

U.S. DEPARTMENT OF COMMERCE
RECORDATION FORM COVER SHEET Patent and Trademark Office
TRADEMARKS ONLY

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

1. Name of Party(ies) conveying an interest:

Elk Corporation of Dallas
14643 Dallas Parkway, Suite 1000
Dallas, Texas 75254-8890

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

2. Name and Address of Party(ies) receiving an interest:

Elk Premium Building Products, Inc.
14643 Dallas Parkway, Suite 1000
Dallas, Texas 75254-8890

Individual Association
 General Partnership Limited Partnership
 Corporation - Delaware
 Other
 Citizenship

3. Interest Conveyed:

Assignment Change of Name
 Security Agreement Merger
 Other

If not domiciled in the United States, a domestic representative designation is attached:

Yes
 No

Effective Date: _____

4. Application number(s) or registration number(s). Additional sheet attached? Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,711,356; 1,792,408; 1,999,945

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

Name: Pamela S. Ratliff, Esq.
Baker Botts L.L.P.
Street Address: 2001 Ross Avenue, Suite 600
City: Dallas
State: Texas Zip: 75201-2980

6. Number of applications and registrations involved:
3

7. Amount of fee enclosed or authorized to be charged: \$90.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):
50-2147

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.

Pamela S. Ratliff, Esq. *Pamela S. Ratliff* September 24, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

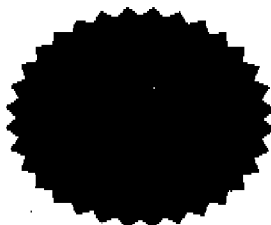
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK3-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ELK CORPORATION OF DALLAS", CHANGING ITS NAME FROM "ELK CORPORATION OF DALLAS" TO "ELK PREMIUM BUILDING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2215098 8100

020585711

AUTHENTICATION: 1992693

DATE: 09-19-02
TRADEMARK

REEL: 002551 FRAME: 0744

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/16/2002
020520616 - 2215098

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ELK CORPORATION OF DALLAS**

Elk Corporation of Dallas, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

2. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"1. Name. The name of the corporation is Elk Premium Building Products, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by David G. Sisler, its authorized officer, on this 15th day of August, 2002.

By: David G. Sisler
Name: David G. Sisler
Title: General Counsel and Secretary