

01-29-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

126-99

RECC



100952847

Attorney Docket No. ◆

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name(s) of conveying party(ies):

Fiber Glass Systems Texas, Inc.

- Individual(s)
- General Partnership
- Corporation

- Association
- Limited Partnership

Other: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: \_\_\_\_\_

Execution Date July 31, 1997

2. Name(s) and address(es) of receiving party(ies):

Name: Fiber Glass Systems Holding, Inc.

Address: 2835 Holmes Road  
Houston, TX 77001

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

902,042

Additional numbers attached?  Yes  No

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

Name: David M. Kelly

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

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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.

David M. Kelly  
Name of Person Signing

David M. Kelly  
Signature

1/26/99  
Date

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

**CERTIFICATE OF MERGER**  
**OF**  
**FIBER GLASS SYSTEMS TEXAS, INC.**

**INTO**  
**FIBER GLASS SYSTEMS HOLDINGS, INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Fiber Glass Systems Texas, Inc. f/k/a Fiber Glass Systems, Inc.	Texas
Fiber Glass Systems Holdings, Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with subsection (c) of section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Fiber Glass Systems Holdings, Inc.

FOURTH: That the certificate of incorporation of Fiber Glass Systems Holdings, Inc. shall be the certificate of incorporation of the surviving corporation.

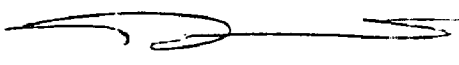
FIFTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 2835 Holmes Road, Houston, Texas 77001.

SIXTH: That a copy of the agreement of merger will be furnished on request and without cost to any stockholder of any constituent corporation.

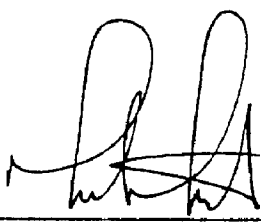
SEVENTH: That the authorized capital stock of Fiber Glass Systems Holdings, Inc consists of 1,000 shares of Common Stock, par value \$.01 per share.

EIGHTH: The Merger contemplated hereby is to become effective on July 31, 1997

FIBER GLASS SYSTEMS HOLDINGS, INC.

By:   
Name: \_\_\_\_\_  
Title: J.F. MARONEY, III  
VICE PRESIDENT

ATTEST:

  
By: \_\_\_\_\_  
Name: MARTIN I. GREENBERG  
Title: Asst. Sec.