

MAD
8-398

Assistant Commissioner
for Trademarks
2900 Crystal Drive
Box - Assignments Fee
Arlington, VA 22202-351

12-01-1998



100910335

Aug 3

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
3 27 98

INDEX

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name ITOCHU INTERNATIONAL ACQUISITION CORPORATION

3 26 98

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name PRIMESOURCE BUILDING PRODUCTS, INC.

DBA/AKA/TA

Composed of

Address (line 1) 1800 JOHN CONNALLY DRIVE

Address (line 2) CARROLLTON, TX

Address (line 3) CARROLLTON TEXAS 75006
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization DELAWARE

08/05/1998 DNGUYEN 00000134 012520 75297720

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01 FC:481 40.00 CH
02 FC:482 300.00 CH

Fee OK

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1820 FRAME: 0607

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

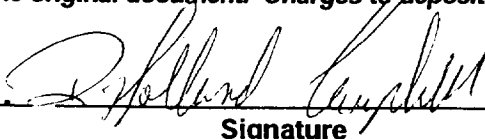
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

R. Holland Campbell, Esq.
Name of Person Signing


Signature

8/3/98
Date Signed

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ITOCHU International Acquisition Corp.

It is hereby certified that:

1 The name of the corporation is ITOCHU International Acquisition Corp.
(referred to hereinafter as the "Corporation")

2. The Certificate of Incorporation of the Corporation is hereby amended by
striking out Article FIRST thereof and by substituting in lieu of said Article the
following new Article:

"FIRST: The name of the Corporation is ~~PrimeSource~~ Building Products
Inc."

3. The amendment of the Certificate of Incorporation herein certified has
been duly adopted and written consent has been given in accordance with the
provisions of Sections 228 and 242 of the General Corporation Law of the State
of Delaware.

4. The effective time of the amendment here certified shall be March 27,
1998.

Signed on March 26, 1998



Kwang Ho Choi
Kwang Ho Choi- Chairman

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITOCHU INTERNATIONAL ACQUISITION CORP.", CHANGING ITS NAME FROM "ITOCHU INTERNATIONAL ACQUISITION CORP." TO "PRIMESOURCE BUILDING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8996428

DATE:

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RECORDED: 08/03/1998

TRADEMARK
REEL: 1820 FRAME: 0610