

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM656372

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900620678

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vynylite Windows, LLC		12/31/2019	Limited Liability Company: MINNESOTA

RECEIVING PARTY DATA

Name:	Vector Windows, Inc.
Street Address:	1020 International Drive
City:	Fergus Falls
State/Country:	MINNESOTA
Postal Code:	56537
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	4097149	RENOVA
Registration Number:	4147928	VECTOR

CORRESPONDENCE DATA

Fax Number: 6126324444
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.
Phone: 612-632-3375
Email: trademark@lathrogpm.com
Correspondent Name: Lori L. Wiese-Parks
Address Line 1: 500 IDS Center, 80 South Eighth Street
Address Line 4: Minneapolis, MINNESOTA 55402

NAME OF SUBMITTER:	Cynthia Hefferan, Paralegal
SIGNATURE:	/Cynthia Hefferan/
DATE SIGNED:	06/28/2021

Total Attachments: 6

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "VECTOR WINDOWS, INC." FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 11:11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2020.

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




Jeffrey W. Bullock, Secretary of State

7777312 8100F
SR# 20198941360

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202101376
Date: 01-02-20

TRADEMARK
REEL: 007337 FRAME: 0739

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 12/31/2019
FILED 11:11 AM 12/31/2019
SR 20198941360 - File Number 7777312

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
TO CORPORATION**

Michelle Bauerly Kopel, the Vice President of Vinylite Windows, LLC, a Minnesota limited liability company ("Company"), hereby states the following on behalf of the Company, as is required by Section 265 of the Delaware General Corporation Law:

1. Vinylite Windows, LLC, was organized as a Minnesota limited liability company on January 30, 2004. Immediately prior to filing this Certificate of Conversion, the Company was a Minnesota limited liability company.
2. Upon the filing of this Certificate of Conversion, the Company will become a corporation governed by the Delaware General Corporation Law. Pursuant to the Certificate of Incorporation, the Company's name will be Vector Windows, Inc.
3. The conversion of the Company from a Minnesota limited liability company to a Delaware corporation shall be effective as of January 1, 2020.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Company, executed this Certificate of Conversion on December 31, 2019.

COMPANY:

VINYLLITE WINDOWS, LLC

By: Michelle Bauerly Kopel
Michelle Bauerly Kopel, Vice President

Delaware

The First State


Page 1

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 CONVERSION OF A MINNESOTA LIMITED LIABILITY COMPANY UNDER THE NAME OF "VINYLITE WINDOWS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "VINYLITE WINDOWS, LLC" TO "VECTOR WINDOWS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 11:11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2020.

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




Jeffrey W. Bullock, Secretary of State

7777312 8100F
SR# 20198941360

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Authentication: 202101376
Date: 01-02-20

TRADEMARK
REEL: 007337 FRAME: 0741

**CERTIFICATE OF INCORPORATION
OF**

VECTOR WINDOWS, INC.

ARTICLE 1

Name

The name of this corporation is Vector Windows, Inc.

ARTICLE 2

Registered Office and Agent

The address of the corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, in the County of New Castle. The name of the registered agent of the corporation at such address is The Corporation Trust Company.

ARTICLE 3

Purpose

The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE 4

Authorized Capital

The total number of shares of capital stock which the corporation shall have authority to issue is 5,000 shares, of which 3,000 shares shall be Voting Common Stock, without par value, and 2,000 shares shall be Non-Voting Common Stock, without par value, which shall have the rights in all respects equal to the rights of the Corporation's Voting Common Stock, except that, other than as expressly required by law, holders of the Non-Voting Common Stock will not be entitled to any voting rights regarding any matters put to a vote of the shareholders..

ARTICLE 5

Incorporator

The name and mailing address of the incorporator is Ryan C. Gerads, Gray, Plant, Mooty, Mooty & Bennett, P.A., 1010 West Saint Germain Street, Suite 500, St. Cloud, MN 55401.

ARTICLE 6

Amendment of Bylaws

The Board of Directors of the corporation is expressly authorized to make, alter or repeal bylaws of the corporation, but the stockholders may make additional bylaws and may alter or repeal any bylaw whether adopted by them or otherwise.

ARTICLE 7
Amendment of Certificate of Incorporation

The corporation shall have the right, subject to any express provisions or restrictions contained in the Certificate of Incorporation of the corporation ("Certificate of Incorporation") or the Bylaws, from time to time, to amend, alter or repeal any provision of the Certificate of Incorporation in any manner now or hereafter provided by law, and all rights and powers of any kind conferred upon a director or stockholder of the corporation by the Certificate of Incorporation or any amendment thereof are conferred subject to such right.

ARTICLE 8
Election of Directors

Election of directors need not be by written ballot except and to the extent provided in the bylaws of the corporation.

ARTICLE 9
Indemnification of Directors and Officers

The corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director, officer or employee of the corporation or any predecessor of the corporation or serves or served any other enterprise as a director, officer or employee at the request of the corporation or any predecessor of the corporation.

ARTICLE 10
Elimination of Monetary Liability

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same now exists or may hereafter be amended in a manner more favorable to directors, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

ARTICLE 11
Stockholder Meetings

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the corporation may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the corporation.

ARTICLE 12
Forum Selection

Unless the corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall, to the fullest extent permitted by law, be the sole

and exclusive forum for: (i) any derivative action or proceeding brought on behalf of the corporation, (ii) any action asserting a claim for breach of a fiduciary duty owed by any director, officer, employee or agent of the corporation to the corporation or the Corporation's stockholders, (iii) any action asserting a claim arising pursuant to any provision of the DGCL, the Certificate of Incorporation or the Bylaws or (iv) any action asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

ARTICLE 13
Excluded Opportunity

The corporation renounces, to the fullest extent permitted by law, any interest or expectancy of the corporation in, or in being offered an opportunity to participate in, any Excluded Opportunity. An "Excluded Opportunity" is any matter, transaction or interest that is presented to, or acquired, created or developed by, or which otherwise comes into the possession of (i) any director of the Corporation who is not an employee of the corporation, or (ii) any holder of Voting Common Stock or any partner, member, director, stockholder, employee or agent of any such holder, other than someone who is an employee of the corporation, unless such matter, transaction or interest is present to, or acquired, created or developed by, or otherwise comes into the possession of such person expressly and solely in their capacity as a director of the corporation.

ARTICLE 14
Effective Date

The conversion of the Company from a Minnesota limited liability company to a Delaware corporation shall be effective as of January 1, 2020

Dated: 12-31-19


Incorporator