

06-16-1998

OVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



Tab sellings

To the Honorable Commission

100738742

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Carter Holt Harvey Roofing Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of California
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: AHI Roofing Limited
Internal Address: _____
Street Address: _____
City: Auckland Country: New Zealand
State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of New Zealand
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: MRD 6-1-98

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 8, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s) 75/211454

Additional numbers attached? Yes No

B. Trademark Registration No.(s) 1949303

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: M. Iris Hess
Internal Address: Ladas & Parry

Street Address: 5670 Wilshire Boulevard
Suite 2100
City: Los Angeles State: CA ZIP: 90036

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$65.00
 Enclosed - Check No. 09179
 Any additional fees which may be required are
 Authorized to be charged to deposit account 12-
 8. Deposit account number:

 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

M. Iris Hess
Name of Person Signing

M. Iris Hess
Signature

5/28/98

3 + check
Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

06/15/1998 TTON11 00000261 1949303
 01 FC:481 40.00 OP
 02 FC:482 25.00 OP

Commissioner of Patents and Trademarks
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UNITED STATES

IN THE MATTER OF OUR TRADE MARKS:

Registration No 1949303 and Application No. 75/211454

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation.

The Undersigned hereby appoints, jointly and severally with full power of substitution:

RICHARD P. BERG

HENRY KLEIN

KAM C. LOUIE

MAVIS S. GALLENSON

M. IRIS HESS

RICHARD J. PACIULAN

FRANCIE R. GOROWITZ

all members of the Bar of the State of California, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration and Application for Trademark Registration:

AHI ROOFING LIMITED

By 
[Title] Director

[Title]

Address:

**UNITED STATES OF AMERICA
TRADE MARK ASSIGNMENT**

WHEREAS **CARTER HOLT HARVEY ROOFING INC**, a corporation organized under the laws of the State of California, United States of America, located at 1230 Railroad Street East, Corona, California 91720, United States of America, [hereinafter called the ASSIGNOR] has adopted, used and is using the following Trademarks for which applications have been filed or which have registered in the United States Patent and Trademark Office:

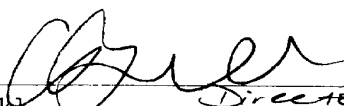

Registration	1949303	CORONA	Classes 6/19
Application	75/211454	ALFA	Classes 6/19

AND WHEREAS **AHI ROOFING LIMITED**, a company incorporated under the laws of New Zealand, located at Auckland, New Zealand [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademarks and the application and registration thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademarks and application and registration thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 8th day of April, 1998.

CARTER HOLT HARVEY ROOFING INC.

By 
[Title] Director

Director