State/Country:	TEXAS
Postal Code:	75220

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6189264

CORRESPONDENCE DATA

Fax Number: (714)755-8290
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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: 5
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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

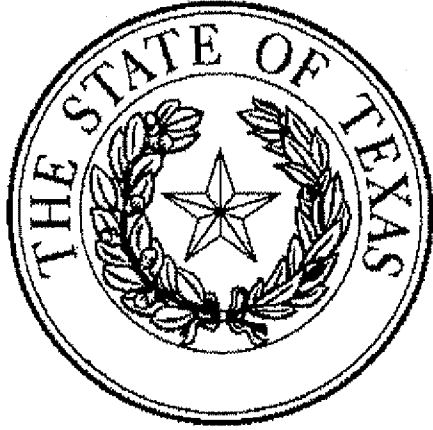
In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 08, 2008.

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, appearing to read "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/>
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Document: 232366070003

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ARTICLES OF MERGER
OF
ATRIUM WINDOWS AND DOORS OF FLORIDA, LLC
AND
ATRIUM SHUTTERS, INC.

FILED
In the Office of the
Secretary of State of Texas
JUN 12 2006
Corporations Section

To the Secretary of State
State of Texas

Pursuant to the provisions of the Texas Business Corporation Act, the foreign limited liability company and the domestic corporation herein named do hereby adopt the following articles of merger for the purpose of merging the foreign limited liability company with and into the domestic corporation.

1. The names of the constituent entities are Atrium Windows and Doors of Florida, LLC ("AWDF"), which is a single-member limited liability company organized under the laws of the State of Delaware and Atrium Shutters, Inc. ("ASI"), which is a business corporation organized under the laws of the State of Texas, and which is subject to the provisions of the Texas Business Corporation Act. ASI will continue to exist as the surviving corporation (the "Surviving Corporation") pursuant to the provisions of the Texas Business Corporation Act.

2. An agreement and plan of merger has been approved by each of the constituent entities.

3. The Articles of Incorporation of ASI shall be the Articles of Incorporation of the Surviving Corporation, except that Article First thereof, relating to the name of the corporation shall be amended and changed so as to read as follows:

"The name of the corporation is Atrium Florida, Inc."

and said Articles of Incorporation shall continue in full force and effect until further amended in the manner prescribed by the provisions of the Texas Business Corporation Act.

4. The executed agreement and plan of merger is on file at the principal place of business of the Surviving Corporation and the address thereof is 3890 West Northwest Highway, 5th Floor, Dallas, Texas 75220.

5. A copy of the agreement and plan of merger will be furnished by the Surviving Corporation, on written request and without cost, to any stockholder or any member of either constituent entity and to any creditor or obligee of the either constituent entity.

6. The number of shares of ASI which were outstanding at the time of the approval of the agreement and plan of merger by its shareholders and their adoption of a resolution authorizing the merger is [], all of which are of one class.

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7. The approval of the agreement and plan of merger by the shareholders of ASI was by written consent, which has been given in accordance with the provisions of Article 9.10 of the Texas Business Corporation Act, and any written notice required by that Article has been given.

8. The approval of the agreement and plan of merger by AWDF was duly authorized by all action required by the laws of the State of Delaware and by its constituent documents.

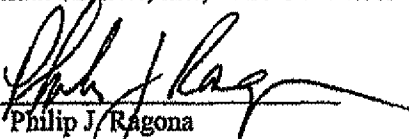
IN WITNESS WHEREOF, each of said constituent entities has caused this certificate to be signed by its authorized officer, this 12th day of June, 2006.

ATRIUM SHUTTERS, INC.

By: 
Name: Philip J. Ragona
Title: Senior Vice President and Secretary

ATRIUM WINDOWS AND DOORS
OF FLORIDA, LLC

By: Atrium Shutters, Inc., its Sole Member

By: 
Name: Philip J. Ragona
Title: Senior Vice President and Secretary

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