# 2325784

# CH \$1650

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2005

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Eljer Two LLC		107/01/2005	LTD LIAB JT ST CO: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Eljer, Inc.	
Street Address:	5200 Town Center Circle, Suite 470	
City:	Boca Raton	
State/Country:	FLORIDA	
Postal Code:	33486	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2325784	DURACORE
Registration Number:	1743012	ELJER
Registration Number:	2556839	THOSE WHO KNOW BETTER, KNOW ELJER
Registration Number:	821876	PERMA-MAT
Registration Number:	774367	LJ
Serial Number:	78647029	TITAN

#### **CORRESPONDENCE DATA**

Fax Number: (312)660-0471

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

Phone: 312-861-6371

Email: rprescan@kirkland.com

Correspondent Name: Renee Prescan
Address Line 1: 200 E. Randolph Drive

TRADEMARK
REEL: 003120 FRAME: 0493

900028180

Address Line 2: Kirkland & Ellis LLP Address Line 4: Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Michael G. Fatall	
Signature:	/Michael G. Fatall/	
Date:	07/13/2005	
Total Attachments: 4 source=Eljer Two-Eljer Inc Merger#page1.tif source=Eljer Two-Eljer Inc Merger#page2.tif source=Eljer Two-Eljer Inc Merger#page3.tif source=Eljer Two-Eljer Inc Merger#page4.tif		

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# 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 MERGER, WHICH MERGES:

"ELJER TWO LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ELJER, INC." UNDER THE NAME OF "ELJER, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 2005, AT 2:21 O'CLOCK P.M.

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

3967605

050551600

8100M

Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3995436

DATE: 07-01-05

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## CERTIFICATE OF MERGER

State of Delaware Secretary of State Division of Corporations Delivered 02:21 PM 07/01/2005 FILED 02:21 PM 07/01/2005 SRV 050551600 - 3967605 FILE

OF

ELJER TWO LLC
(a Delaware limited liability company)

WITH AND INTO

ELJER, INC. (a Delaware corporation)

In accordance with the provisions of §264 of the General Corporation Law of the State of Delaware

Eljer, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge Eljer Two LLC, a Delaware limited liability company, with and into itself, pursuant to the provisions of §264 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: The name and state of incorporation or organization of each constituent entity of the merger (the "Merger") are as follows:

NAME

STATE OF INCORPORATION/ORGANIZATION

Eljer, Inc.

Delaware

Eljer Two LLC

Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each constituent corporation, in accordance with the requirements of §264 of the General Corporation Law of the State of Delaware.

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THIRD: The name of the surviving corporation of the Merger is Eljer, Inc. (the "Surviving Corporation"). The Certificate of Incorporation of the Corporation as in effect at the effective time of the Merger shall be the Certificate of Incorporation of the Surviving Corporation.

FOURTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation, 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486, and a copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of any constituent corporation.

FIFTH: The Merger shall be effective immediately upon filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

TRADEMARK : 003120 FRAME: 04 IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the constituent corporations, pursuant to the General Corporation Law of the State of Delaware, has caused this Certificate of Merger to be executed in its corporate name this 1st day of July, 2005.

ELJER INC.,
a Delaware corporation

By: /s/ Michael J. McConvery

Its: Vice President

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**RECORDED: 07/13/2005**