# 20.00 / 856**2**

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#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type		
Eagle Crest, Inc.		01/01/2007	CORPORATION: OREGON		

#### **RECEIVING PARTY DATA**

Name:	JELD-WEN Development, Inc.				
Street Address:	7555 Falcon Crest Drive				
City:	Redmond				
State/Country:	OREGON				
Postal Code:	97756				
Entity Type:	CORPORATION: OREGON				

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78562721	BRASADA RANCH
Serial Number:	78562724	BRASADA RANCH

#### **CORRESPONDENCE DATA**

Fax Number: (803)255-9831

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (803) 799-2000

Email: ip@nelsonmullins.com

Correspondent Name: Mark C. Dukes
Address Line 1: 1320 Main Street

Address Line 2: 17th Floor

Address Line 4: Columbia, SOUTH CAROLINA 29201

ATTORNEY DOCKET NUMBER:	26401/9132(1)(2)
NAME OF SUBMITTER:	Mark C. Dukes
Signature:	/Mark C. Dukes/

TRADEMARK

REEL: 003647 FRAME: 0725

900090262

Date:	10/26/2007
Total Attachments: 4 source=Name Change Amendment#page1. source=Name Change Amendment#page2. source=Name Change Amendment#page3. source=Name Change Amendment#page4.	tif tif

TRADEMARK REEL: 003647 FRAME: 0726

#### CERTIFICATE

### State of Oregon

### OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

#### EAGLE CREST, INC.

was filed under the Oregon
Business Corporation Act
on June 23, 1988
Articles of Amendment
were filed on January 1, 2007
changing the name to
JELD-WEN DEVELOPMENT, INC.

I further certify that

JELD-WEN DEVELOPMENT, INC.

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Marilyn R. Smith

February 2, 2007



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 Fax:(503)378-4381 www.filinginoregon.com Registry Number: 120671-87

Type: DOMESTIC BUSINESS CORPORATION

Next Renewal Date: 06/23/2007

JELD-WEN DEVELOPMENT, INC. 401 HARBOR ISLES BLVD KLAMATH FALLS OR 97601

**Acknowledgment Letter** 

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

**Document**ARTICLES OF AMENDMENT

Filed On 01/01/2007

Jurisdiction OREGON

Name

JELD-WEN DEVELOPMENT, INC.

Principal Place of Business 21 S 6TH ST REDMOND OR 97756

Mailing Address 401 HARBOR ISLES BLVD KLAMATH FALLS OR 97601

Secretary
D P KINTZINGER
3250 LAKEPORT BLVD
KLAMATH FALLS OR 97601

Registered Agent
C T CORPORATION SYSTEM
388 STATE ST
SALEM OR 97301

President
J E ANDRES
821 S 6TH
REDMOND OR 97756

TRADEMARK REEL: 003647 FRAME: 0728 Dec-19-06

10:25am

From-JELD WEN FINANCE

5418502628

T-231 P.002/007

F-034





REGISTRY NUMBER: 120671-87

Phone: (503) 956-2200 Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State Corporation Division 256 Capitol St. NE, Suite 151 Salam, OR 97310-1327 FilingInOregon.com

Chack the appropriate box below: **BUSINESS/PROFESSIONAL CORPORATION** 

(Complete only 1, 2, 3, 4, 8, 7) MONPROFIT CORPORATION

(Complete only 1, 2, 3, 5, 6, 7)

FILED

JAN 0 1 2007 OREGON

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P	lease Type o	r Print Lagibly	in Black ink.					•				a dilica das cutt
1)	NAME OF	CORPORATIO	N PRIOR TO A	MENDMENT:	Sagle Crest, 1	nc.					•	
2)	2) STATE THE ARTICLE NUMBER(5) AND SET FORTH THE ARTICLE(8) AS IT IS AMENDED TO READ. (ARRIED & REPORTED SHORE THERE IT RECESSES.)								-			
	The name of the Corporation is JELD-WEN Development, Inc.											
3)			ADOPTED ON:		2007	) ame	ndmem.)	····			-	
			FESSIONAL CO		ONLY	T	Nonprofit Corporation Only					
4)			te Statemen	=		5)	5) CHECK THE APPROPRIATE STATEMENT					
	Shareholder action was required to adopt the amendment(s). The vote was as follows:					Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporaters.						
	Class or sortes of Bhilles	Number of Shires outstanding	Number of velop entitled to be dissi	Number of votes cast POR	Mundar at Alexandria Tempaga		Membership approval was required. The membership follows:				ip vole was 86	
	Common	5000	5000	5000	0		Classius) antises to vote		berel tuera 10 veta	Alumber of valor arphied to be cast	Number of vales cass FOR	Number of votes cast ASAINST
Shareholder action was not required to adopt the amendment(s).  The amendment(s) was adopted by the board of directors without shareholder action.												
	ELEMON W	ras not requir Neolis) was s	ed to adont the	amondmost (	Shareholder s). The or by the board							<u> </u>
5)	EXECUTION Signature	10	$) \wedge$	/ Pri	inted Name	_	$\wedge$		Title			
	Alim		. Lav	<u>د                                    </u>	Damuel	<u>/)</u>	Porte		<u>۔</u>	Secret	cry	
7	CONTACT NAME (To resolve questions with this filing.)					FEES						
	Brook Bateson						Required Processing Few #50 No Fee for Nonphotic Type Charge Only					
DAYTING PHONE NUMBER (Include BIBS code.)					Commission Capy (Optional) as Processing Parts or nontrefundable,							
541-882-3451						Please make check payable to "Corporation Division,"						

113 (Rev. 3/04)

**TRADEMARK** REEL: 003647 FRAME: 0729

Fees may be paid with VISA or MasterCard. The card attention and expiration data whould be submitted on a separate these for your protection

Dec-19-06 10:25am From-JELD WEN FINANCE

120671-37

5418502629

T-231 P.003/007 F-034

## CONSENT TO ACTION TAKEN BY THE DIRECTORS AND THE SOLE SHAREHOLDER OF EAGLE CREST, INC. IN LIEU OF A SPECIAL MEETING

#### **EFFECTIVE AS OF JANUARY 1, 2007**

The Board of Directors of EAGLE CREST, INC., an Oregon corporation (the "Corporation") desires to take the actions set forth without a duly and legally called meeting. Section 60.341 of the Oregon Business Corporation Act provides that any action, which may be taken at a meeting of directors, may be taken without a meeting provided that the directors unanimously consent in writing to such action.

The sole shareholder of the Corporation also desires to take actions set forth without a duly and legally called meeting. Section 60.211 of the Oregon Business Corporation Act provides that any action, which may be taken at a meeting of the shareholders, may be taken without a meeting provided that shareholders unanimously consent in writing to such action.

The undersigned, who constitute all of the directors and the sole shareholder of the Corporation, hereby consent to the adoption of the following resolutions effective as of January 1, 2007:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

#### **ARTICLE I**

The name of the corporation is JELD-WEN DEVELOPMENT, Inc.

DIRECTOR:

SHAREHOLDER:

JELD-WEN, inc., Shareholder

Roderick C. Wendt, Director

Douglas F. Kintzinger, Director

Sar

Samuel D. Porter, Secretary

Jero E. Andres, Director

TRADEMARK REEL: 003647 FRAME: 0730

**RECORDED: 10/26/2007**