

Form PTO-1594 (Rev 06/04)  
OMB Collection 0651-0027 (exp 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below

**1. Name of conveying party(ies)/Execution Date(s):**  
STEELBUILDING ACQUISITION, INC.

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

Citizenship (see guidelines) \_\_\_\_\_  
 Execution Date(s) December 5, 2004  
 Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
 Additional names, addresses, or citizenship attached?  No

Name: STEELBUILDING.COM, INC.  
 Internal Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Street Address: 10943 North Sam Houston Parkway West  
 City: Houston  
 State: Texas  
 Country: USA Zip: 77064

Association Citizenship \_\_\_\_\_  
 General Partnership Citizenship \_\_\_\_\_  
 Limited Partnership Citizenship \_\_\_\_\_  
 Corporation Citizenship Delaware  
 Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance:**

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

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
75/934927, 76/280389 and 76/280390

B. Trademark Registration No.(s)  
2,644,801

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**  
DESIGN PRICE BUY ONLINE, STEELBUILDING.COM, STEELBUILDING.COM (& design) and STEELBUILDING.COM THE FUTURE OF METAL BUILDINGS

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

Name: Kay Lyn Schwartz  
 Internal Address: Gardere Wynne Sewell LLP  
Suite 3000  
 Street Address: 1601 Elm Street  
 City: Dallas  
 State: Texas Zip: 75201-4761  
 Phone Number: (214) 999-4702  
 Fax Number: (214) 999-3702  
 Email Address: kschwartz@gardere.com

**6. Total number of applications and registrations involved:** 4

**7. Total fee (37 CFR 2.6(p)(6) & 3.41) \$** \_\_\_\_\_

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_

b. Deposit Account Number 07-0153  
 Authorized User Name Kay Lyn Schwartz

**9. Signature:** Kay Lyn Schwartz Signature 1-20-05 Date

Name of Person Signing Total number of pages including cover sheet, attachments, and document 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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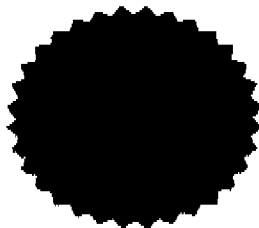
# Delaware

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 "STEELBUILDING ACQUISITION, INC.", CHANGING ITS NAME FROM "STEELBUILDING ACQUISITION, INC." TO "STEELBUILDING.COM, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2004, AT 12:23 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3542742

DATE: 12-13-04

3842782 8100

040897891

TRADEMARK

REEL: 003016 FRAME: 0662

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:58 PM 12/13/2004  
FILED 12:23 PM 12/13/2004  
SRV 040897891 - 3842782 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
STEELBUILDING ACQUISITION, INC.**

STEELBUILDING ACQUISITION, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted resolutions setting forth and declaring advisable the following proposed amendment to the Certificate of Incorporation of the Corporation.

Article 1 of the Certificate of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is  
Steelbuilding.com, Inc."

**SECOND:** That thereafter, pursuant to resolution of the Board of Directors, the proposed amendment was submitted to and approved by the sole stockholder of the Corporation.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be executed this 5th day of December, 2004.

STEELBUILDING ACQUISITION, INC.

By:   
Robert J. Medlock,  
Executive Vice President

1470267v1:61908-335

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 City: Houston  
 State: Texas  
 Country: USA Zip: 77064

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 Limited Partnership Citizenship \_\_\_\_\_  
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 Authorized User Name Kay Lyn Schwartz

**9. Signature:** Kay Lyn Schwartz 1-20-05  
 Signature Date  
Kay Lyn Schwartz  
 Name of Person Signing

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