

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
Degussa Building Systems, Inc.		06/13/2006	CORPORATION:
RECEIVING PARTY DATA			
Name:	BASF Building Systems, Inc.		
Street Address:	889 Valley Park Drive		
City:	Shakopee		
State/Country:	MINNESOTA		
Postal Code:	55379		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78912577	EMACO	
CORRESPONDENCE DATA			
Fax Number:	(440)808-0657		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	440.808.0011		
Email:	docket@patentandtm.com		
Correspondent Name:	Curatolo Sidoti Co., LPA		
Address Line 1:	24500 Center Ridge Road		
Address Line 2:	Suite 280		
Address Line 4:	Cleveland, OHIO 44145		
ATTORNEY DOCKET NUMBER:	COC.CRX.T.2630		
NAME OF SUBMITTER:	Salvatore A. Sidoti		
Signature:	/Salvatore A. Sidoti/		
Date:	05/23/2007		

OP \$40.00 78912577

Total Attachments: 2

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Delaware

PAGE 1

The First State

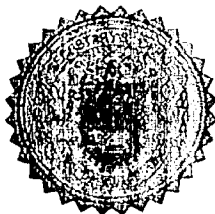
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEGUSSA BUILDING SYSTEMS, INC.", CHANGING ITS NAME FROM "DEGUSSA BUILDING SYSTEMS, INC." TO "BASF BUILDING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 10:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF JULY, A.D. 2006, AT 12:01 O'CLOCK A.M.

2118238 8100

060630105



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4870560

DATE: 06-30-06

TRADEMARK
REEL: 003547 FRAME: 0681

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:29 AM 06/30/2006
FILED 10:06 AM 06/30/2006
SRV 060630105 - 2118238 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DEGUSSA BUILDING SYSTEMS, INC.**

DEGUSSA BUILDING SYSTEMS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the 1st Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is BASF Building Systems, Inc."

SECOND: That in lieu of a meeting and vote of the Company's sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective at 12:01 a.m. EDT on July 1, 2006.

IN WITNESS WHEREOF, said Company has caused this Certificate of Amendment to be signed by Donald A. Kehr, its Vice President, and attested by Mark A. McClendon, its Secretary, this 23rd day of June, 2006.

DEGUSSA BUILDING SYSTEMS, INC.

By: 
Donald A. Kehr, Vice President

ATTEST:


Mark A. McClendon, Secretary