

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: 1			
Property Type	Number	Word Mark	
Registration Number:	2276392	EAGLE CREST	
CORRESPONDENCE DATA			
Fax Number:	(803)255-9831		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(803) 799-2000		
Email:	ip@nelsonmullins.com		
Correspondent Name:	Mark C. Dukes, Esq. c/o Nelson Mullins		
Address Line 1:	1320 Main Street		
Address Line 2:	17th Floor		
Address Line 4:	Columbia, SOUTH CAROLINA 29201		
ATTORNEY DOCKET NUMBER:	26401/09325		
NAME OF SUBMITTER:	Charles G. Zug		
Signature:	/Charles G. Zug/		
Date:	04/24/2008		

OP \$40.00 2276392

Total Attachments: 4

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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

By 
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

Registered Agent

C T CORPORATION SYSTEM
388 STATE ST
SALEM OR 97301

Mailing Address

401 HARBOR ISLES BLVD
KLAMATH FALLS OR 97601

President

J E ANDRES
821 S 6TH
REDMOND OR 97756

Secretary

D P KINTZINGER
3250 LAKEPORT BLVD
KLAMATH FALLS OR 97601

44/107
155



Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

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

Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
- NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

FILED

JAN 01 2007

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 120671-87

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF CORPORATION PRIOR TO AMENDMENT: Eagle Crest, Inc.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)

The name of the Corporation is JELD-WEN Development, Inc.

3) THE AMENDMENT WAS ADOPTED ON: JANUARY 1, 2007

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common	5000	5000	5000	0

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION
Signature

Samuel D. Porter

Printed Name

Samuel D. Porter

Title

Secretary

7) CONTACT NAME (To resolve questions with this filing.)

Brock Bateson

DAYTIME PHONE NUMBER (Include area code.)

541-882-3451

FEES

Required Processing Fee 650
No Fee for Nonprofit Type Change Only
Commission Copy (Optional) 10
Processing Fees are non-refundable.

Please make check payable to "Corporation Division."

NOTE:
Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

120671-37

**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

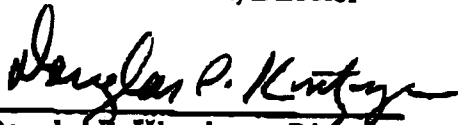
The name of the corporation is **JELD-WEN DEVELOPMENT, Inc.**

DIRECTOR:

SHAREHOLDER:


Roderick C. Wendt, Director

JELD-WEN, inc., Shareholder


Douglas P. Kintzinger, Director


Samuel D. Porter, Secretary


Jeroel E. Andres, Director