

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
BSI Door Hardware, Inc.	10/10/2006
RECEIVING PARTY DATA	
Name:	Amesbury Door Hardware, Inc.
Street Address:	2061 Sherrill Drive
City:	Statesville
State/Country:	NORTH CAROLINA
Postal Code:	28065
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5820170
Patent Number:	6264252
CORRESPONDENCE DATA	
Fax Number:	(617)523-1231
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-570-1000
Email:	jwaters@goodwinprocter.com
Correspondent Name:	Patent Administrator/Goodwin Procter LLP
Address Line 1:	Exchange Place
Address Line 2:	53 State Street
Address Line 4:	Boston, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	BSI-021 BSI-021C1
NAME OF SUBMITTER:	Andrew L. Jagenow
Total Attachments: 2 source=NAME CHANGE#page1.tif source=NAME CHANGE#page2.tif	

CH \$80.00 5820170

501205343

PATENT
REEL: 024539 FRAME: 0275

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 AMENDMENT OF "BSI DOOR HARDWARE, INC.", CHANGING ITS NAME FROM "BSI DOOR HARDWARE, INC." TO "AMESBURY DOOR HARDWARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2006, AT 3:22 O'CLOCK P.M.

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



3901726 8100

060985740

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5151263

DATE: 10-27-06

PATENT

REEL: 024639 FRAME: 0276

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:30 PM 10/26/2006
FILED 03:22 PM 10/26/2006
SRV 060985740 - 3901726 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
BSI DOOR HARDWARE, INC.**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is BSI Door Hardware, Inc. (the "Corporation") incorporated on December 22, 2004.

SECOND: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended such that its name shall be changed to Amesbury Door Hardware, Inc. and, in connection with such amendment, Article I of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

I. The name of the corporation is Amesbury Door Hardware, Inc. (the "Corporation").

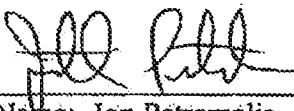
THIRD: That thereafter, pursuant to resolution of its Board of Directors, written consent of the sole stockholder of the Corporation was obtained in accordance with Section 228 of the General Corporation Law of the State of Delaware, where the necessary number of shares required by statute were secured in favor of the amendment.

FOURTH: The amendment effected herein was duly adopted pursuant to Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment, this 10 day of October, 2006.

By:


Name: Jon Petromelis
Title: Treasurer and Secretary