

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from corporation into an LLC		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Builders FirstSource -- Ohio Valley, Inc.	FORMERLY Western Building Products, Inc.	12/23/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Builders FirstSource -- Ohio Valley, LLC		
Street Address:	1300 North Glenview Place		
City:	Milwaukee		
State/Country:	WISCONSIN		
Postal Code:	53213		
Entity Type:	Delaware Limited Liability Company:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1090044	WESTERN	
CORRESPONDENCE DATA			
Fax Number:	(714)755-8290		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	7145401235		
Email:	ipdocket@lw.com		
Correspondent Name:	Latham & Watkins LLP		
Address Line 1:	650 Town Center Drive, Suite 2000		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
NAME OF SUBMITTER:	Patricia A. Conner		
Signature:	/Patricia A. Conner/		
Date:	02/09/2005		

OP \$40.00 1090044

Total Attachments: 1

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**TRADEMARK
 REEL: 003026 FRAME: 0015**

DEC 23 2003 9:22 PM FR LOCKE LIDDELL 214 740 8800 TO #0181
State of Delaware
Secretary of State
Division of Corporations
Delivered 07:59 PM 12/23/2003
FILED 07:22 PM 12/23/2003
SRV 030833319 - 2921263 FILE

**CERTIFICATE OF CONVERSION
OF
BUILDERS FIRSTSOURCE - OHIO VALLEY, INC.**

Pursuant to the provisions of the Delaware Limited Liability Company Act (6 Del. C. § 18-214, *et seq.*), Builders FirstSource - Ohio Valley, Inc., 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 name of the corporation is Builders FirstSource - Ohio Valley, Inc.

SECOND: That the date of filing of the corporation's original certificate of incorporation with the Secretary of State of Delaware was July 13, 1998.

THIRD: That the name of the limited liability company into which the corporation shall be converted is Builders FirstSource - Ohio Valley, LLC.

FOURTH: That the Conversion has been authorized by the sole stockholder and the Board of Directors of the corporation in accordance with the provisions of subsections (a) and (b) of section 266 of the General Corporation Law of the State of Delaware.

FIFTH: That the future effective date and time of conversion to a Delaware limited liability company is 11:59 p.m. on December 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 23, 2003.

BUILDERS FIRSTSOURCE - OHIO VALLEY, INC.

By: Jeffrey A. Wier

Name: Jeffrey A. Wier

Title: Vice President