

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Articles of Conversion

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Eldorado Stone Operations LLC		10/15/2004	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Eldorado Stone Operations, LLC
<b>Street Address:</b>	10653 South River Front Parkway, Suite 300
<b>City:</b>	South Jordan
<b>State/Country:</b>	UTAH
<b>Postal Code:</b>	84095
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: UTAH

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	1182120	ELDORADO
Registration Number:	2035928	HYAK WALL
Registration Number:	2498513	ELDORADO STONE
Registration Number:	2824924	CREEK COBBLE
Registration Number:	2901565	ELDORADO
Registration Number:	2969820	ELDORADO STONE SEE IT AND BELIEVE IT HANDMADE ARCHITECTURAL STONE VENEERS HAND LAID

**CORRESPONDENCE DATA**

Fax Number: (303)629-3450  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 303-629-3400  
 Email: johnson.marilyn@dorsey.com  
 Correspondent Name: Dorsey & Whitney LLP  
 Address Line 1: 370 Seventeenth Street, Suite 4700  
 Address Line 2: Lisa A. Osman

CH \$165.00 1182120

Address Line 4: Denver, COLORADO 80202-5647

ATTORNEY DOCKET NUMBER: 475961-9

NAME OF SUBMITTER: Lisa A. Osman

Signature: /LAO 3463/

Date: 06/11/2007

**Total Attachments: 4**  
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**CONVERSION**

**ARTICLES OF CONVERSION**

**OF**

**ELDORADO STONE OPERATIONS LLC**  
a Delaware Limited Liability Company

**INTO**

**ELDORADO STONE OPERATIONS, LLC**  
a Utah Limited Liability Company

RECEIVED

OCT 15 2004

UT DIV OF CORP & COMM CODE



Eldorado Stone Operations LLC, a Delaware limited liability company, duly organized and existing under the laws of the State of Delaware (the "Company"), does hereby convert into Eldorado Stone Operations, LLC, a Utah limited liability company (the "Utah LLC") in accordance with the Utah Revised Limited Liability Company Act, Section 48-2c-1401 *et seq*, Utah Code Annotated ("URLLCA"), and the Delaware Limited Liability Company Act, Section 18-216 *et seq*, Delaware Code ("DLLCA"), as follows

**FIRST:** The Company was created on the 26th day of May, 2000, in and under the laws of the State of Delaware. The Company was a Delaware limited liability company immediately prior to the filing of these Articles of Conversion

**SECOND:** The name of the Company immediately prior to the filing of these Articles of Conversion was **ELDORADO STONE OPERATIONS LLC**.

**THIRD:** The Company is continuing its existence in the organizational form of a Utah limited liability company. The name of the Utah limited liability company into which the Company is converting is **ELDORADO STONE OPERATIONS, LLC**.

**FOURTH:** The conversion of the Company into the Utah LLC shall be effective upon the filing of these Articles of Conversion and the Articles of Organization for the Utah LLC, which are filed contemporaneous with these Articles of Conversion

**FIFTH:** The conversion of the Company into the Utah LLC was duly approved by the managers and members of the company in accordance with the URLLCA and the DLLCA

10-15-04 11:35 SA KCV

Approved by Kathy Berg

[Signatures to follow on next page]

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certified that the foregoing has been filed  
and approved on this 15 day of Oct 2004  
in this office of this division and hereby issue  
this Certificate of thereof

Examiner [Signature] Date 10/22/04



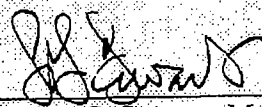
[Signature]  
Kathy Berg

5755 704-0160

IN WITNESS WHEREOF, the Company has executed these Articles of Conversion effective as of the 15<sup>th</sup> day of October, 2004

ELDORADO STONE OPERATIONS LLC

By ELDORADO STONE LLC,  
a Delaware limited liability company

By   
\_\_\_\_\_  
Steven G. Stewart, Manager

788512

CLS

CONVEE  
ARTICLES OF ORGANIZATION  
OF  
ELDORADO STONE OPERATIONS, LLC

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The undersigned person hereby establishes a Utah limited liability company pursuant to the Utah Revised Limited Liability Company Act, Chapter 2c of Title 48 of the Utah Code of 1953, as amended (hereinafter the "Act")

ARTICLE I  
NAME

The name of the limited liability company is ELDORADO STONE OPERATIONS, LLC (hereinafter the "Company")

ARTICLE II  
PERIOD OF DURATION

The Company's duration shall continue through December 31, 2100, unless earlier terminated by law or pursuant to the Company's Operating Agreement

ARTICLE III  
PURPOSES

The Company is organized for any legal and lawful purpose of engaging in any lawful act or activity for which limited liability companies may be organized under the Utah Limited Liability Company Act

ARTICLE IV  
REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Company is Curtis Brown, 10653 South River Front Parkway, Suite 300, South Jordan, Utah 84095 The director of the Division is appointed the agent of the Company for service of process if the Company's registered agent has resigned, his authority has been revoked, or he cannot be found or served with the exercise of reasonable diligence

ARTICLE V  
DESIGNATED OFFICE

The street address of the Company's designated office is 10653 South River Front Parkway, Suite 300, South Jordan, Utah 84095  
State of Utah

Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certified that the foregoing has been filed  
and approved on this 15 day of Oct 2004  
in this office of this division and hereby issue  
this Certificate of thereof

Examiner Don E. Jensen Date 10/15/04



Kathy Berg  
10-15-04

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ARTICLE VI  
ORGANIZER

The name and street address of the Organizer of the Company, who is also a manager of the Company is Steven G. Stewart, 10653 South River Front Parkway, Suite 300, South Jordan, Utah 84095

ARTICLE VII  
MANAGEMENT

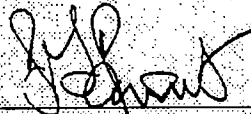
The business and affairs of the Company shall be managed by managers. The names and addresses of the initial manager of the Company is

Steven G. Stewart  
10653 South River Front Parkway, Suite 300  
South Jordan, Utah 84095

ARTICLE VIII  
INDEMNIFICATION

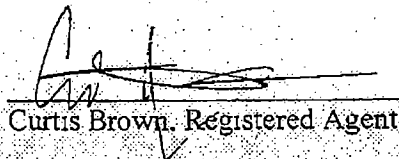
The Company shall indemnify to the fullest extent permitted by the Utah Limited Liability Company Act any person or entity who was or is a party or is threatened to be made a party to any threat, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he, she or it is or was a Manager or Officer of the Company

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Organization effective as of the 15<sup>th</sup> day of October, 2004, in accordance with the requirements of Section 48-2c-409(4)(a) to be filed with the Division



Steven G. Stewart, Manager

ACCEPTANCE AS REGISTERED AGENT

  
Curtis Brown, Registered Agent

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