


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	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): Conproco Corporation <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Delaware <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Conproco Corp.</u> Internal Address: _____ Street Address: <u>17 Production Drive</u> City: <u>Dover</u> State: <u>NH</u> Zip: <u>03820</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>February 20, 1979</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>2031085</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Ashlyn J. Lembree, Esquire</u> Internal Address: _____ Street Address: <u>Wiggin & Nourie, P.A.</u> <u>20 Market St.</u> <u>P.O. Box 808</u> City: <u>Manchester</u> State: <u>NH</u> Zip: <u>03105-0808</u>	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41)\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	8. Deposit account number: <u>502370</u>
DO NOT USE THIS SPACE		
9. Statement and signature. <i>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.</i> <u>Ashlyn J. Lembree, Esq.</u>  <u>January 13, 2003</u> Name of Person Signing Signature Date <div style="text-align: right; margin-top: 10px;"> Total number of pages including cover sheet, attachments, and document: 2 </div>		

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

NICE-HALL CORPORATION SYSTEM, INC.
229 SOUTH STATE STREET
DOVER, DELAWARE 19901

CONSTRUCTION PRODUCTS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Construction Products, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"First: The name of the corporation (hereinafter called the "Corporation" is CONPROCO CORP."


3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment being certified shall be December 14, 1978.

Signed and attested to on February 20, 1979.


Stephen L. Day, President

Attest:


Assistant Secretary
State of New Hampshire
County of Hillsborough

BE IT REMEMBERED that, on February 20, 1979, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came Stephen L. Day, President of Construction Products, Inc., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated therein are true.


Notary Public