

10-25-2001



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. 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):

Thermoguard Company

RF 7-16-01

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

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

2. Name and address of receiving party(ies)

Name: Thermoguard Insulation Company

Internal

Address:

Street Address: 125 North Dyer Road

City: Spokane State: WA Zip: 99212

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Washington 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: November 2, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,087,894

Additional number(s) attached Yes No

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

Name: Lisa M. Krizan, Esquire

Internal Address: Hirschler Fleischer, a Professional Corporation

Street Address: Box 500

City: Richmond State: VA Zip: 23218

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:

501335

(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.

Lisa M. Krizan, Esquire

Name of Person Signing

Signature

10/15/01

Date

8

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

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

STATE of WASHINGTON



SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

THERMOGUARD COMPANY

Changing name to
THERMOGUARD INSULATION COMPANY

as filed in this office on November 2, 1999.



Date: June 11, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


sm
Sam Reed, Secretary of State

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

THERMOGUARD COMPANY

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending and Restating Articles; and Changing name to THERMOGUARD
INSULATION COMPANY

UBI Number: 328 052 230

Date: November 02, 1999



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State 18445-9

TRADEMARK

REEL: 002389 FRAME: 0206

**RESTATED ARTICLES OF INCORPORATION
OF
THERMOGUARD INSULATION COMPANY**

NOV 2 1999

Pursuant to the provisions of the Washington Business Corporation Act, RCW 23B.10.070, the following Restated Articles of Incorporation of Thermoguard Insulation Company are submitted for filing:

ARTICLE I.

The name of this Corporation shall be Thermoguard Insulation Company.

ARTICLE II.

The business objects and purposes to be transacted, promoted and carried on by this Corporation, and the purposes for which it is formed, are:

1. To establish, maintain, conduct and carry on a general wholesale and retail business of manufacturing, distributing and selling, repairing and servicing of goods, wares and merchandise, particularly products of insulation, building materials; to buy, sell, import and otherwise acquire, own, store, hold, use, sell, export, distribute, lease, pledge and otherwise dispose of and generally deal in and with, at wholesale or retail, as principals or agents; as the principal, upon commission, consignment or otherwise, goods, wares and merchandise, commodities and personal property of every class, name, nature and description.
2. To purchase or otherwise acquire so far as is permitted by law, the whole or any part of the undertaking in business of any person, firm or corporation engaged in any business or endeavor and to acquire property, real and personal, good will and trade name of any other business and to pay for the same in cash, shares or both.
3. To purchase, sell, trade or otherwise acquire, deal in and hold personal property, goods, wares and merchandise of all kinds and types.
4. To the same extent as natural persons, to purchase or otherwise acquire, hold, maintain, work, develop, lease, exchange, convey, mortgage or dispose of or deal in lands,

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improvements to real estate, leasehold interests, estates and rights to real property and any franchises, exclusive or nonexclusive, distributorships, easements, rights, patents and patent rights, inventions and improvements, processes, licenses, trade-marks, trade names, business or privileges necessary, convenient, useful or appropriate for any of the purposes herein expressed.

5. To acquire by purchase, subscription or otherwise and to hold for investments or otherwise, or to use, sell, assign, transfer, mortgage, pledge or otherwise encumber, deal with or dispose of stocks and bonds, or obligations or securities of any corporation, public or private; to borrow money and to make, issue and deliver notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgages, pledges or otherwise, without limit as to amount and to secure the same by mortgages, pledges or otherwise and generally to make and perform agreements and contracts of every kind and description; and to conduct an carry on its business or any part thereof and to exercise any and all of its corporate power and rights in the State of Washington and any of the various states, territories, colonies, possessions or dependencies of the United States and in any foreign country or countries.

6. To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or thing incidental or appurtenant to or growing out of or in connection with the aforesaid powers, or any part thereof, provided the same be not inconsistent with the laws of the State of Washington.

ARTICLE III.

This Corporation shall continue perpetually.

ARTICLE IV.

The total authorized capital of this Corporation shall consist of five thousand (5,000) shares of common stock having a par value of \$10 each.

ARTICLE V.

The number of directors of this Corporation shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

ARTICLE VI.

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of this Corporation, subject to the power of the shareholders to amend or repeal such Bylaws. The shareholders shall also have the power to amend or repeal the Bylaws of this Corporation and to adopt new Bylaws.

ARTICLE VII.

No pre-emptive rights shall exist with respect to shares of stock or securities convertible into shares of stock of this Corporation.

ARTICLE VIII.

The right to cumulate votes in an election of Directors shall not exist with respect to shares of stock of this Corporation.

ARTICLE IX.

This Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by law, and the rights of the shareholders of this Corporation are granted subject to this reservation.

ARTICLE X.

To the full extent that the Washington Business Corporation Act, as it exists on the date thereof or may hereafter be amended, permits the limitation or elimination of the liability of directors, a director of this Corporation shall not be liable to this Corporation or its shareholders for monetary damages for conduct as a director. Any amendments to or repeal of this Article X shall

not adversely affect any right or protection of a director of this Corporation for or with respect to any acts or omission of such director occurring prior to such amendment or repeal.

DATED this 28 day of October, 1999.

THERMOGUARD INSULATION COMPANY

By G. Roger Crawford
G. Roger Crawford, President

By Mona L. Crawford
Mona L. Crawford, Secretary

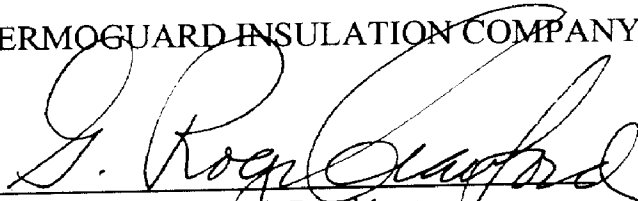
**CERTIFICATE OF RESTATED ARTICLES
OF INCORPORATION OF THERMOGUARD COMPANY**


The foregoing Restated Articles of Incorporation of Thermoguard Company contain amendments to the original Articles of Incorporation requiring shareholder approval. Accordingly, pursuant to RCW 23B.10.070, the Corporation does hereby certify as follows:

1. The name of the Corporation is Thermoguard Insulation Company.
2. Articles^I IV, V, VI, VII, VIII and IX were amended, and the text of each amendment is as set forth in Articles^I IV, V, VI, VII, VIII, IX and X of the foregoing Restated Articles of Incorporation.
3. The date of each amendment's adoption was October²⁷, 1999.
4. The amendments were duly approved by the shareholders of the Corporation in accordance with the provisions of RCW 23B.10.030 and 23B.10.040.

DATED this ²⁸ day of October, 1999.

THERMOGUARD INSULATION COMPANY

By 
G. Roger Crawford, President

By 
Mona L. Crawford, Secretary