

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Berger Bros Company		04/04/2005	CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Berger Building Products, Inc.		
Street Address:	805 Pennsylvania Boulevard		
City:	Feasterville		
State/Country:	PENNSYLVANIA		
Postal Code:	19053		
Entity Type:	CORPORATION: PENNSYLVANIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2719922	GUTTER CROWN	
Registration Number:	2840755	SNOW BRAKES	
Registration Number:	2776283	F-RAIL	
Registration Number:	2717916	S-RAIL	
Registration Number:	1820425	REAL-TOOL	
CORRESPONDENCE DATA			
Fax Number:	(215)655-2783		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215.994.2783		
Email:	matthew.smith@dechert.com		
Correspondent Name:	Matthew T. Smith, Dechert LLP		
Address Line 1:	4000 Bell Atlantic Tower		
Address Line 2:	1717 Arch Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2793		
NAME OF SUBMITTER:	Matthew T. Smith		

CH \$140.00 2719922

Signature:

/Matthew T. Smith/

Date:

05/26/2005

Total Attachments: 4

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.DOS.STATE.PA.US/CORPS

BERGER BUILDING PRODUCTS, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER : **33304**

MICROFILM NUMBER : **2005032**

MICROFILM START - END : **575 - 577**

CT CORP SYSTEM
COUNTER

TRADEMARK
REEL: 003093 FRAME: 0916

2005032-575

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
33304

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
Address **CT CORP-COUNTER**
City State Zip Code

Document will be returned to the name and address you enter to the left.

Fee: \$70

Filed in the Department of State on **APR 08 2005**
Debra C. Carter
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Berger Bros Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
805 Pennsylvania Boulevard Feasterville PA 19053 Bucks
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: The Business Corporation Law of 1933.

4. The date of its incorporation: 6/18/1074

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
The amendment shall be effective on: _____ at _____
Date Hour

PA009 - 01/07/2004 C T System Online

PA DEPT OF STATE
2005 APR -8 PM 12:27

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DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

4th day of APRIL,

2005.

BERGER BROS COMPANY

Name of Corporation

R. Scott Vansant

Signature

R. SCOTT VANSANT - V.P.
Title CFO + SECY.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BERGER BROS COMPANY

(A Pennsylvania Business Corporation)

- I. The name of the corporation is Berger Building Products, Inc.
- II. The address of the corporation's current registered office in the Commonwealth is 805 Pennsylvania Boulevard, Feasterville, PA 19053, and the county of venue is Bucks County.
- III. The corporation is incorporated under the provisions of the Business Corporation Law of 1933.
- IV. The corporation shall have authority to issue an aggregate of Seven Thousand (7,000) shares, all of which shares are designated Common Stock, with a par value of \$100.00 per share. The board of directors shall have the full authority permitted by law to divide the authorized and unissued shares into classes or series, or both, and to determine for any such class or series its designation and the number of shares of the class or series and the voting rights, preferences, limitations and special rights, if any, of the shares of the class or series.