

United States Bankruptcy Court District of Delaware				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): North Star Manufacturing (London) Ltd.			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): See attached Schedule 1			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 98-0426148			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State): 40684 Talbot Line St. Thomas, Ontario Canada <div style="text-align: right;">ZIP CODE N5P 3T0</div>			Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP CODE</div>		
County of Residence or of the Principal Place of Business: Elgin			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP CODE</div>			Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP CODE</div>		
Location of Principal Assets of Business Debtor (if different from street address above): <div style="text-align: right;">ZIP CODE</div>					
Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Manufacturer of windows and doors Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or house- hold purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ----- Check all applicable boxes: <input checked="" type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input checked="" type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input checked="" type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input checked="" type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): North Star Manufacturing (London) Ltd.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed:	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor: See attached Schedule 2	Case Number:	Date Filed:	
District: District of Delaware	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		X _____ Signature of Attorney for Debtor(s) (Date)	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No. See attached.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.)			
<input type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input checked="" type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(f)).			

Voluntary Petition

(This page must be completed and filed in every case.)

Name of Debtor(s):

North Star Manufacturing (London) Ltd.

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (if not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney*

X

Signature of Attorney for Debtor(s)

Domenic E. Pacitti (Bar No. 3989)

Printed Name of Attorney for Debtor(s)

Klehr Harrison Harvey Branzburg LLP

Firm Name

919 Market Street, Suite 1000 Wilmington, DE 19801-3062

Address

(302) 426-1189

Telephone Number

January 20, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Gregory T. Faherty

Printed Name of Authorized Individual

Chief Executive Officer

Title of Authorized Individual

January 20, 2010

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:)	
NORTH STAR MANUFACTURING)	Chapter 11
(LONDON) LTD.,)	Case No. 10-_____ ()
Debtor.)	

EXHIBIT C TO VOLUNTARY PETITION

1. Identify and briefly describe all real or personal property owned by, or in possession of, the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

- None.

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

- The Debtor is not aware of any definition of "imminent and identifiable harm" as used in this form. The Debtor does not believe it owns or possesses property that poses or is alleged to pose a threat of such harm.

Schedule 1

Other Names Used by the Debtor in the Last Eight Years

- North Star Windows and Doors

Schedule 2

Pending Bankruptcy Cases Filed by Affiliates of the Debtor

On January 20, 2010, each of the entities listed below (collectively, the “*Debtors*”) filed a petition in this Court for relief under chapter 11 of title 11 of the United States Code. The Debtors have moved for joint administration of these cases under the number assigned to the chapter 11 case of Atrium Corporation.

- Atrium Corporation
- ACIH, Inc.
- Aluminum Screen Manufacturers, Inc.
- Atrium Companies, Inc.
- Atrium Door and Window Company - West Coast
- Atrium Door and Window Company of Arizona
- Atrium Door and Window Company of the Northeast
- Atrium Door and Window Company of the Northwest
- Atrium Door and Window Company of the Rockies
- Atrium Enterprises Inc.
- Atrium Extrusion Systems, Inc.
- Atrium Florida, Inc.
- Atrium Vinyl, Inc.
- Atrium Windows and Doors of Ontario, Inc.
- Champion Window, Inc.
- R.G. Darby Company, Inc.
- Superior Engineered Products Corporation
- Thermal Industries, Inc.
- Total Trim, Inc.

In re:)	Chapter 11
ATRIUM CORPORATION, <i>et al.</i> , ¹)	Case No. 10-_____ ()
Debtors.)	Joint Administration Requested

Atrium Corporation and its debtor affiliates, as debtors and debtors in possession in the above-captioned chapter 11 cases (collectively, the “*Debtors*”) each filed a voluntary petition for relief under chapter 11 of title 11 of the United States Code (the “*Bankruptcy Code*”). The following is the consolidated list of the Debtors’ creditors holding the 50 largest unsecured claims (the “*Creditor List*”) based on the Debtors’ books and records as of January 19, 2010. The Creditor List is prepared in accordance with Rule 1007(d) of the Federal Rules of Bankruptcy Procedure. The Creditor List does not include (a) persons who come within the definition of “insider” as set forth in section 101(31) of the Bankruptcy Code or (b) secured creditors, unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 50 largest unsecured claims on a consolidated basis. None of the creditors listed on the Creditor List are minor children. The information contained herein shall neither constitute an admission of liability by, nor is it binding on, the Debtors. The information herein, including the failure of the Debtors to list any claim as contingent, unliquidated or disputed does not constitute a waiver of the Debtors’ right to contest the validity, priority or amount of any claim.

DEL 73690-1

(1)	(2)	(3)	(4)	(5)
NAME OF CREDITOR AND COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE	NAME, TELEPHONE NUMBER AND COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE, OF EMPLOYEE, AGENT OR DEPARTMENT OF CREDITOR FAMILIAR WITH CLAIM	NATURE OF CLAIM (trade debt, bank loan, government contract, etc.)	C U D S	AMOUNT OF CLAIM (IF SECURED ALSO STATE VALUE OF SECURITY)
U.S. Bank National Association	U.S. Bank National Association Sandra Spivey Nevada Financial Center 2300 W. Sahara, Suite 350 Las Vegas, Nevada 89102 Tel: (702) 251-1656 Fax: (702) 251-1657	11% Senior Subordinated Notes due 2012		\$47,921,693
U.S. Bank National Association	U.S. Bank National Association Sandra Spivey Nevada Financial Center 2300 W. Sahara, Suite 350 Las Vegas, Nevada 89102 Tel: (702) 251-1656 Fax: (702) 251-1657	15% Senior Subordinated Notes due 2012		\$220,306,577
U.S. Bank National Association	U.S. Bank National Association Sandra Spivey Nevada Financial Center 2300 W. Sahara, Suite 350 Las Vegas, Nevada 89102 Tel: (702) 251-1656 Fax: (702) 251-1657	11½% Senior Subordinated Notes due 2012		\$4,565,000
Cardinal Glass	Cardinal Glass Bowie Neumayer P.O. Box 1450 Minneapolis, MN 55485 Tel: (952) 229-2604 Fax: (952) 935-4781	Trade Debt		\$814,810
Zurich U.S. (Casualty)	Zurich U.S. (Casualty) Roger H. Levine 8734 Paysphere Circle Chicago, IL 60674 Tel: (312) 496-9313 Fax: (312) 496-9399	Insurance		\$587,131
Mikron Industries	Mikron Industries David Wemmer P.O. Box 34936 Seattle, WA 98124-1936 Tel: (253) 398-1384 Fax: (253) 850-9970	Trade Debt		\$492,612
Aurora Plastics Inc	Aurora Plastics Inc Denny Radkowski P.O. Box 73758 Cleveland, OH 44193-0039 Tel: (330) 422-0700 Fax: (330) 626-6450	Trade Debt		\$319,199

(1)	(2)	(3)	(4)	(5)
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Amesbury Group	Amesbury Group Bsi Omega David Kline P.O. Box 75483 Charlotte, NC 28275-5483 Tel: (704) 978-3241 Fax: (703) 637-1262	Trade Debt		\$237,119
PPG Industries	PPG Industries Chris O'Donnell 1 PPG Place, Floor 9E Pittsburgh, PA 15272 Tel: 800-628-0272 Fax: 866-309-9029	Trade Debt		\$235,347
Royal Window And Door Profiles	Royal Window And Door Profiles Adel Lailali P.O. Box 33092 Newark, NJ 07188 Tel: (888) 248-2337 ext. 2399 Fax: (888) 248-2170	Trade Debt		\$224,675
Shapes Unlimited	Shapes Unlimited Mike Muscarella 590 E Western Reserve Road, Building 4 Youngstown, OH 44514 Tel: (330) 726-0844 Fax: (330) 758-4353	Trade Debt		\$219,882
GE Capital Commercial	GE Capital Commercial Kenneth Rohman P.O. Box 640387 Pittsburgh, PA 15264-0387 Tel: (203) 749-4056 Fax: (513) 985-8653	Trade Debt		\$180,859
Georgia Gulf Corporation	Georgia Gulf Corporation Gina Barnett P.O. Box 75250 Charlotte, NC 28275-5250 Tel: (800) 241-2673 x4916 Fax: (601) 892-4949	Trade Debt		\$164,055
Truth Hardware	Truth Hardware Kelly Delaney P.O. Box 60148 Charlotte, NC 28260-0148 Tel: (636) 536-2014 Fax: (636) 536-2014	Trade Debt		\$139,441

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Nichols Aluminum Davenport	Nichols Aluminum Davenport Mike Tinetti P.O. Box 71388 Chicago, IL 60694-1388 Tel: (800) 442-0707 ext. 7221 Fax: (847) 634-8595	Trade Debt		\$131,076
Salem Carriers Inc	Salem Carriers Inc Scott O'Brien P.O. Box 60675 Charlotte, NC 28260-0675 Tel: (336) 768-6800 ext 209 Fax: (336) 794-1594	Trade Debt		\$108,851
Ryder Transportation	Ryder Transportation Diane Dewitt P.O. Box 96723 Chicago, IL 60693 Tel: 817-837-1423 Fax: 817-837-1473	Trade Debt		\$105,577
Board Of Equalization	Board Of Equalization P.O. Box 942879 Sacramento, CA 94279 Tel: 800-400-7115 Fax: 916-227-6641	Tax		\$101,045
Phifer Inc	Phifer Inc Andrew Caldwell P.O. Box 945823 Atlanta, GA 30394-5823 Tel: (800) 221-5497 Fax: (205) 391-0799	Trade Debt		\$90,163
H B Fuller Company	H B Fuller Company Mark Hackbarth P.O. Box 905326 Charlotte, NC 28290 Tel: (800) 654-3931 Fax: (651) 236-5119	Trade Debt		\$82,723
Vision Industries Group Inc	Vision Industries Group Inc Luke Liang 500 Metuchen Road South Plainfield, NJ 07080 Tel: (800) 220-4756 Fax: (718) 342-3613	Trade Debt		\$79,425

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Salem Leasing Corp	Salem Leasing Corp Jay Kiser P.O. Box 65247 Charlotte, NC 28265 Tel: 336-661-3235 Fax: 336-661-3410	Trade Debt		\$78,554
Valspar Corporation	Valspar Corporation Rich Chappel P.O. Box 676996 Dallas, TX 75267-6996 Tel: (972) 679-5023 Fax: (972) 317-6042	Trade Debt		\$75,021
New York Wire Company	New York Wire Company Jeff Roscoe 152 N. Main Street, P. O. Box 866 Mount Wolf, PA 17347 Tel: 717-266-5626 Fax: 717-266-5871	Trade Debt		\$69,341
Industrial Distribution Group	Industrial Distribution Group Kathy Smith P.O. Box 1127 Belmont, NC 28012 Tel: (704) 398-5602 Fax: (704) 487-0441	Trade Debt		\$62,187
Edgetech I.G. Inc.	Edgetech I.G. Inc. Christie Wilkins P.O. Box 711960 Cincinnati, OH 45271-1960 Tel: 740-439-2338 Fax: 740-439-0121	Trade Debt		\$56,518
Dac Products Inc	Dac Products Inc Todd Woods 100 Century Point Drive East Bend, NC 27018 Tel: (336) 699-2900x2120 Fax: (336) 699-2965	Trade Debt		\$56,274
Box Board Products Inc	Box Board Products Inc Tom Mardis P.O. Box 534335 Atlanta, GA 30353 Tel: (336) 668-3347 Fax: (336) 668-7110	Trade Debt		\$52,852

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Pilkington North America Inc.	Pilkington North America Inc. - Bp Stephen Weidner 13834 Collection Cente Drive Chicago, IL 60693 Tel: (800) 221-0444 Fax: (419) 247-3993	Trade Debt		\$47,099
Texas MPP	Texas MPP Brian Stack P.O. Box 125 Liberty, MO 64069 Tel: 480-333-4412 Fax: 480-333-4447	Trade Debt		\$44,909
San Bernardino County	San Bernardino County Tax Collector 172 W Third St, 1St Floor San Bernardino, CA 92415 Tel: 909-387-8308 Fax: (909) 387-6716	Tax		\$42,652
Aluminite Manufacturing Co Inc	Aluminite Manufacturing Co Inc Chad Kegans 137 Sears Road Chehalis, WA 98532 Tel: (360) 748-9201 Fax: (360) 748-4280	Trade Debt		\$40,720
Truseal Tech Inc.	Truseal Tech Inc. August (Gus) Coppola P.O. Box 641912 Pittsburgh, PA 15264 Tel: (216) 910-1515 Fax: (216) 910-1505	Trade Debt		\$40,153
Colonial Metal Products Inc	Colonial Metal Products Inc Will Thomas P.O. Box 415 Wheatland, PA 16161 Tel: (724) 346-5550 Fax: (742) 346-5559	Trade Debt		\$37,837
Vytron Corporation	Vytron Corporation Mark Weaver P.O. Box 279 Loudon, TN 37774 Tel: (865) 458-4624 Fax: (865) 458-2206	Trade Debt		\$37,535
Aleris Rolled Products	Aleris Rolled Products Jennifer Bruckman P.O. Box 643431 Pittsburgh, PA 15264-3431 Tel: 1-800-627-1501 Fax: 1-502-805-0441	Trade Debt		\$34,875

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Banc Of America Leasing	Banc Of America Leasing Jordan Block P.O. Box 37199 Pittsburgh, PA 15250-7992 Tel: (312) 828-4106 Fax: (312) 453-3663	Trade Debt		\$34,221
Sierra Aluminum Company	Sierra Aluminum Company Bill Hunter 2345 Fleetwood Drive Riverside, CA 92509 Tel: (951) 781-7800 Fax: 951-787-6574	Trade Debt		\$34,218
First American Resources	First American Resources Stan Hollander P.O. Box 405089 Atlanta, GA 30384-5089 Tel: (800) 327-2645 Fax: (404) 526-3307	Trade Debt		\$34,016
Bostik Inc	Bostik Inc Shiela Clemmer 1320 Watertown Plank Road Wauwatosa, WI 53226 Tel: 800-843-0844 Fax: 414-774-8075	Trade Debt		\$33,744
Saint-Gobain Technical Fabrics	Saint-Gobain Technical Fabrics Don Cafarella 1795 Baseline Road Grand Island, NY 14072-2010 Tel: (630) 551-3751 Fax: (716) 775-3901	Trade Debt		\$33,466
Century Hardware	Century Hardware Rich Dunkle 13621 Ne 126Th Place # 400 Kirkland, WA 98034 Tel: 616-988-4788 Fax: 616-988-5777	Trade Debt		\$32,918
Bright Truck Leasing Corp	Bright Truck Leasing Corp Michael McCrae P.O. Box 951869 Dallas, TX 75395-1869 Tel: (972) 271-8555 Fax: (972) 271-8559	Trade Debt		\$32,314
The Quality Group	The Quality Group John Keating P.O. Box 22134 Beachwood, OH 44122 Tel: 216-561-6100 Fax: 216-561-8404	Trade Debt		\$32,050

(1)	(2)	(3)	(4)	(5)
NAME OF CREDITOR AND COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE	NAME, TELEPHONE NUMBER AND COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE, OF EMPLOYEE, AGENT OR DEPARTMENT OF CREDITOR FAMILIAR WITH CLAIM	NATURE OF CLAIM (trade debt, bank loan, government contract, etc.)	C U D S	AMOUNT OF CLAIM (IF SECURED ALSO STATE VALUE OF SECURITY)
ATN Holding Inc	Atn Holding Inc Rey Nea 2319 Locust Court, Suite B Ontario, CA 91761 Tel: (909) 923-8618 Fax: (909) 923-8705	Trade Debt		\$29,701
Alu Die	Alu Die Bill Ferguson 1215 Kerrisdale Blvd Newmarket, ON L3Y8W1 Tel: 905-898-5445 Fax: 905-898-0199	Trade Debt		\$28,926
Hartung/Agalite	Hartung/Agalite Bob Morse P.O. Box 34935 Seattle, WA 98124-1935 Tel: (800) 552-2227 Fax: (425) 656-2601	Trade Debt		\$28,149
Magnolia Metal & Plastic Prod	Magnolia Metal & Plastic Prod Tony Malik 247 Armory Dr Vicksburg, MS 39183 Tel: (601) 638-6912 Fax: (601) 636-2552	Trade Debt		\$24,581
Astro Shapes	Astro Shapes Frank Beato P.O. Box 931438 Cleveland, OH 44193-0486 Tel: 330-755-1414 Fax: 330-755-2233	Trade Debt		\$23,525
Linde North America And Specialty Gases	Linde North America And Specialty Gases Tom Gallagher 88299 Expedite Way Chicago, IL 60695-1700 Tel: (908) 252-9300 Fax: (908)252-0811	Trade Debt		\$23,448

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

ATRIUM CORPORATION, *et al.*,¹

Debtors.

) Chapter 11

) Case No. 10-_____()

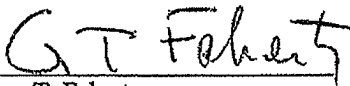
) Joint Administration Requested

**DECLARATION CONCERNING CONSOLIDATED
LIST OF CREDITORS HOLDING THE 50 LARGEST UNSECURED CLAIMS**

The consolidated list of creditors holding the 50 largest unsecured claims filed in electronic format contemporaneously with the foregoing petition (the "*Creditor List*") constitutes a full and complete list of the name and address of each creditor. The Creditor List is being filed pursuant to section 521 of title 11 of the United States Code, Rules 1007 and 1008 of the Federal Rules of Bankruptcy Procedure and Rule 1007-2 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the District of Delaware. The above-captioned debtors and debtors in possession (collectively, the "*Debtors*") reserve the right to file an amended or supplemental Creditor List. The Creditor List is based upon the internal bookkeeping records of the Debtors and is accurate to the best of the undersigned's knowledge, information and belief, subject to further review. No comprehensive legal or factual investigations with regard to possible defenses to any claims set forth on the Creditor List have been completed, however. Accordingly, the Creditor List does not, and should not, be deemed to constitute: (a) a waiver of any defense of any listed claims; (b) an acknowledgement of the allowability of any listed claims, or (c) a waiver of any other right or legal position of the Debtors.

I, Gregory T. Faherty, Chief Executive Officer and President of Atrium Corporation, declare under penalty of perjury that I have reviewed the Creditor List and that the information contained therein is true and correct to the best of my information.

Dated: January 20, 2010



Gregory T. Faherty
Chief Executive Officer and
President

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal taxpayer-identification number, are: Atrium Corporation (4598); ACIH, Inc. (7822); Aluminum Screen Manufacturers, Inc. (6750); Atrium Companies, Inc. (2488); Atrium Door and Window Company - West Coast (2008); Atrium Door and Window Company of Arizona (2044); Atrium Door and Window Company of the Northeast (5384); Atrium Door and Window Company of the Northwest (3049); Atrium Door and Window Company of the Rockies (2007); Atrium Enterprises Inc. (6531); Atrium Extrusion Systems, Inc. (5765); Atrium Florida, Inc. (4562); Atrium Vinyl, Inc. (0120); Atrium Windows and Doors of Ontario, Inc. (0609); Champion Window, Inc. (1143); North Star Manufacturing (London) Ltd. (6148); R.G. Darby Company, Inc. (1046); Superior Engineered Products Corporation (4609); Thermal Industries, Inc. (3452); and Total Trim, Inc. (8042). The Debtors' main corporate address is 3890 W. Northwest Highway, Suite 500, Dallas, Texas 75220.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

NORTH STAR MANUFACTURING
(LONDON) LTD.,

Debtor.

)
) Chapter 11
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Case No. 10-_____()

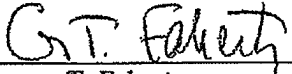
CORPORATE OWNERSHIP STATEMENT

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1, the following are corporations, other than a governmental unit, that directly or indirectly own 10% or more of any class of the debtor's equity interests:

Corporate Entity	Approximate Percentage of Shares Held
Atrium Companies, Inc.	100%

I, Gregory T. Faherty, the undersigned signatory of North Star Manufacturing (London) Ltd., named as a debtor in this case, declare under penalty of perjury that I have read the foregoing corporate ownership statement and that it is true and correct to the best of my information and belief.

Dated: January 20, 2010



Gregory T. Faherty
Chief Executive Officer

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

NORTH STAR MANUFACTURING
(LONDON) LTD.,

Debtor.

) Chapter 11

) Case No. 10-_____ ()


CERTIFICATION CONCERNING CREDITOR MATRIX

The above-captioned debtor, as debtor and debtor in possession (the "**Debtor**"), hereby certifies under penalty of perjury that the consolidated list of creditors submitted herewith (the "**Creditor Matrix**") pursuant to Rule 1007-2 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the District of Delaware, formatted in portable document format and containing the list of creditors of the Debtor, is complete, and, to the best of the Debtor's knowledge, correct and consistent with the Debtor's books and records.

The Creditor Matrix is based upon the internal bookkeeping of the records of the Debtor and is accurate to the best of the undersigned's knowledge, information and belief, subject to further review. No comprehensive legal and/or factual investigations with regard to possible defenses to any claims set forth on the Creditor Matrix have been completed, however. Accordingly, the Creditor Matrix should not be deemed to constitute: (a) a waiver of any defense to any listed claims; (b) an acknowledgment of the allowability of any listed claims; or (c) a waiver of any other right or legal position of the Debtor.

I, Gregory T. Faherty, the undersigned signatory of North Star Manufacturing (London) Ltd., named as a Debtor in this case, declare under penalty of perjury that I have reviewed the Creditor Matrix and that it is true and correct to the best of my information and belief.

Dated: January 20, 2010



Gregory T. Faherty
Chief Executive Officer

In re:)
) Chapter 11
)
NORTH STAR MANUFACTURING)
(LONDON) LTD.,) Case No. 10-_____()
)
Debtor.)
)

DEBENTURE	EQUITY HOLDER	ADDRESS OF EQUITY HOLDER	NUMBER OF SHARES OR UNITS HELD BY EACH AGENT OF EQUITY HESD
North Star Manufacturing (London) Ltd.	Atrium Companies, Inc.	3890 West Northwest Highway, Suite 500, Dallas, TX 75220	100%

Dated: January 20, 2010

Gregory T. Faherty
Chief Executive Officer

**RESOLUTIONS OF BOARD OF DIRECTORS OF
NORTH STAR MANUFACTURING (LONDON) LTD.**

The undersigned, being all of the members of the Board of Directors (the "*Board of Directors*") of North Star Manufacturing (London) Ltd., a corporation incorporated under the *Business Corporations Act* (Ontario) (the "*Company*"), hereby adopt the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board of Directors:

WHEREAS, the Board of Directors reviewed and considered the materials presented by the Company's management team and the financial and legal advisors of the Company regarding the liabilities and liquidity of the Company, the strategic alternatives available to it, and the impact of the foregoing on the Company's businesses; and

WHEREAS, the Board of Directors has had the opportunity to consult with the Company's management team and the financial and legal advisors to the Company and fully consider each of the strategic alternatives available to the Company;

I. Voluntary Petition Under the Provisions of Chapter 11 of Title 11 of the United States Code and Application for Relief Under the Companies' Creditors Arrangement Act (Canada)

NOW, THEREFORE, BE IT RESOLVED, that in the judgment of the Board of Directors, it is desirable and in the best interests of the Company, its creditors and other parties in interest, that the Company file or cause to be filed a voluntary petition for relief under the provisions of chapter 11 of title 11 of the United States Code (the "*Bankruptcy Code*") and to file or cause to be filed an application for relief under the *Companies' Creditors Arrangement Act*, R.S.C. 1985, c. C-36, as amended (the "*CCAA*"); and it is

RESOLVED FURTHER, that the officers of the Company (collectively, the "*Authorized Officers*"), acting alone or with one or more other Authorized Officers, with power of delegation, be, and they hereby are, authorized to execute and file on behalf of the Company all petitions, schedules, lists and other motions, papers or documents, and to take any and all action that they deem necessary or proper to obtain such relief, including, without limitation, any action necessary to maintain the ordinary course operation of the Company's businesses.

II. Restructuring and Lock-Up Agreement

NOW THEREFORE BE IT RESOLVED, that the Authorized Officers, acting alone or with one or more other Authorized Officers be, and they hereby are, authorized and empowered to enter on behalf of the Company that certain Restructuring and Lock-Up Agreement by and among the Company and certain lenders under the Second Amended and Restated Credit Agreement, dated as of October 15, 2008.

III. Chapter 11 Plan and Related Disclosure Statement

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes management of the Company, upon advice from the Company's advisors, to file the *Joint Plan of Reorganization of Atrium Corporation and Its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code* (the "*Plan*") and the related disclosure statement (the "*Disclosure Statement*"), substantially in the form of the Plan and Disclosure Statement presented to the Board of Directors on the date hereof; and it is

RESOLVED FURTHER that in the event there are any material changes made to the Plan as a result of ongoing negotiations with the various constituencies in the chapter 11 cases and in the proceedings commenced pursuant to the CCAA, such changes shall require the further approval of the Board of Directors.

IV. Retention of Professionals

NOW THEREFORE BE IT RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ the law firm of Kirkland & Ellis LLP as general bankruptcy counsel to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations, including filing any pleadings and petitions for relief; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Kirkland & Ellis LLP; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ the law firm of Klehr Harrison Harvey Branzburg LLP as co-counsel to represent and assist the Company in carrying out its duties under

the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations, including filing any pleadings and petitions for relief; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Klehr Harrison Harvey Branzburg LLP; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ Goodmans LLP as Canadian insolvency counsel to represent and assist the Company in carrying out its duties under the CCAA, and to take any and all actions to advance the Company's rights and obligations, including filing any materials, and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate engagement agreements and to pay appropriate retainers prior to and immediately upon filing of the CCAA proceedings and, if necessary, to cause to be filed an appropriate application for authority to retain the services of Goodmans LLP; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ the firm of Ernst & Young Inc. as the Monitor of the Company during the Company's proceedings under the CCAA, and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate engagement agreements, and to pay appropriate retainers prior to and immediately upon filing of the CCAA proceedings; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ the firm of Moelis & Company LLC, as investment banker and financial advisor to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed appropriate applications for authority to retain the services of Moelis & Company LLC; and it is

RESOLVED FURTHER, that the Authorized Officers, and they hereby are, authorized and directed to employ the firm of The Garden City Group, Inc. as notice and claims agent to represent and assist the Company in carrying out its duties under Bankruptcy

Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed appropriate applications for authority to retain the services of The Garden City Group, Inc.; and it is

RESOLVED FURTHER, that the Authorized Officers, and they hereby are, authorized and directed to employ the firm of Deloitte Financial Advisory Services LLP as bankruptcy administrative services provider to represent and assist the Company in carrying out its duties under Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed appropriate applications for authority to retain the services of Deloitte Financial Advisory Services LLP; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ the firm of Deloitte & Touche LLP as independent auditors; and in connection therewith, the Authorized Officers are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and immediately upon filing of the chapter 11 case and cause to be filed an appropriate application for authority to retain the services of Deloitte & Touche LLP; and it is

RESOLVED FURTHER, that the Authorized Officers, and they hereby are, authorized and directed to employ the firm of Pricewaterhouse Coopers LLP as tax advisors to represent and assist the Company in carrying out its duties under Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed appropriate applications for authority to retain the services of Pricewaterhouse Coopers LLP; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed to employ any other professionals to assist the Company in carrying out its duties under the Bankruptcy Code and under the CCAA; and in connection therewith, the Authorized Officers, with power of delegation, are

hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of any other professionals as necessary.

V. Debtor in Possession Financing

NOW, THEREFORE, BE IT RESOLVED, that the forms, terms and provisions of the Senior Secured Priming and Superpriority Debtor-In-Possession Credit Agreement, dated as of January 19, 2010 (the "*DIP Credit Agreement*," and, together with each other document, instrument or agreement executed in connection therewith, collectively the "*DIP Credit Documents*"), among Atrium Companies, Inc. (the "*Borrower*"), the Company, and the domestic subsidiaries of Atrium Corporation that are signatories thereto (each such subsidiary and the Company being a "*Subsidiary Guarantor*"), each of which Subsidiary Guarantors and the Borrower will be a debtor and debtor in possession in a case to be filed under chapter 11 of the Bankruptcy Code (collectively, the "*Cases*"), with the Company also filing for relief under the CCAA (the "*CCAA Proceeding*"), GE Business Financial Services Inc., as administrative agent and collateral agent (the "*DIP Agent*"), and each of the other financial institutions from time to time party to the DIP Credit Agreement (together with the DIP Agent, the "*DIP Lenders*"), which DIP Credit Documents (a) provide the Borrower with a delayed term loan of up to \$40 million on a secured super-priority basis; (b) require all of the Borrower's obligations thereunder to be guaranteed by the Company; and (c) provides for the proceeds therefrom to be used for working capital and for other general corporate purposes of the Borrower and its Subsidiaries (as defined in the DIP Credit Agreement), including postpetition operating expenses of administration of the Cases and of the CCAA Proceeding, in substantially the form submitted to the Board of Directors, be, and the same hereby are in all respects approved, and any Authorized Officer or other officer of the Company is hereby authorized and empowered, in the name of and on behalf of the Company, to execute and deliver each of the DIP Credit Documents to which the Company is a party, each in the form or substantially in the form thereof submitted to the Board of Directors, with such changes, additions and modifications thereto as the officer of the Company executing the same shall approve, such approval to be conclusively evidenced by such officer's execution and delivery thereof; and it is

RESOLVED FURTHER, that the Company, as debtor and debtor in possession under the Bankruptcy Code and as applicant under the CCAA shall be, and hereby is, authorized to guarantee

all obligations incurred under the DIP Credit Agreement (the "**DIP Obligations**") and undertake any and all related transactions contemplated thereby (collectively, the "**Financing Transactions**"); and it is

RESOLVED FURTHER, that each and every officer, including the Authorized Officers, of the Company be, and each of them, acting alone, hereby is authorized, directed and empowered from time to time in the name and on behalf of the Company to take any and all such actions, and to execute and deliver or cause to be executed and delivered under seal of the Company or otherwise, any and all such other documents, agreements, certificates, writings and instruments to be delivered in connection with the DIP Credit Documents (including, without limitation, any amendments, supplements or modifications to the DIP Credit Documents and such other documents, agreements, certificates, writings and instruments to be delivered in connection therewith), and to grant the security interests in or liens on any real or personal property of the Company now or hereafter acquired as contemplated by the DIP Credit Documents, with full authority to endorse, assign or guarantee any of the foregoing in the name of the Company, in each case, as any such officer may deem necessary or advisable to carry out the intent and purposes of the immediately foregoing resolution, and his or her execution and delivery thereof to be conclusive evidence that he or she deems is necessary or advisable, his or her execution and delivery thereof to be conclusive evidence of his or her authority, to so act and his or her approval thereof; and it is

RESOLVED FURTHER, that the Authorized Officers be, and they hereby are, authorized and directed, and each of them, acting alone, hereby is, authorized, directed and empowered in the name of, and on behalf of, the Company, as debtor and debtor in possession and as a CCAA applicant, to take such actions and execute and deliver (a) the DIP Credit Documents and such agreements, certificates, instruments, guaranties, notices and any and all other documents as the Authorized Officers may deem necessary or appropriate to facilitate the Financing Transactions (collectively, the "**Financing Documents**"); (b) such other instruments, certificates, notices, assignments and documents as may be reasonably requested by the DIP Agent; and (c) such forms of deposit, account control agreements, officer's certificates and compliance certificates as may be required by the DIP Credit Documents or any other Financing Document; and it is

RESOLVED FURTHER, that the Authorized Officers and each of them hereby is, authorized and empowered to authorize the

DIP Agent to file any *Personal Property and Security Act* (Ontario) (the "*PPSA*") financing statements and/or financing change statements and any necessary assignments for security or other documents in the name of the Company that the DIP Agent deems necessary or convenient to perfect any lien or security interest granted under the DIP Credit Documents, including any such PPSA financing statement or financing change statement containing a generic description of collateral, such as "other", and to execute and deliver, [and to record or authorize the recording of, such charges in respect of real property of the Company and such other filings in respect of intellectual and other property of the Company, in each case as the DIP Agent may reasonably request to perfect the security interests of the DIP Agent under the DIP Credit Documents; and it is

RESOLVED FURTHER, that each of the Authorized Officers be, and hereby is, authorized and empowered to take all such further actions including, without limitation, to guarantee payment of all fees and expenses, in accordance with the terms of the Financing Documents, which shall in their sole judgment be necessary, proper or advisable to perform the Company's obligations under or in connection with the DIP Credit Documents or any of the other Financing Documents and the transactions contemplated therein and to carry out fully the intent of the foregoing resolutions; and it is

RESOLVED FURTHER, that each of the Authorized Officers be, and hereby is, authorized and empowered to execute and deliver any amendments, supplements, modifications, renewals, replacements, consolidations, substitutions and extensions of the DIP Credit Documents or any of the Financing Documents to which the Company is a party, which shall in their sole judgment be necessary, proper or advisable; and it is

RESOLVED FURTHER, that all acts and actions taken by the Authorized Officers prior to the date hereof with respect to the transactions contemplated by the DIP Credit Documents and any of the other Financing Documents be, and hereby are, in all respects confirmed, approved and ratified.

VI. Further Actions and Prior Actions

NOW, THEREFORE, BE IT RESOLVED that in addition to the specific authorizations heretofore conferred upon the Authorized Officers, each of the Authorized Officers or their designees shall be, and each of them, acting alone, hereby is, authorized, directed and empowered, in the name of, and on behalf

of, the Company, to take or cause to be taken any and all such further actions, to execute and deliver any and all such agreements, certificates, instruments and other documents and to pay all expenses, including filing fees, in each case as in such officer or officers' judgment shall be necessary or desirable to fully carry out the intent and accomplish the purposes of the resolutions adopted herein; and it is

RESOLVED FURTHER, that all acts, actions and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of the Company, which acts would have been approved by the foregoing resolutions except that such acts were taken before these resolutions were certified, are hereby in all respects approved and ratified.

The actions taken by this written consent shall have the same force and effect as if taken at a meeting of the Board of Directors duly called and constituted pursuant to the Company's bylaws and the laws of the Province of Ontario.

This written consent may be executed in counterparts, all of which when taken together shall be deemed to be the written consent of the Board of Directors.

* * * * *

IN WITNESS WHEREOF, the undersigned have executed these Resolutions of the Board of Directors of North Star Manufacturing (London), Ltd. as of the date set forth above.

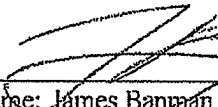


Name: Larry T. Solari
Title: Director

Name: James Banman
Title: Director

IN WITNESS WHEREOF, the undersigned have executed these Resolutions of the Board of Directors of North Star Manufacturing (London), Ltd. as of the date set forth above.

Name: Larry T. Solari
Title: Director



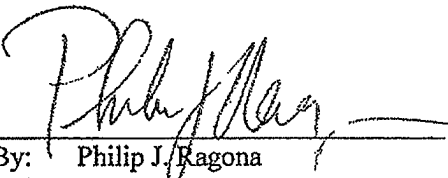
Name: James Banman
Title: Director

CERTIFICATE

The undersigned, Philip J. Ragona, Secretary of North Star Manufacturing (London) Ltd. (the "*Company*"), a corporation incorporated under the *Business Corporations Act* (Ontario), hereby certifies as follows:

1. I am the duly qualified Secretary of the Company and, as such, I am familiar with the facts herein certified and I am duly authorized to certify the same on behalf of the Company.
2. Attached hereto is a true, complete, and correct copy of the resolutions of the board of directors of the Company (the "*Board of Directors*"), duly adopted by all of the members of the Board of Directors in accordance with the Company's bylaws.
3. Such resolutions have not been amended, altered, annulled, rescinded or revoked and is in full force and effect as of the date hereof. There exists no other subsequent resolution of the Board of Directors relating to the matters set forth in the resolutions attached hereto.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 19th day of January 2010.


By: Philip J. Ragona
Title: Secretary