

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
BPB USA, Inc.		01/01/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CertainTeed Gypsum and Ceilings USA, Inc.		
Street Address:	5301 West Cypress Street, Suite 300		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	76453388	EASI-TEX	
Serial Number:	76478439	HEAVY-TEX	
CORRESPONDENCE DATA			
Fax Number:	(215)979-1020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	azgifford@duanemorris.com		
Correspondent Name:	Allison Z. Gifford, DUANE MORRIS LLP		
Address Line 1:	30 South 17th Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	D9147-06919		
NAME OF SUBMITTER:	Peter E. Kidd		
Signature:	/peterekidd/		
Date:	02/07/2007		

CH 76453388 \$65.00

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TRADEMARK
REEL: 003476 FRAME: 0817

Total Attachments: 3

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Delaware

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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 AMENDMENT OF "BPB USA, INC.", CHANGING ITS NAME FROM "BPB USA, INC." TO "CERTAINTED GYPSUM AND CEILINGS USA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

3237097 8100

070126907



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5410680

DATE: 02-06-07

TRADEMARK
REEL: 003476 FRAME: 0819

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BPB USA, INC.

THE UNDERSIGNED, being the Secretary of BPB USA, Inc. (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is BPB USA, Inc.

SECOND: The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 31, 2000.

THIRD: A Certificate of Amendment to the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 17, 2002.

FOURTH: Article FIRST of said Certificate of Incorporation is hereby amended and restated as follows:

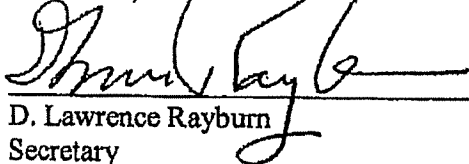
"The name of the corporation is CertainTeed Gypsum and Ceilings USA, Inc."

FIFTH: The foregoing amendment has been adopted by the directors and sole stockholder of the Corporation.

SIXTH: The foregoing amendment will be effective JANUARY 1, 2007.

IN WITNESS WHEREOF, the Secretary of the Corporation has caused this Certificate of Amendment to be issued this 20th day of DECEMBER, 2006.

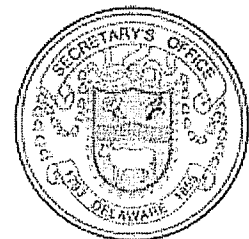
BPB USA, INC.


D. Lawrence Rayburn
Secretary

**State of Delaware**

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for CERTAINTEED GYPSUM AND CEILINGS USA, INC. whose file number is 3237097 on 02/06/2007 under request number 070126907 for authentication number 5410680.

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