

Filing Fee: \$50.00

ID Number: 134598



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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OFFICE OF THE SECRETARY OF STATE

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
United Window & Door Manufacturing, Inc.
2. The fictitious business name to be used is Elite Window & Door Systems *OK*
3. The state or territory under the laws of which it is incorporated, organized or formed is New Jersey
4. The date of incorporation, organization or formation is 08/22/88
5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street
Providence, RI 02903
6. If a business corporation, the business in which it is engaged Window and Door Manufacturing,
Wholesaling of Windows and Doors
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/10/04

United Window & Door Manufacturing, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By *[Signature]* CFO
Signature of Officer for the Corporation Title
Gary De Noia
or

By _____
Signature of Authorized Person for the Limited Liability Company
or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

JUN 30 2004

By C36235