

07-31-2000

TRADEMARKS ONLY



101417462

To the Registrar of Patents and Trademarks



interest:

02-23-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #39

Entity: **Entegra Roof Tile Corporation**

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

2. Name and Address of Party(ies) receiving an interest:

Name: Entegra Roof Tile Corporation - Pompano
Internal Address: _____

Street Address: 819 S. Federal Highway

City: Stuart State: Florida Zip: 34994

Entity:

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other _____

Citizenship: _____

MRD 2:23.00

3. Interest Conveyed:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other _____

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(The attached document must not be an assignment)

4. Application number(s) or registration number(s).
(Additional Sheet Attached?) Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,825,154

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

Name: William H. Honaker
 Internal Address: Howard & Howard Attorneys, P.C.
The Pinehurst Office Center, Suite #101
 Street Address: 1400 North Woodward Avenue
 City: Bloomfield Hills State: MI Zip: 48304

6. Number of applications and registrations involved:

One (1)

7. Amount of fee enclosed or authorized to charged:

\$40.00 (enclosed)


8. Deposit account number (Attach duplicate copy of this form if paying by deposit account)

DO NOT USE THIS SPACE

9. Date of execution of attached document June 25, 1997

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
Executed on:

February 17, 2000
Date



 Signature

William H. Honaker

 Name of Person Signing



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

ENTEGRA ROOF TILE CORPORATION - POMPANO
819 S. FEDERAL HWY.
SUITE 201
STUART, FL 34994

Re: Document Number J21480

The Articles of Amendment to the Articles of Incorporation of ENTEGRA ROOF TILE CORPORATION which changed its name to ENTEGRA ROOF TILE CORPORATION - POMPANO, a Florida corporation, were filed on June 25, 1997.

This document was electronically received and filed under FAX audit number H97000010426.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Darlene Connell
Corporate Specialist
Division of Corporations

Letter Number: 997A00033739

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010426

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTEGRA ROOF TILE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, ENTEGRA ROOF TILE CORPORATION, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I and Article IV of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

*ARTICLE I. Name

The name of the corporation shall be: Entegra Roof Tile Corporation - Pompano.

The principal place of business of this corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994.

ARTICLES IV. ADDRESS

The street address of the registered office of the corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994, and the name of the registered agent of the corporation at that address is Christine Doolin."

This Amendment was approved by all the directors and the shareholders of the Corporation by written consent dated June 23, 1997 in accordance with Sections 607.0704 and 607.0821, Florida Statutes, such action being sufficient for approval of this Amendment.

Dated: June 23, 1997

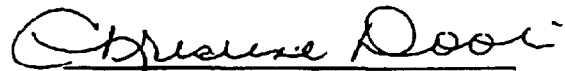

Terry Johnson, President

David G. Bates, Esq.
FL Bar No. 093451
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
(561) 655-1980

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Christine Doolin,
Registered Agent

Dated: June 23, 1997

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