

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies): BSL Holdings, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other

2. Name and address of receiving party(ies) Name: Builders FirstSource, Inc. Internal Address: Street Address: 2200 Ross Ave., Ste. 4900 West City: Dallas State: Texas Zip: 75201 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Delaware [] Other

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [] Change of Name [] Other Execution Date: October 13, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/777476 75/756802 B. Trademark Registration No.(s)

Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Bruce Goldner Internal Address: Skadden, Arps, et. al. Street Address: Four Times Square City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$ 65.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 19-2385 (Our Ref: 024530-1)

DO NOT USE THIS SPACE

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. Bruce Goldner Signature August 1, 2001 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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "BSL HOLDINGS, INC.", CHANGING ITS NAME FROM "BSL HOLDINGS, INC." TO "BUILDERS FIRSTSOURCE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1999, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1270318

DATE: 07-30-01

TRADEMARK

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NO. 719 002
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 10/13/1999
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BSL HOLDINGS, INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

BSL Holdings, Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

1. Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST: The name of the Corporation is Builders FirstSource, Inc."

2. The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 13th day of October, 1999.

BSL HOLDINGS, INC.



Donald F. McAleenan
Senior Vice President,
General Counsel and Secretary