

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5933613

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CLOPAY BUILDING PRODUCTS COMPANY, INC.	08/26/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CLOPAY CORPORATION
<b>Street Address:</b>	8585 DUKE BOULEVARD
<b>City:</b>	MASON
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	45040
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29700005
<b>Application Number:</b>	29700054
<b>PCT Number:</b>	US2019057306
<b>Patent Number:</b>	D855438
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)698-3599
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	2126983500
<b>Email:</b>	patents@dechert.com
<b>Correspondent Name:</b>	DECHERT LLP
<b>Address Line 1:</b>	THREE BRYANT PARK
<b>Address Line 2:</b>	1095 AVENUE OF THE AMERICAS
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10036
<b>ATTORNEY DOCKET NUMBER:</b>	120100
<b>NAME OF SUBMITTER:</b>	NOAH SHIER
<b>SIGNATURE:</b>	/Noah Shier/
<b>DATE SIGNED:</b>	01/28/2020
<b>Total Attachments: 2</b>	
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source=CLOPAY BUILDING PRODUCTS_Change of Name#page2.tif	

# Delaware

The First State

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I, JEFFREY W. BULLOCK, 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 "CLOPAY BUILDING PRODUCTS COMPANY, INC.", CHANGING ITS NAME FROM "CLOPAY BUILDING PRODUCTS COMPANY, INC." TO "CLOPAY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2019, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019 AT 12:01 O'CLOCK A.M.

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



2094431 8100  
SR# 20196718041

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203481175  
Date: 08-27-19

**PATENT**  
**REEL: 051723 FRAME: 0867**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:09 PM 08/26/2019  
FILED 05:10 PM 08/26/2019  
SR 20196718041 - File Number 2094431

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
CLOPAY BUILDING PRODUCTS COMPANY, INC.

Clopay Building Products Company, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent, adopted the following resolution proposing and declaring advisable the following amendment of the Certificate of Incorporation of the Corporation:

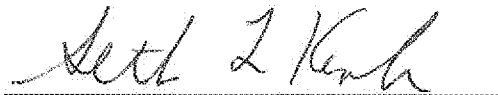
NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by revising Paragraph 1 contained therein such that, as amended, such Paragraph shall read in its entirety as follows:

"1. Name. The name of the corporation is Clopay Corporation."

SECOND: The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with Section 242 of the DGCL.

THIRD: This Certificate of Amendment of the Certificate of Incorporation shall be effective at 12:01 a.m. eastern standard time on August 27, 2019.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 26th day of August, 2019.



Seth L. Kaplan  
Vice President