

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SPI Acquisition Corp.		05/05/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Stone Panels, Inc.
Street Address:	100 South Royal Lane
City:	Coppell
State/Country:	TEXAS
Postal Code:	75019
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2794052	STONE PANELS INC.

CORRESPONDENCE DATA	
Fax Number:	(617)951-8736
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-951-8000
Email:	emilia.cannella@bingham.com
Correspondent Name:	Emilia F. Cannella, Esq.
Address Line 1:	150 Federal Street
Address Line 2:	Bingham McCutchen LLP
Address Line 4:	Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	STONETMK
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NAME OF SUBMITTER:	Eileen Sullivan
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Total Attachments: 2 source=CONSTONE#page1.tif source=CONSTONE#page2.tif

OP \$40.00 2794052

Delaware

PAGE 1

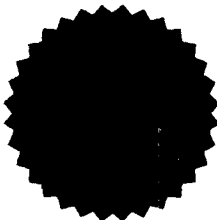
The First State

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 "SPI ACQUISITION CORP.", CHANGING ITS NAME FROM "SPI ACQUISITION CORP." TO "STONE PANELS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2004, AT 1:57 O'CLOCK P.M.

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

3792551 8100

040327448



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3092466

DATE: 05-05-04

TRADEMARK
REEL: 002852 FRAME: 0661

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SPI ACQUISITION CORP.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is SPI Acquisition Corp.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"Article I: The name of the Corporation is Stone Panels, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on May 5, 2004.

By: /s/ Stuart I. Mathews
Name: Stuart I. Mathews
Title: Treasurer

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:59 PM 05/05/2004
FILED 01:57 PM 05/05/2004
SRV 040327448 - 3792551 FILE