Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/04/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wall Technology, Inc.		09/29/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	CDC Corporation
Street Address:	800 Gustafson Road
City:	Ladysmith
State/Country:	WISCONSIN
Postal Code:	54848
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	78233360	CONCEIL
Registration Number:	2685798	EUROSPAN
Registration Number:	2679981	EUROSPAN
Registration Number:	2680349	EUROSPAN
Registration Number:	2654028	INTERLOCKEN

CORRESPONDENCE DATA

Fax Number: (419)325-4464

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

Email: chris.hansen@owenscorning.com

Correspondent Name: Chris Hansen

Address Line 1: One Owens Corning Parkway Address Line 4: Toledo, OHIO 43659

NAME OF SUBMITTER: Chris Hansen

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Signature:	/Chris Hansen/
Date:	01/12/2005
Total Attachments: 7 source=CDC1#page1.tif source=CDC1#page2.tif source=CDC1#page3.tif source=CDC1#page4.tif source=CDC1#page5.tif source=CDC1#page6.tif source=CDC1#page7.tif	

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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



DATE: NOV | 7 2004

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

BY: Asket Land

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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RECEIVED

SEP 3 0 2004

Sec. 179.77, 180.1 WISCONSIN

181.1105, and

DFI

DEPARTMENT OF FINANCIAL INSTITUTIONS
183.1204 Wis. Stats.

Division of Corporate & Consumer Services



ARTICLES OF MERGER

ving Parties to the Margar:	•
Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Colorado (state or country)
ne:	
Limited Partnership (Ch. 179, Wis. Stata.) Business Corporation (Ch. 180, Wis. Stata.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of (state or country).
Business Entity:	
CDC Corporation 0/ Co4/906	
Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonatock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country)
	Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.) I Limited Liability Company (Ch. 183, Wis. Stats.) non-surviving parties as an additional page. Business Entity: ne: CDC Corporation C/ CD 4/906 Limited Partnership (Ch. 179, Wis. Stats.) Rusiness Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.)

FILING FRE - \$150.00 DFI/CORP/2000(R02/10/03) Use of this form is voluntary.

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ARTICLES OF MERGER

3. The Plan of Merger is merger in the manner re- 180.1103, 180.1104 and	mired by the laws applicable to	pproved by each business entity the cach business entity, and in scoom	it is a per lance wit	ty to the h ss.
that is a party to the mer accordance with as. 180. or the board, if the appro-	The Plan of Merger included in ger in the manner required by t 1103, 180.1104 and 183.1202, wal of such person is required	s entity of this merger is a domestic this document was approved by each he laws applicable to each business if applicable, and by a person other under s. 181.1103 (2) (c). the Plan of Merger was approved by	ch busine entity, as than the	es entity nd in members
vote of the board	otos cast by each class of mem hat class.	bers to approve the Plan of Merger		
Membership Class	Number of Memberships Outstanding	Number of Votes Entitled to be Cast	For	Against
		<u> </u>		
(Append or attach	the PLAN OF MERGER. O	ptional <u>Plan of Merger</u> template on	Pages 4 &	k 5)
4. (OPTIONAL) Effect	ive Date and Time of Merger		- هم	
These articles of merger	, when filed, shall be effective	on 9/30/04 (date) at 11:5	9 р.ш. (1	entral Time ime).
department for filing, no	r more than 90 days after its de vill be determined by ss. 179.1	e earlier than the date the document elivery. If no effective date and tin 1(2), 180.0123, 181.0123 or 183.01	ie is deck	ared, the
5. Executed on <u>Septer</u> by the surviving busines parties to the merger.		Thomand. (Zan	~
Mark (X) below the title document.	of the person executing the	Thomas J. Crancy	(<i>.</i>
For a limited partnersh Title: General Partner	_	(Printed Name)		
For a limited liability of Title: Member OR		For a corporation Title: X President OR Secre or other officer title	tary	
This document was draf				
DFI/CORP/2000(R02/)		idual who drafted the document)	2	of 5

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PLAN OF MERGER

This Plan of Merger ("Plan") is made and entered into on September 29, 2004 by and among CDC Corporation, a Wisconsin corporation ("CDC"), and Wall Technology, Inc., a Colorado corporation ("Wall Tech"). In consideration of the covenants and conditions contained herein and for other good and valuable consideration, the parties, intending to be legally bound, agree as follows:

- 1. Background and Purpose. The boards of directors and shareholders of CDC and Wall Tech have determined that it is in the best interests of all parties to merge Wall Tech with and into CDC (the "Merger") pursuant to the terms and conditions of this Plan. The boards of directors and shareholders of each of CDC and Wall Tech have adopted and approved the Merger and this Plan pursuant to Section 180.1103 of the Wisconsin Business Corporation Law (the "WBCL") and Section 7-111-103 of the Colorado Business Corporation Act (the "CBCA").
- 2. The Merger. Upon the terms and subject to the satisfaction of the conditions precedent contained in this Plan, at the Effective Time (as defined below), Wall Tech shall be merged with and into CDC pursuant to the provisions of Section 180.1101 of the WBCL and Section 7-111-107 of the CBCA. Upon the Merger, CDC shall be the surviving corporation ("Surviving Corporation"). Its corporate existence shall continue unaffected by the Merger and the corporate existence of Wall Tech shall cease and thereupon Wall Tech and CDC shall become a single corporation.
- 3. Effect of Merger. At the Effective Time, the Merger shall have the effects set forth in Section 180.1106 of the WBCL.
- 4. <u>Conversion of Shares.</u> At the Effective Time, the rights of the shareholders of the constituent corporations and the conversion of their shares shall be as follows:
- (a) Each share of capital stock of Wall Tech issued and outstanding immediately prior to the Effective Time shall be cancelled and extinguished without any conversion thereof and no payment shall be made with respect thereto.
- (b) Each share of capital stock of Surviving Corporation issued and outstanding immediately prior to the Effective Time shall remain issued and outstanding.
 - 5. Name. The name of Surviving Corporation shall be "CDC Corporation."
- 6. <u>Articles of Incorporation</u>. The Articles of Incorporation of CDC in effect at and as of the Effective Time shall be the Articles of Incorporation of Surviving Corporation.
- 7. <u>Bylaws</u>. At the Effective Time, the By-laws of CDC shall be the Bylaws of Surviving Corporation.

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- 8. <u>Principal Office</u>. The principal office of the Surviving Corporation shall be located at 800 Gustafson Road, Ladysmith, WI 54848.
- 9. Articles of Merger. Following the approval and execution of this Plan, Articles of Merger shall be executed by an authorized officer of Surviving Corporation and shall be filed with the Department of Financial Institutions of the State of Wisconsin in the manner required by Section 180.1105 of the WBCL and with the Secretary of State of the State of Colorado in the manner required by Sections 7-111-105 and 7-111-107 of the CBCA.
- 10. Effective Time. Unless state law dictates otherwise, the effective time of the Merger (the "Effective Time") contemplated by this Plan shall be September 30, 2004.
- 11. <u>Binding Effect</u>. This Plan shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 12. Amendments. No amendment or variation of the terms and conditions of this Plan shall be valid unless the same is in writing and signed by all of the parties to this Plan.
- 13. <u>Headings</u>. The section headings contained herein are for convenience only and shall not in any way affect the interpretation or enforceability of any provision of this Plan.
- 14. Governing Law. This Plan shall be construed and enforced pursuant to the laws of the State of Wisconsin.
- 15. <u>Entire Agreement</u>. This Plan contains the entire agreement between the parties hereto with respect to the transactions contemplated in this Plan.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

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IN WITNESS WHEREOF, the duly authorized officers of the parties to this Plan have executed this Plan as of the date indicated above.

CDC CORPORATION

Name: Its:___

WALL TECHNOLOGY, INC.

Name: Its:_

Vice President

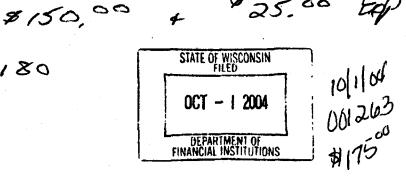
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formats upon request to qualifying individuals with disabilities.

Greg J. Shope, Esq.
Shumaker, Loop & Kendrick, LLP
1000 Jackson Street
Toledo, Ohio 43624



Your return address and phone number during the day: (419) 321 - 1467

INSTRUCTIONS: (Ref. Ss. 179.77, 180.1105, 181.1105, and 183.1204, Wis. Stats, for document content)

Submit one original and ope exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a filing fee of \$150.00, payable to the department. Filing fee is non-refundable, (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave, 3rd Floor, Madison WI, 53703.)

Sign the document manually or otherwise as allowed under sec. 179.14 (1g) (c), 180.0103 (16), 181.0103 (23) or 183.0107 (1g) (c). NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577.

Hearing impaired may call 608-266-8818 for TDY. This document can be made available in alternate

- 1. Enter the company name, type of business entity, and state of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.
- 2. Enter the company name, type of business entity, and state of organization of the surviving business entity.
- 3. This Article states the manner in which the Plan of Merger was approved. If the surviving entity is a domestic or foreign nonsteck corporation, complete the CONTINGENCY STATEMENT. Append or attach the Plan of Merger. A Plan of Merger template is available on pages 4 & 5. Its use is optional.
- 4.. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
- 5. Enter the date of execution and the name and title of the person signing the document. If, for example, the surviving business entity is a domestic limited liability company, the Articles of Merger would be signed by a Member or Manager of the limited liability company; if the surviving business entity is a corporation, by an officer of the corporation, etc.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

The surviving entity in the merger is alerted to record a conveyance of title ownership of all real estate located in Wisconsin, pursuant to sec. 179.77(6)(c), 180.1106(1)(b), 181.1106(2) or 183.1205(2), whichever is applicable.

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RECORDED: 01/12/2005 REEL: 003007 FRAME: 0300