

09-27-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651 (exp. 5/31/200)

101857696

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab setting ⇄⇄⇄ 0 0 0 0 0 0 0

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

1. Name of conveying party(ies):
 CBP Acquisition Corporation *09/20/01*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Chelsea Building Products, Inc.
 Internal Address: _____
 Street Address: 565 Cedar Way
 City: Oakmont State: PA Zip: 15139

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designated is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 23, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 1,445,171 1,495,121 1,170,232

Additional number(s) attached Yes No

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

Name: Claire M. Kimball
 Internal Address: Alston & Bird

Street Address: 1201 West Peachtree Street

City: Atlanta State: GA Zip: 30309-3424

6. Total number of applications and registrations involved:3....

7. Total fee (37 CFR 3.41)\$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(Attached 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.

Claire M. Kimball Claire M. Kimball Sept 20, 2001
 Name of Person Signing Signature Date

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

09/26/2001 FBI/ASI 00000071 1445171

01 FC:481 40.00 OP
 02 FC:482 50.00 OP

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

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
FOR
CBP ACQUISITION CORP.**

CBP ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That on January 22, 1997 the Board of Directors of CBP Acquisition Corp. adopted resolutions by unanimous written consent setting forth a proposed amendment of the Certificate of Incorporation of the said corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT HEREBY RESOLVED that Article 1 of the Certificate of Incorporation of the Corporation be deleted in its entirety, and the following Article 1 be substituted in its place:

1. **Name.** The name of the corporation is Chelsea Building Products, Inc. (the "Corporation").

SECOND: That thereafter on January 23, 1997 pursuant to unanimous written consent, the sole stockholder of said corporation approved the proposed amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, CBP Acquisition Corp. has caused this certificate to be signed by Philippe Polet, its President and Chief Executive Officer, and Eddy Vandenbrielle, its Treasurer and Secretary, this 25th day of January, 1997.



**PHILIPPE POLET, President
and Chief Executive Officer**

ATTEST:

By: 
EDDY VANDENBRIELLE
Treasurer and Secretary

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P. 004

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "CBP ACQUISITION CORP.", CHANGING ITS NAME FROM "CBP ACQUISITION CORP." TO "CHELSEA BUILDING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8301604
DATE: 01-27-97