

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
M&G 3959.63US01

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

ACI Australia Limited

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-State of Victoria, Australia  
 Other: \_\_\_\_\_

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

2. Name and address of receiving party(ies):

Australian Building Materials Limited  
 15th Floor, 390 St. Kilda Rd.  
 Melbourne  
 VIC 3004  
 Australia

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other: \_\_\_\_\_

Execution Date: May 27, 1998

Individual(s) citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State of Victoria, Australia  
 Other: \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

2,120,237/LAMINEX

Additional numbers attached?  Yes  No

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

Name: Brian H. Batzli  
 Address: MERCHANT & GOULD P.C.  
 P.O. Box 2910  
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

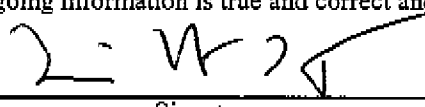
7. Total fee (37 CFR 3.41): \$40  
 Enclosed  
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Brian H. Batzli  5 September 2003  
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services  
 Director of the United States Patent and Trademark Office  
 P.O. Box 1450  
 Alexandria, VA 22313-1450

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, PK2 1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CIH \$40.00 132726 2120237

PHILLIPS ORMONDE AND FITZPATRICK  
Level 21  
367 Collins Street  
MELBOURNE VIC 3000

## **Certificate of the Registration of a Company**

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**AUSTRALIAN GLASS MANUFACTURERS COMPANY  
LIMITED**

**Australian Company Number 004 093 092**

is taken to be registered as a company under the  
Corporations Act 2001 in Victoria.

On the fourteenth day of February 1939 the company changed its name to  
**AUSTRALIAN CONSOLIDATED INDUSTRIES LIMITED**

On the twenty-seventh day of August 1982 the company changed its name to  
**ACI AUSTRALIA LIMITED**

On the twenty-seventh day of May 1998 the company changed its name to  
**AUSTRALIAN BUILDING MATERIALS LIMITED**

On the fourteenth day of September 1998 the company changed its name to  
**AMATEK LIMITED**

On the sixteenth day of September 2002 the company changed its name to  
**LAMINEX GROUP LIMITED**

The company is limited by shares.

The company is a public company.

The day of commencement of registration is  
the twenty-fifth day of January 1922.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-eighth day of July, 2003.

*Michelle Papadopoulos*

\_\_\_\_\_  
A delegate of the Australian Securities and Investments Commission