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U.S. Patent & TMO/TM Mail Rpt Dt. #64

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

1. Name of conveying party(ies): Alumet Building Products, Inc.
Individual(s) Association
General Partnership Limited Partnership
Corporation
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Alumet Building Products, Inc.
Internal Address:
Street Address: 227 Town East Blvd.
City: Mesquite State: Texas
Zip: 75149

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: March 20, 1998

Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Texas
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

4. Application number(s) or patent number(s): See Section A below.

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s): 75/419,591 75/448,747

B. Trademark Registration No.(s):

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank C. Vecella, Esq.
Internal Address: Jackson Walker L.L.P.
Street Address: 901 Main Street, Suite 6000
City: Dallas
State: Texas Zip: 75202-3797

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41): \$ 65.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

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

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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.

Frank C. Vecella
Name of Person Signing

Signature

6/2/2000
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
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Vertical stamp: 00000040 7541591 00000040 75448747 07/14/2000 RTM11 01 FC:401 02 FC:402

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
ALUMET BUILDING PRODUCTS, INC.**

FILED  
in the Office of the  
Secretary of State of Texas  
MAR 20 1998  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE.**

The name of the Corporation is Alumet Building Products, Inc.

**ARTICLE TWO.**

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on the 20th day of February, 1998.

The amendment alters Article One of the amended Articles of Incorporation to read as follows:

**Article I**

The name of the corporation is Alumet Building Products, Inc.

**ARTICLE THREE.**

The number of shares of the Corporation outstanding at the time of such adoption was 872,000 and the number of shares entitled to vote thereon was 872,000.

**ARTICLE FOUR.**

The number of shares that voted for the amendment was 648,163; and the number of shares that voted against the amendment was 0.

DATED this 20th day of March, 1998.

Alumet Building Products, Inc.

By:   
E. L. Thompson, President