

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Brookfield Company of Boca Raton, The		11/22/2002	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Brookfield Builders, Inc.		
<b>Street Address:</b>	203 North Dixie Blvd.		
<b>City:</b>	Delray Beach		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33444		
<b>Entity Type:</b>	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1991256	B	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(716)849-0349		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	716.856.4000		
<b>Email:</b>	rwatt@hodgsonruss.com		
<b>Correspondent Name:</b>	Rachel S. Watt		
<b>Address Line 1:</b>	Hodgson Russ LLP		
<b>Address Line 2:</b>	One M&T Plaza, Suite 2000		
<b>Address Line 4:</b>	Buffalo, NEW YORK 14203-2391		
<b>ATTORNEY DOCKET NUMBER:</b>	081187.00013		
<b>NAME OF SUBMITTER:</b>	Rachel S. Watt		
<b>Signature:</b>	/rachel s. watt/		

CH \$40.00 1991256

Date:

07/26/2006

**Total Attachments: 4**

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# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 26, 2002, for THE BROOKFIELD COMPANY OF BOCA RATON changing its name to BROOKFIELD BUILDERS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is S82006.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-third day of May, 2006



CR2EO22 (01-06)

*Sue M. Cobb*  
Sue M. Cobb  
Secretary of State

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BROOKFIELD COMPANY OF BOCA RATON

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FILED  
2002 NOV 26 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Rebecca Linehan, being the President of THE BROOKFIELD COMPANY OF BOCA RATON, a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is THE BROOKFIELD COMPANY OF BOCA RATON.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from THE BROOKFIELD COMPANY OF BOCA RATON to: BROOKFIELD BUILDERS, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

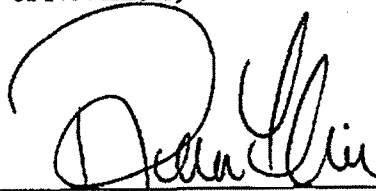
ARTICLE I

NAME

The name of this corporation is: BROOKFIELD BUILDERS, INC.

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on November 22, 2002, followed by the written consent of the holders of all of the outstanding shares of the Corporation on November 22, 2002 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 22nd day of November, 2002.

A handwritten signature in cursive script, appearing to read "Rebecca Linehan", written over a horizontal line.

Rebecca Linehan,  
President

FLADOCS 126730v1 (2PS@011.DOC)

**AFFIDAVIT OF BROOKFIELD BUILDERS, INC.  
PERMITTING IMMEDIATE ASSUMPTION AND USE OF THE NAME  
"BROOKFIELD BUILDERS, INC."  
BY  
THE BROOKFIELD COMPANY OF BOCA RATON**

STATE OF FLORIDA            )  
  SS  
COUNTY OF PALM BEACH )

Brookfield Builders, Inc., a dissolved Florida corporation, by its duly elected, qualified and acting Vice President, being duly sworn, submits the following affidavit:

1. Brookfield Builders, Inc. is a Florida corporation, which was dissolved November 22, 2002, effective as of October 31, 2002, pursuant to Section 607.1401 et seq. of the Florida Business Corporation Act and Articles of Dissolution of Brookfield Builders, Inc. filed thereunder.

2. Pursuant to Section 607.1405 (4) of the Florida Business Corporation Act, the undersigned corporation hereby permits the immediate assumption and use of the name "Brookfield Builders, Inc." by The Brookfield Company of Boca Raton,

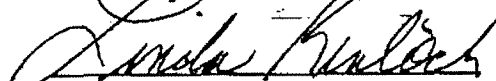
3. The undersigned corporation has no intention of revoking its dissolution.

IN WITNESS WHEREOF, this Affidavit has been duly executed this 22<sup>nd</sup> day of November 2002.

Brookfield Builders, Inc.,  
a dissolved Florida corporation

By \_\_\_\_\_  
Jessica Linehan, Vice President

Sworn to before me this  
day of November, 2002

  
Notary Public



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