

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
La Habra Products, Inc.		12/14/2004	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	ParexLahabra, Inc.
Street Address:	4125 E. La Palma Avenue
Internal Address:	Suite 250
City:	Anaheim
State/Country:	CALIFORNIA
Postal Code:	92807
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	2086889	FASTWALL
Registration Number:	2369876	WALL EASE
Registration Number:	2275969	EL REY
Registration Number:	1457419	INSUL-FLEX
Registration Number:	978881	EL REY KING OF STUCCOS
Registration Number:	992313	SUPER DECK
Registration Number:	1659769	PERMA-FLEX
Registration Number:	1412823	SUREWALL
Registration Number:	946632	SUREWALL
Registration Number:	1123074	SUREWALL
Registration Number:	1433897	INSUL/CRETE
Registration Number:	1465092	FLEX FLOAT
Registration Number:	1480827	FAS'NER

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Registration Number:	1914956	PRIME-A-FLEX
Registration Number:	2185741	I-C SILVER
Registration Number:	2720184	E-LASTIC
Registration Number:	2896957	EN-ROCK
Registration Number:	1586362	PAREX
Registration Number:	1587853	MONOCOUCHE
Registration Number:	1686448	PARFLEX
Registration Number:	1839440	I-C GOLD
Registration Number:	1876227	CERASTONE

CORRESPONDENCE DATA

Fax Number: (312)984-7700

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

Phone: 312-372-2000

Email: chicago_ip_docket@mwe.com

Correspondent Name: Tiffini Smith of McDermott Will & Emery

Address Line 1: 227 W. Monroe Street

Address Line 2: Suite 4400

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	23153-016
NAME OF SUBMITTER:	Tiffini D. Smith
Signature:	/Tiffini D. Smith/
Date:	12/08/2005

Total Attachments: 3

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SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 23 2004



Kevin Shelley
Secretary of State

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LA HABRA PRODUCTS, INC.**

DEC 22 2004

KEVIN SHELLEY
Secretary of State

**EFFECTIVE
DATE
JAN 01 2005**

Francois Bouan and Kenneth Cummins certify that:

1. They are the President and the Secretary, respectively of La Habra Products, Inc., a California corporation.
2. The Articles of Incorporation of the corporation are amended and restated to read in their entirety as follows:

FIRST: The name of this corporation is ParexLahabra, Inc.

SECOND: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporations Law of California other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD: This corporation is authorized to issue only one class of shares of stock designated common stock. The total number of shares which the corporation is authorized to issue is 2,000,000.

FOURTH: This corporation hereby elects to be governed by all of the provisions of the new General Corporations Law not otherwise applicable to it.

FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIXTH: This corporation is authorized, to the fullest extent permissible under California law, to indemnify its agents (as defines in Corp. Code §317), whether by bylaw, agreement, or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Corp. Code §317, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of the Article, California la is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, its directors or other persons, in any such case greater than is permitted on the effective date of this Article, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification or limitation of liability of an agent of this corporation relating to actions or omissions prior to that repeal or modification.


3. The foregoing amendment and restatement of Articles of Incorporation have been duly approved by the Board of Directors.
4. The foregoing amendment and restatement of Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Section 902 of the

California Corporations Code. The total number of outstanding shares of the corporation entitled to vote on this Amendment was 293,980. The percentage vote required was more than 50%.

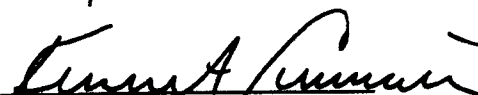
5. The Amended and Restated Articles of Incorporation shall become effective on January 1, 2005.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of their own knowledge.

Executed at Anaheim, California on December 14, 2004.



Francois Bouan, President



Kenneth Cummins, Secretary

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