

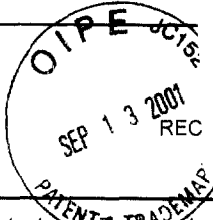
FORM 1595

FILE NO: 1175-198

09-19-2001



101848552

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Trenwyth Industries, Inc.

- ☐ Individual ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State -- Pennsylvania
☐ Other _____

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

2. Name and address of receiving party(ies):

 Name Oldcastle APG National, Inc.
 d.b.a. Trenwyth Industries, Inc.

Internal Address: P.O. Box 438

Street Address: One Connelly Road

City Emigsville

State Pennsylvania ZIP 17318

☐ Individual (s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporate-State Maryland☐ OtherIf assignee is not domiciled in the United States, a domestic
representative designation is attached:☐ Yes ☐ No N/A

Additional name(s) & addresses(es) attached?

☐ Yes ☒ No

3. Name of Conveyance:

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

Execution Date: December 31, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/143,272
75/704,924

B. Trademark Registration No.(s)

977,104	1,762,279	1,134,139	2,062,153
1,170,224	1,731,136	1,276,159	
1,730,340	1,690,807	1,760,689	

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: G. Franklin Rothwell

 Internal Address: Rothwell, Figg, Ernst & Manbeck
 Columbia Square
 555 Thirteenth St., N.W. Suite 701 East Tower

Street Address:

City: Washington, D.C.

State: Zip 20004

6. Total number of applications
and registrations involved:

12

7. Total fee (37 CFR 3.41): . . . \$ \$315.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

09/17/2001 6TON11 00000186 76143272

01 FC:481
02 FC:48240.00 OP
275.00 OP

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.

G. Franklin Rothwell

Name of Person Signing

Signature

9.13.01

Date

Total number of pages including cover sheet, attachments and documents: 7

TRADEMARK
REEL: 002369 FRAME: 0291

1.5

Filed with the Department of State on

JAN 14 2003

29173.303

Kiri Tegen
Secretary of the Commonwealth

OSCAR: 15: 074.30V 80T

1. The name of the corporation surviving the merger is: Oldcastle APG National, Inc.

_____The surviving corporation is a domestic business corporation and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county at venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(b) c/o: _____
Name of Commercial Registered Office Provider _____ County _____

The surviving corporation is a qualified foreign business corporation incorporated under the laws of _____ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider _____ and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(b) c/u: _____
Name of Commercial Registered Office Provider _____ County _____

X The surviving corporation is a nonqualified foreign business corporation incorporated under the laws of Maryland and the address of its principal office under the laws of such domiciliary jurisdiction is:

7920 Notes Drive	Manassas	Virginia	22110
Number and Street	City	State	Zip

Name of Corporation	Address of Registered Office or Name of Commercial Registered Office Provider	County

PA DEPT OF TRENTON INDUSTRIES, INC. One Connelly Road, Enigsville, PA 17318

JAN 14 2000

24521 • **AT400 C-1** James C. Baker

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DEC 20 1999 03:50PM 6880 CENTURY CITY BLD EST 8000

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2503:15-1926 (Rev 70)-2

4. (Check, and if appropriate complete, one of the following):

☐ The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.

☒ The plan of merger shall be effective on: December 31, 1999 at 9:05 p.m.
Date Hour

5. The manner in which the plan of merger was adopted by each domestic corporation is as follows:

Name of Corporation	Manner of Adoption
<u>TRENNYTH INDUSTRIES, INC.</u>	<u>Adopted by the directors and shareholders</u>
	<u>pursuant to 15 Pa.C.S. §1924(a)</u>

6. (Strike out this paragraph if no foreign corporation is a party to the merger). The plan was authorized, adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign business corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated.

7. (Check, and if appropriate complete, one of the following):

☒ The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof.

☐ Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger is on file at the principal place of business of the surviving corporation, the address of which is:

Number and Street	City	State	Zip	County
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IN TESTIMONY WHEREOF, the undersigned corporation or each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer thereof this 31 day of December, 1999.

TRENNYTH INDUSTRIES, INC.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Michael O'Driscoll, CFO

OLDCASTLE ABC NATIONAL, INC.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Michael O'Driscoll, Assistant Secretary

TRADEMARK

REEL: 002369 FRAME: 0293

PLAN OF MERGER
OF
TRENWYTH INDUSTRIES, INC.
(a Pennsylvania corporation)
INTO
OLDCASTLE APG NATIONAL, INC.
(a Maryland corporation)

This Plan of Merger is entered into between Trenwyth Industries, Inc., a Pennsylvania corporation (the "Company"), and Oldcastle APG National, Inc., a Maryland corporation (the "Surviving Company").

FIRST. The Company and the Surviving Company do hereby agree to effect a merger of the Company into the Surviving Company upon the terms and conditions contained in this Plan of Merger in a transaction intended to constitute a liquidation in accordance with Section 332 of the Internal Revenue Code of 1986, as amended.

SECOND. The successor corporation shall be the Surviving Company, which is a corporation incorporated in the State of Maryland under the provisions of the Maryland General Corporation Law, with its principal office in the State of Maryland located in Montgomery county and which shall continue its corporate existence under the name "Oldcastle APG National, Inc." pursuant to the provisions of the Maryland General Corporation Law. From and after the Effective Time, the Surviving Company shall possess all the rights, powers and privileges and be subject to all of the obligations, liabilities, restrictions and disabilities of the Company, all as provided under Maryland Law.

THIRD. The Company shall be merged into the Surviving Company and the corporate existence of the Company shall cease at the Effective Time of the merger pursuant to the provisions of the Maryland General Corporation Law.

FOURTH. No amendments to the Charter of the Surviving Company are to be effected as part of the merger.

FIFTH. Each of the issued and outstanding shares of stock of the Company shall, at the Effective Time of the Merger, be cancelled and extinguished. Each of the issued and outstanding shares of the capital stock of the Surviving Company shall remain outstanding and shall not be affected by the Merger.

SIXTH. The Effective Time of the merger in the State of Maryland shall be 9:05 p.m., Maryland time, on December 31, 1999.

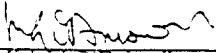
SEVENTH. The Company shall from time to time, as and when requested by the Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this Merger.

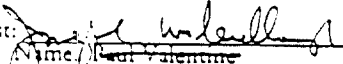
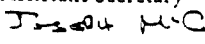
EIGHTH. This Plan of Merger may be amended or terminated by the boards of directors of the parties hereto at any time prior to the Effective Time.

000005-1034


IN WITNESS WHEREOF, this Plan of Merger is hereby signed for and on behalf of the Company by its President and for the Surviving Company by its President, both of whom do hereby acknowledge that this Plan Merger is the act of their respective companies, and who do hereby state under the penalties of perjury that the matters and facts set forth herein with respect to the authorization and approval of the merger are true in all material respects to the best of his knowledge, information, and belief.

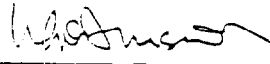
TRFNWYTH INDUSTRIES, INC.

By 
Name: Michael O'Driscoll
Title: Secretary

Attest: 
Name: Paul Valentine
Title: Assistant Secretary
, CEO

OLDCASTLE APG NATIONAL, INC.

By 
Name: Peter Hoyt
Title: President

Attest: 
Name: Michael O'Driscoll
Title: Assistant Secretary

000005-1034

IN WITNESS WHEREOF, this Plan of Merger is hereby signed for and on behalf of the Company by its President, and for the Surviving Company by its President, both of whom do hereby acknowledge that this Plan Merger is the act of their respective companies, and who do hereby state under the penalties of perjury that the matters and facts set forth herein with respect to the authorization and approval of the merger are true in all material respects to the best of his knowledge, information, and belief.

By Name: Michael O'Driscoll
Title: Secretary

Attest: _____
Name: Paul Valentine
Title: Assistant Secretary

By: Peter Hoyt
Name: Peter Hoyt
Title: President

Attest: _____
Name: Michael O'Driscoll
Title: Assistant Secretary

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

FEBRUARY 14, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

OLDCASTLE APG NATIONAL, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of
Pennsylvania do hereby certify that the foregoing and annexed is a true
and correct photocopy of Articles of Merger

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

CFEN