

NEW COVER SHEET AS REQUESTED - VIA FAX (571) 273-0140

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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):

Gibraltar Steel Corporation

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s):

Execution Date(s) October 26, 2004

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Gibraltar Industries, Inc.

Internal

Address: _____

Street Address: 3556 Lake Shore Road

City: Buffalo

State: New York

Country: USA Zip: 14219-0228

- Association
 - General Partnership
 - Limited Partnership
 - Corporation
 - 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)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,956,738 Reg. Date: 05/31/2005

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Arthur G. Yeager

Internal Address: _____

Street Address: 245-1 East Adams Street

City: Jacksonville,

State: Florida Zip: 32202-3365

Phone Number: (904) 355-9631

Fax Number: (904) 355-9632

Email Address: _____

6. Total number of applications and registrations involved:

I

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
 - Authorized to be charged to deposit account
 - Enclosed Ck.No. 1881 previously submitted
- NOTE:**

8. Payment Information:

- a. Credit Card Last 4 Numbers _____
Expiration Date _____
- b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Arthur G. Yeager
Signature

March 20, 2006
Date

Arthur G. Yeager
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

11-22-05

12-05-2005

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Cert. Of Amend. 10/26/04; Filed 10/27/04
Execution Date(s) Authentication Date 09/08/05

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- Other
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a. Credit Card Last 4 Numbers _____
Expiration Date 12/05/2005 1881

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: Arthur G. Yeager
Signature

11/18/2005
Date

Arthur G. Yeager
Name of Person Signing

Total number of pages including cover sheet, attachments, and document. 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or by Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA



TRADEMARK 11-22-2005

REEL: 003275 FRAME: 0682

Delaware

PAGE 1

The First State

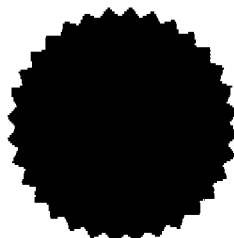
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GIBRALTAR STEEL CORPORATION", CHANGING ITS NAME FROM "GIBRALTAR STEEL CORPORATION" TO "GIBRALTAR INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2004, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2351447 8100

050736706



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4142276

DATE: 09-08-05

TRADEMARK

REEL: 003275 FRAME: 0683

1/2004 09:37

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:16 AM 10/27/2004
FILED 10:52 AM 10/27/2004
SRV 040774720 - 2351447 FILE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GIBRALTAR STEEL CORPORATION

Gibraltar Steel 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 said corporation at a meeting held on August 19, 2004, the minutes of which are filed with the minutes of the Board of Directors, a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation was adopted:

RESOLVED, that, it is in the best interest of the Company that the Certificate of Incorporation of the Company be amended by changing Article First thereof so that, as amended, Article First read as follows:

"First: The name of the Corporation (the "Corporation") is:
Gibraltar Industries, Inc."

SECOND: That a meeting was held and a vote of stockholders was taken on October 26, 2004, and said amendment was approved.

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

IN WITNESS WHEREOF, said Gibraltar Steel Corporation has caused this certificate to be signed by John E. Flint, its Secretary and Senior Vice President, this 26th day of October, 2004.

GIBRALTAR STEEL CORPORATION



Name: John E. Flint
Title: Secretary and Senior Vice President