

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

ATRIUM DOOR & WINDOW CO OF NEW ENGLAND

CIK: **1029582** | IRS No.: **061251035** | State of Incorp.: **CT** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **333-20095-03** | Film No.: **97740674**

Mailing Address
*P O BOX 226957
DALLAS TX 75222-6957*

Business Address
*1341 W MOCKINGBIRD LANE
SUITE 1200 WEST
DALLAS TX 75227
9724384787*

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): DECEMBER 1, 1997

BISHOP MANUFACTURING COMPANY
OF NEW ENGLAND, INC.
(Exact name of Registrant as specified in its charter)

<TABLE>	<S>	CONNECTICUT (State or other jurisdiction of incorporation)	<C>	333-20095-03 (Commission File Number)	<C>	06-1251035 (I.R.S. Employer Identification Number)
		1341 W. MOCKINGBIRD LANE SUITE 1200W DALLAS, TEXAS (Address of principal executive offices)				75247 (Zip code)
</TABLE>						

Registrant's telephone number, including area code: (214) 630-5757

N/A
(former address if changed since last report)

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2
ITEM 5. OTHER EVENTS

On December 1, 1997, Bishop Manufacturing Company of New England, Inc. (the "Company") changed its name to Atrium Door and Window Company of New England. The name change was effected by an amendment to the Company's Certificate of Incorporation, a copy of which is attached hereto as an exhibit.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(C) EXHIBITS

*3.1

Certificate of Amendment to the Company's Certificate
of Incorporation.

*Filed herewith

3

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,
the registrant has duly caused this report to be signed on its behalf by the
undersigned thereunto duly authorized.

BISHOP MANUFACTURING COMPANY OF NEW
ENGLAND, INC.

By: /s/ Jeff L. Hull

Name: Jeff L. Hull
Title: Chief Financial Officer and
Secretary

Date: December 15, 1997

4

INDEX TO EXHIBITS

EXHIBIT NUMBER -----		PAGE -----
<S> *3.1	<C> Certificate of Amendment to the Company's Certificate of Incorporation.	

</TABLE>

*Filed herewith

CERTIFICATE OF AMENDMENT
STOCK CORPORATION

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97
Space For Office Use Only

1. NAME OF CORPORATION:

Bishop Manufacturing Company of New England, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (CHECK A., B. OR C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

1. The name of the corporation is Atrium Door and Window Company of New England, Inc.

4. VOTE INFORMATION (CHECK A., B. OR C.):

A. THE RESOLUTION WAS APPROVED BY SHAREHOLDERS AS FOLLOWS:

(SET FORTH ALL VOTING INFORMATION REQUIRED BY CONN. GEN. STAT. SECTION 33-800 AS AMENDED IN THE SPACE PROVIDED BELOW)

The number of shares of common stock, no par value, entitled to vote is 800. The vote required for adoption of the resolution was 534 shares. 800 shares voted in favor of adoption of the resolution.

B. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION. NO SHAREHOLDER VOTE WAS REQUIRED FOR ADOPTION.

C. THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION. NO SHAREHOLDER VOTE WAS REQUIRED FOR ADOPTION.

5. EXECUTION

Dated this 1st day of December, 1997

<TABLE>

<S>

Randall S. Fojtasek

<C>

President

<C>

By: /s/ Randall S. Fojtasek

Jeff L. Hull

Secretary

By: /s/ Jeff L. Hull

PRINT OR TYPE NAME OF SIGNATORY

CAPACITY OF SIGNATORY

SIGNATURE

</TABLE>