

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
Core Foam, Inc.		01/19/2006	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	cfi FOAM, Inc.		
Street Address:	5900 Walden Drive, Suite 101		
City:	Knoxville		
State/Country:	TENNESSEE		
Postal Code:	37919		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2956885	CORE FOAM MASONRY FOAM INSULATION	
Serial Number:	78714354	INSUL SMART INTERIOR FOAM INSULATION	
Serial Number:	78418880	BLOCK FOAM MASONRY FOAM INSULATION	
CORRESPONDENCE DATA			
Fax Number:	(865)523-4478		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	865-546-4305		
Email:	tosborne@lng-patent.com		
Correspondent Name:	Luedeka, Neely & Graham, PC		
Address Line 1:	P. O. Box 1871		
Address Line 2:	Robert O. Fox, Esq.		
Address Line 4:	Knoxville, TENNESSEE 37901		
ATTORNEY DOCKET NUMBER:	58092M1-59272M1-60801M1		
NAME OF SUBMITTER:	Robert O. Fox		

CH \$90.00 2956885

Signature:

/Robert O. Fox/

Date:

03/29/2006

Total Attachments: 3

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STEVE HALL
REGISTER OF DEEDS
KNOX COUNTY

AMENDED AND RESTATED CHARTER
OF
CFI FOAM, INC.
(CHANGING NAME FROM CORE FOAM, INC.)

Pursuant to the provisions of Section 48-20-107 of the Tennessee Business Corporation Act (the "TBCA"), Core Foam, Inc., a Tennessee corporation, adopts the following amended and restated Charter for the purpose of changing its name to cfi FOAM, Inc.

1. The new name of the Corporation is cfi FOAM, Inc.
2. The maximum number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares at no par value.

- 3a. The address of the Corporation's registered office is:

1305 Edinburgh Place
Knoxville, Tennessee 37919
Knox County, Tennessee

- 3b. The name of the Corporation's registered agent, to be located at the address listed in 3a, is Richard A. Porter.

4. The name and address of the incorporator is:

Teresa M. Rankin, Esquire
Gentry, Tipton & McLemore, P.C.
900 South Gay Street, Suite 2300
Knoxville, Tennessee 37902

5. The address of the Corporation's principal office is:

5900 Walden Drive, Suite 101
Knoxville, Tennessee 37919
Knox County, Tennessee

6. The Corporation is for profit.

7. The private property of the shareholders of the Corporation shall not be subject to the payment of any corporate debts to any extent whatsoever.



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RECORD FEE: \$7.00
M. TAX: \$0.00 T. TAX: \$0.00

SECRETARY OF STATE
2006 JAN 27 PM 10:44
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8a. No director or officer shall have personal liability to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability: (i) for any breach of a director's or officer's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for a violation of Tennessee Code Annotated § 48-18-304. If the TBCA, currently or as amended, authorizes the further elimination or limitation of the liability of directors or officers, then the liability of any director or officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by law.

8b. The Corporation shall indemnify any director, officer, employee, or agent of the Corporation, or any other person who is serving at the request of the Corporation in any such capacity with another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by the TBCA, or as the same shall hereafter be amended, and any such indemnification shall continue as to any person who has ceased to be a director, officer, employee, or agent of the Corporation and shall inure to the benefit of the heirs, executors, and administrators of any such person.

8c. Any repeal or modification of this Section 8 by the shareholders or directors of the Corporation shall not adversely affect any right or protection of a director, officer, employee, or agent of the Corporation existing at the time of such repeal or modification.

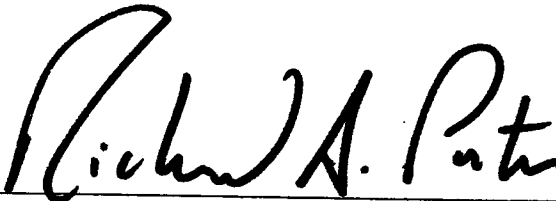
9. The shareholders and directors of the Corporation shall have the right to take any action permitted or required to be taken by vote without a meeting on written consent to the fullest extent permitted by the TBCA, or as the same shall hereafter be amended.


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10. The Corporation shall have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized and shall likewise have the powers provided by the TBCA, or as the same shall hereafter be amended.

11. This Amended and Restated Charter contains amendments to the Corporation's existing charter unanimously approved by the shareholders and directors of the Corporation pursuant to Tennessee Code Annotated § 48-20-103 as of January 19, 2006, to be effective upon filing with the Office of Tennessee Secretary of State. The text of each amendment adopted is reflected in Sections 1 through 10 of this Amended and Restated Charter, verbatim.

Dated this 19 day of January, 2006.


Richard A. Porter, President

TMR/clb: Corporate/Core Foam, Inc./Amended and Restated Charter 1-10-06



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