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U.S. Patent & TMO/TM Mail Rpt Dt #57



To the Honorable  
Please record the a.

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emarks:  
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: **Allmet Building Products, Inc.**

Internal Address: \_\_\_\_\_  
Street Address: **227 S. Town East Blvd.**

City: **Mesquite**      State: **Texas**

Zip: **75149**

3. Nature of conveyance: **6.21.01**

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): **1,179,797**

Additional numbers attached?  Yes  No

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

Name: **Carl C. Butzer, 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.*

Carl C. Butzer  
Name of Person Signing

6/21/01  
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

2682835.1/101667.3

TRADEMARK  
REEL: 002322 FRAME: 0713

**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