

Atty Docket No. **W001-T04058US**

Form **PTO-1594**  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):  
White Cap Industries II, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: White Cap Construction Supply, Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 3120 Airway Ave.  
City: Costa Mesa State: CA Zip: 92626

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State California  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: 02/12/2004

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

B. Trademark Registration No.(s) 2,385,183  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional number(s) attached  Yes  No


5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: \_\_\_\_\_  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: SoCal IP Law Group  
310 N Westlake Blvd Ste 120  
 City: Westlake Vill State: CA Zip: 91362

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 0  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
501524

**DO NOT USE THIS SPACE**

9. Signature.  
Steven C Seréboff                                            4-2-2004  
 Name of Person Signing                      Signature                      Date

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

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:35 PM 03/01/2004  
FILED 07:07 PM 03/01/2004  
SRV 040156300 - 2946914 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WHITE CAP INDUSTRIES II, INC.**

White Cap Industries II, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

~~RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is,~~  
amended by changing Article 1 thereof, so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

**WHITE CAP CONSTRUCTION SUPPLY, INC.**

2. That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said White Cap Industries II, Inc. has caused this certificate to be signed by Matthew P. Thullen, its Secretary, this 12<sup>th</sup> day of February, 2004.

By /s/ Matthew P. Thullen  
Matthew P. Thullen, Secretary

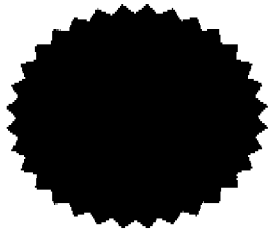
# Delaware

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 "WHITE CAP INDUSTRIES II, INC.", CHANGING ITS NAME FROM "WHITE CAP INDUSTRIES II, INC." TO "WHITE CAP CONSTRUCTION SUPPLY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2004, AT 7:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2962670

2946914 8100

040156300

DATE: 03-02-04

TRADEMARK

RECORDED: 04/02/2004

REEL: 002825 FRAME: 0921