

"D"

04-19-2001

TRADEMARKS ONLY TRADEMARKS ONLY



101679185

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

1. Name of Party(ies) conveying an interest:

Eterna Roof Tile Corporation

Entity: 4-11-01

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  
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 \_\_\_\_\_

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)

1,822,777

04-11-2001  
U.S. Patent & TMO/TM Mail Rcpt Dt. #01

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: 39400 Woodward Avenue  
City: Bloomfield Hills State: MI Zip: 48304-5151

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:

Signature      William H. Honaker      April 3, 2001  
Name of Person Signing      Date

04/18/2001 GTDN11 00000198 1822777  
01 FC:481 40.00 DP

TRADEMARK REEL: 002274 FRAME: 0360



### Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on August 12, 1992, to Articles of Incorporation for ETERNA ROOF TILE CORPORATION changing its name to ENTEGRA ROOF TILE CORPORATION, a Florida corporation, as shown by the records of this office.

The document number of this corporation is J21480.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
12th day of August, 1992.



CR2EO22 (2-91)

A handwritten signature in cursive script that reads "Jim Smith".

Jim Smith  
Secretary of State



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**

Secretary of State

August 12, 1992

**CAPITAL CONNECTION**

.  
. .  
. . .

Re: Document Number J21480

Dear .:

This will acknowledge receipt of your Amendment to the Articles of Incorporation for ETERNA ROOF TILE CORPORATION changing its name to ENTEGRA ROOF TILE CORPORATION, a Florida corporation, which was filed on August 12, 1992. We have received your remittance totaling \$87.50. Enclosed please find your certificate(s).

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

**KELLEY SHANK**  
Division of Corporations

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

**TRADEMARK**  
**REEL: 002274 FRAME: 0362**

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF ETERNA ROOF TILE CORPORATION

Pursuant to the provisions of Section 607.100 Florida Statutes, the undersigned Florida corporation (No. J21480) hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FILED  
1992 AUG 17 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is ETERNA ROOF TILE CORPORATION.

Article II - Adoption and Text of Amendment

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 27<sup>th</sup> day of July, 1992, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 27<sup>th</sup> day of July, 1992, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the corporation is ENTEGRA ROOF TILE CORPORATION (hereinafter referred to as the "Corporation")."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the 17th day of August, 1992.

Dated this 27<sup>th</sup> day of July, 1992.

ETERNA ROOF TILE CORPORATION

By:   
Terry R. Johnson, President

corp.mda\entegra\amendmen.art