## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

corrective assignment to correct address of Assignee and to delete Reg. Nos. 0802398; 1855202; 2146932 and 2200207, previously recorded on 3/19/04, Reel/Frame 002813/0473

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Carolina Holdings, Inc.		07/16/2003	CORPORATION: VIRGINIA

#### **RECEIVING PARTY DATA**

Name:	Stock Building Supply Holdings, Inc.	
Street Address:	4403 Bland Road	
City:	Raleigh	
State/Country:	NORTH CAROLINA	
Postal Code:	27609	
Entity Type:	CORPORATION: VIRGINIA	

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Serial Number:	78022944	S
Serial Number:	78024070	S
Serial Number:	78024075	S
Serial Number:	78024078	S
Serial Number:	78024039	STOCK BUILDING SUPPLY
Registration Number:	2647227	S
Registration Number:	2644502	STOCK
Registration Number:	2647228	STOCK
Registration Number:	2637314	STOCK
Registration Number:	2647231	STOCK
Registration Number:	2720028	STOCK
Registration Number:	2647232	STOCK
Registration Number:	2641372	STOCK BUILDING SUPPLY
Registration Number:	2728416	STOCK BUILDING SUPPLY
		TRADEMARK

**REEL: 002815 FRAME: 0749** 

900006449

Registration Number:	2611008	STOCK BUILDING SUPPLY
Registration Number:	2622487	STOCK BUILDING SUPPLY
Registration Number:	2644503	STOCK BUILDING SUPPLY

### **CORRESPONDENCE DATA**

Fax Number: (212)309-1100

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

Phone: 212-309-1000

Email: kchang@hunton.com
Correspondent Name: Katherine S. Chang
Address Line 1: 200 Park Avenue

Address Line 4: New York, NEW YORK 10166

ATTORNEY DOCKET NUMBER: 48117.31

NAME OF SUBMITTER: Katherine S. Chang

**Total Attachments: 3** 

source=Carolina name change#page1.tif source=Carolina name change#page2.tif source=Carolina name change#page3.tif

HULLHEN WILLIAMS MOORE CHAPMAN

CUNTON MILLER COMMISSIONER

THEODORE V. MORRISON, JR COMMISSIONER



JOEL H PECK CLERK OF THE COMMISSION P.O. BOX 1197 RICHMONO VIRGINA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

August 1, 2003

KENDRA HORGER HUNTON & WILLIAMS RIVERFRONT PLAZA EAST TOWER 951 E BYRD ST RICHMOND, VA 23219-4074

RE:

Stock Building Supply Holdings, Inc.

(formerly CAROLINA HOLDINGS, INC.)

ID:

0416193 - 1

DCN: 03-07-21-0176

This is your receipt for \$25.00 covering the fees for filing the following with this office:

articles of amendment to change the corporate name

The effective date of the certificate of amendment is August 1, 2003.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

**AMENACPT** CIS0461

Tyfor Bulliding, 1508 East Main Street, Ruckmond, VA 22719-3030 IRQ 371:4723 or (889) 722-2751 (688-6ree in Yinginia) www.stata.va.usu/soci/division/citi Telecomment.cations: Device for the Doul-TDDN/olice; (884) 371-3295

# COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

August 1, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of

Stock Building Supply Holdings, Inc. (formerly CAROLINA HOLDINGS, INC.)

to comply with the requirements of law, and confirms payment of all related fees

Therefore, it is ORDERED that this

### CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective August 1, 2003, at 09:52 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

1. 1960

03-07-21-0176 AMENACPT CIS0461

# Commonwealth of Virginia State Corporation Commission

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned, pursuant to  $\S$  13.1-710 of the Virginia Steck Corporation Act, executes these Articles of Amendment and states as follows:

- The name of the corporation is: Carolina Holdings, Inc.
- The text of the amendment adopted (the "Amendment") is as follows:

Article I shall be deleted in its emirety and replaced with the following:

The name of the corporation is:

Stock Building Supply Holdings, Inc.

- 3. The date of adoption of the Amendment was as follows: July 16, 2003.
- The Amendment was duly adopted by unanimous written consents in lieu of special
  meeting of the Board of Directors and sole shareholder of the corporation, each effective
  as of July lle, 2003.
- 5. These Articles of Amendment shall be effective as of August 1, 2003.
- 6. WITNESS the following signature as of this // day of July, 2003.

CAROLINA HOLDINGS, INC.

Senior Vice President

48117.000001 RICHMOND 1035321v1

RECORDED: 03/24/2004