Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Foster Products Corporation		12/01/2002	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Specialty Construction Brands, Inc.
Street Address:	1200 Willow Lake Boulevard
Internal Address:	WLB LAW – Trademarks
City:	Saint Paul
State/Country:	MINNESOTA
Postal Code:	55110
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 66

Property Type	Number
Registration Number:	2512294
Serial Number:	76350676
Registration Number:	2552136
Serial Number:	76350758
Registration Number:	1559845
Registration Number:	1595394
Registration Number:	1592024
Registration Number:	2167523
Registration Number:	2684677
Registration Number:	2710080
Registration Number:	1089977

TRADEMARK
REEL: 002660 FRAME: 0172

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Registration Number:	2558285
Registration Number:	2512296
Registration Number:	2547333
Registration Number:	2573577
Registration Number:	1008276
Registration Number:	1574998
Registration Number:	2574373
Serial Number:	76350757
Serial Number:	76350756
Serial Number:	76350296
Registration Number:	1862175
Registration Number:	1860626
Registration Number:	1862511
Registration Number:	1863424
Registration Number:	1863726
Registration Number:	1866644
Registration Number:	1891070
Registration Number:	1124807
Registration Number:	1065566
Registration Number:	0880737
Registration Number:	1017231
Registration Number:	1025540
Registration Number:	2512295
Registration Number:	0915575
Registration Number:	0596258
Registration Number:	2668221
Registration Number:	2662030
Serial Number:	76455943
Serial Number:	76299664
Registration Number:	1768353
Registration Number:	1814611
Registration Number:	1226377
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Registration Number:	1750923
Registration Number:	1198741
Registration Number:	1198740
Registration Number:	1169773
Registration Number:	1502190
Registration Number:	1410037
Registration Number:	1183388
Registration Number:	1149543
Registration Number:	1149542
Registration Number:	1149541
Registration Number:	1183347
Registration Number:	1168367
Registration Number:	1149815
Registration Number:	0571504
Registration Number:	0566096
Registration Number:	0542233
Registration Number:	0823217
Registration Number:	0756662
Registration Number:	0797980
Registration Number:	0821408
Registration Number:	0865186
Serial Number:	78217540
Registration Number:	0773912

CORRESPONDENCE DATA

Fax Number: (651)415-9582

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 651-236-5824

Email: susan.hammes@hbfuller.com

Correspondent Name: H.B. Fuller Company

Address Line 1: P.O. Box 64683

Address Line 2: WLB LAW – Trademarks

Address Line 4: Saint Paul, MINNESOTA 55164-0683

NAME OF SUBMITTER:	Susan K.M. Hammes
Total Attachments: 2 source=Assigndoc#page5.tif source=Assigndoc#page7.tif	

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: TEC SPECIALTY PRODUCTS, INC.
MN: FOSTER PRODUCTS CORPORATION

State of Formation and Name of Surviving Entity:

MN: FOSTER PRODUCTS CORPORATION

Effective Date of Merger: December 1, 2002 @ 12:01 am

Name of Surviving Entity After Effective Date of Merger:

SPECIALTY CONSTRUCTION BRANDS, INC.

The Certificate has been issued on November 20, 2002.

Mary Kiffmager Secretary of State.

REEL: 002660 FRAME: 0176



STATE OF MINNESOTA DEPARTMENT OF STATE FILED

NOV 20 2002

EXHIBIT A

H.B. FULLER COMPANY Secretary of State

Resolutions of the Board of Directors

WHEREAS, the H.B. Fuller Company (the "Company") desires to effect the merger of its wholly owned subsidiary, TEC Specialty Products, Inc., a Minnesota corporation ("TEC"), with and into another of its wholly owned subsidiaries, Foster Products Corporation, a Minnesota corporation ("Surviving Corporation"), pursuant to Section 302A.621 of the Minnesota Business Corporation Act.

NOW, THEREFORE, BE IT RESOLVED, that TEC be merged with and into Surviving Corporation pursuant to Section 302A.621 of the Minnesota Business Corporation Act, in accordance with the further resolutions set forth below (which resolutions shall constitute the Plan of Merger).

RESOLVED FURTHER, that at the effective time of the merger, all of the outstanding shares of common stock of TEC owned by the Company shall be cancelled, and no securities of Surviving Corporation or any other corporation, or any money or other property, shall be issued by Surviving Corporation in exchange therefor.

RESOLVED FURTHER, that the merger shall be effective the later of (i) 12:01 a.m. on December 1, 2002 or (ii) the date of filing of articles of merger with the Secretary of State of the State of Minnesota in the manner required by law.

RESOLVED FURTHER, that at the effective time of the merger, pursuant to Section 302A.621, Subd. 1, of the Minnesota Business Corporation Act, by virtue of the filing of the Articles of Merger and without any further action by the Company, Surviving Corporation, TEC or their respective Board of Directors, officers or shareholders, Article I of Surviving Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of this corporation is Specialty Construction Brands, Inc."

RESOLVED FURTHER, that any officer of the Company be and hereby is authorized and directed to make, sign and acknowledge, for and on behalf of the Company, articles of merger setting forth the foregoing Plan of Merger and such other information as required by law, and to cause such articles to be filed for record with the Secretary of State of the State of Minnesota in the manner required by law.

RESOLVED FURTHER, that the officers of the Company, and each of them, be and they hereby are authorized, for and on behalf of the Company, to take such other action as such officers, or any of them, shall deem necessary or appropriate to carry out the purpose of the foregoing resolutions.

RECORDED: 05/30/2003