

05-20-2002



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

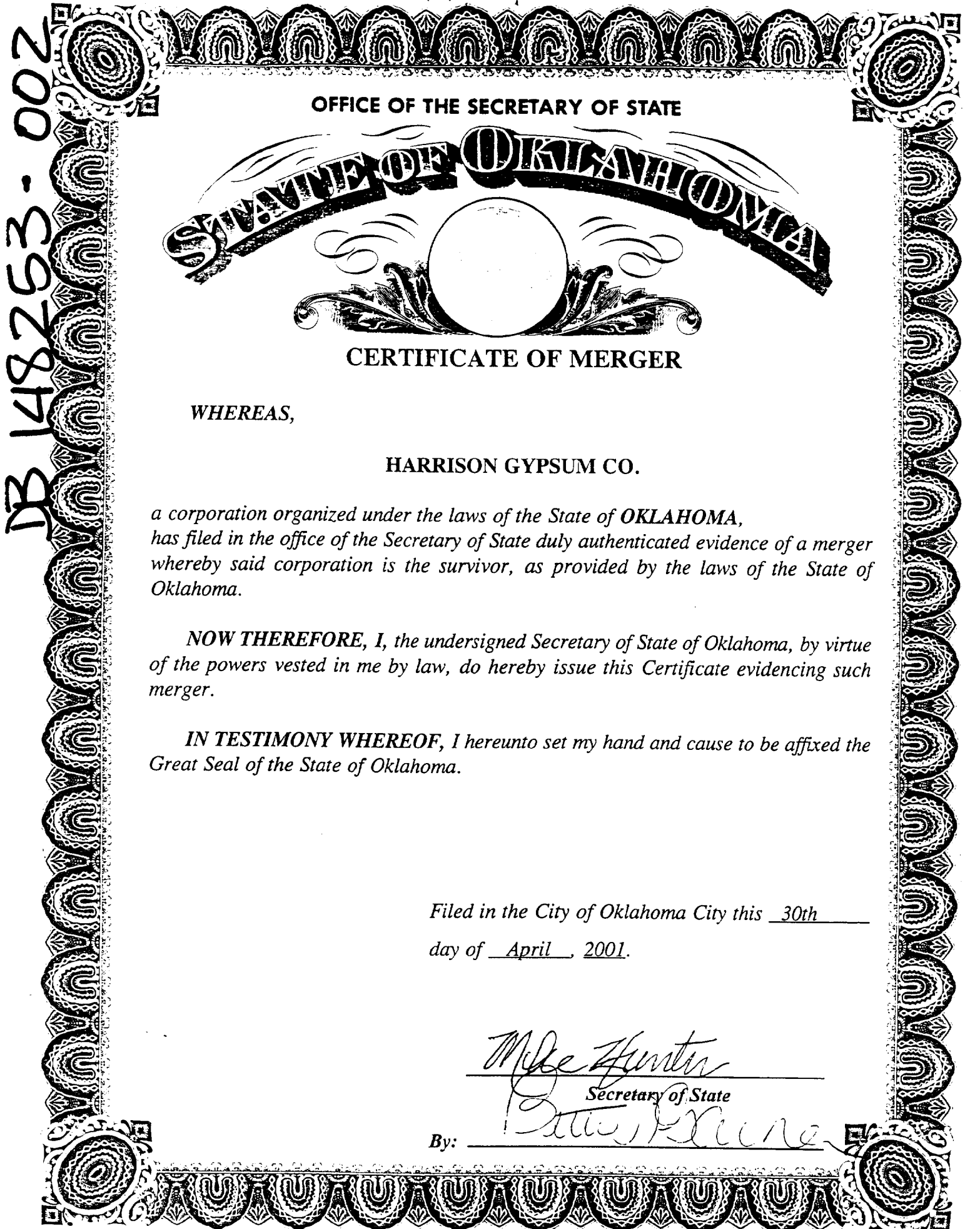
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

|   |  |   |  |
|---|--|---|--|
| <p>1. Name of conveying party(ies):</p> <p>Allied Custom Gypsum, Inc. <u>5-13-02</u></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association<br/> <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership<br/> <input checked="" type="checkbox"/> Corporation-State<br/> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |  | <p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Harrison Gypsum Co.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>P.O. Box 69</u></p> <p>City: <u>Lindsay</u> State: <u>OK</u> Zip: <u>73052</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____<br/> <input type="checkbox"/> Association _____<br/> <input type="checkbox"/> General Partnership _____<br/> <input type="checkbox"/> Limited Partnership _____<br/> <input checked="" type="checkbox"/> Corporation-State <u>Oklahoma</u><br/> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No<br/> (Designations must be a separate document from assignment)<br/> Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |  |
| <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Merger<br/> <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name<br/> <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>4/30/01</u></p>  |  |   |  |
| <p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____</p> <p>_____</p>  |  | <p>B. Trademark Registration No.(s) <u>1,686,974</u></p> <p><u>1,642,516</u></p> <p>_____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>  |  |
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Jennifer B. Rader</u></p> <p>Internal Address: <u>McAfee &amp; Taft</u></p> <p>_____</p> <p>Street Address: <u>211 North Robinson</u></p> <p><u>Tenth Floor, Two Leadership Square</u></p> <p>City: <u>Okla. City</u> State: <u>OK</u> Zip: <u>73102</u></p>   |  | <p>6. Total number of applications and registrations involved: ..... <span style="border: 1px solid black; padding: 2px;">2</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>65.00</u></p> <p><input checked="" type="checkbox"/> Enclosed<br/> <input type="checkbox"/> Authorized to be charged to deposit account _____</p> <p>8. Deposit account number: _____</p>  |  |
| <b>DO NOT USE THIS SPACE</b>  |  |   |  |
| <p>9. Signature.</p> <p><u>05/17/2002</u> <u>BBYRME</u> <u>00000201 1686974</u></p> <p><u>Jennifer B. Rader</u> <u>40.00 DP</u><br/> <u>25.00 DP</u></p> <p>Name of Person Signing</p>  |  | <p><u>Rader</u> Signature</p> <p><u>5-3-2</u> Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">3</span></p>   |  |

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

TRADEMARK REEL: 002508 FRAME: 0207



DB 148253-002

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF MERGER

WHEREAS,

HARRISON GYPSUM CO.

a corporation organized under the laws of the State of OKLAHOMA, has filed in the office of the Secretary of State duly authenticated evidence of a merger whereby said corporation is the survivor, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such merger.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 30th day of April, 2001.

*M. G. Hunter*  
Secretary of State

By: *Butterfield*

**CERTIFICATE OF MERGER  
MERCING  
ALLIED CUSTOM GYPSUM, INC.  
AND  
ALLIED FARMS, INC.  
INTO  
HARRISON GYPSUM CO.**

**FILED**

**APR 30 2001**

**OKLAHOMA SECRETARY  
OF STATE**

Harrison Gypsum Co., an Oklahoma corporation (the "Corporation"), pursuant to Section 81 of the Oklahoma General Corporation Act,

DOES HEREBY CERTIFY:

FIRST. That the names of each of the constituent corporations are Harrison Gypsum Co., an Oklahoma corporation, Allied Custom Gypsum, Inc., an Oklahoma corporation, and Allied Farms, Inc., an Oklahoma corporation.

SECOND. That an agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 81 of the Oklahoma General Corporation Act;

THIRD. That the name of the surviving corporation is Harrison Gypsum Co.;

FOURTH. That the certificate of incorporation of Harrison Gypsum Co. shall be the certificate of incorporation of the surviving corporation;

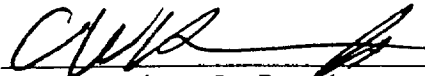
FIFTH. That the executed agreement of merger is on file at the principal place of business of the surviving corporation, which is located at 106 West Cherokee, Lindsay, Garvin County, Oklahoma; and

SIXTH. That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

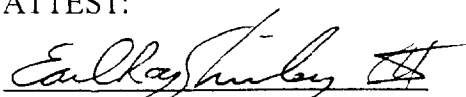
SEVENTH. This merger shall be effective at 11:59 p.m., Central Standard Time, on April 30, 2001.

IN WITNESS WHEREOF, Harrison Gypsum Co. has caused this certificate to be signed by its President and attested by its Secretary, this thirtieth day of April, 2001.

HARRISON GYPSUM CO., an Oklahoma corporation

  
\_\_\_\_\_  
C. W. Harrison, Jr., President

ATTEST:

  
\_\_\_\_\_  
Earl Roy Shirley, III, Secretary

certificat of merger

**RECORDED: 05/13/2002**

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