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To 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 Partne
 Corporation
 Other _____

2. Name and address of receiving party(ies):
Name: **Allmet Building Products, Inc.**

7 Town East Blvd.
State: **Texas**

05-17-2001
U.S. Patent & TMOs/TM Mail Rcpt Dt. #58

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

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 B below.**

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

A. Trademark Application No.(s): _____

B. Trademark Registration No.(s): **2,402,279**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Cami D. Boyd, 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: **1**
7. Total fee (37 CFR 3.41): **\$ 40.00**
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____

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

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.

Cami Dawson Boyd
Name of Person Signing


Signature

5/19/01
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
Washington, D.C. 20231

**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 Allmet 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