

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
Shade America, Inc.		12/28/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	USA Shade & Fabric Structures, Inc.		
<b>Street Address:</b>	8505 Chancellor Row		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75247		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78483743	UV MAN	
<b>Registration Number:</b>	3144258		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(214)939-6100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	214-939-5575		
<b>Email:</b>	molashm@hughesluce.com, andersc@hughesluce.com		
<b>Correspondent Name:</b>	R. Matthew Molash, Esq.		
<b>Address Line 1:</b>	1717 Main Street		
<b>Address Line 2:</b>	Suite 2800		
<b>Address Line 4:</b>	Dallas, TEXAS 75201		
<b>ATTORNEY DOCKET NUMBER:</b>	8466.26		
<b>NAME OF SUBMITTER:</b>	R. Matthew Molash, Esq.		
<b>Signature:</b>	/r matthew molash/		

CH \$65.00 78483743

Date:

07/12/2007

**Total Attachments: 3**

source=USA Shade Name Change#page1.tif

source=USA Shade Name Change#page2.tif

source=USA Shade Name Change#page3.tif

# 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 "SHADE AMERICA, INC.", CHANGING ITS NAME FROM "SHADE AMERICA, INC." TO "USA SHADE & FABRIC STRUCTURES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2006, AT 9:59 O'CLOCK A.M.

3790446 8100

070802282



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5832292

DATE: 07-11-07

TRADEMARK  
REEL: 003578 FRAME: 0739

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
SHADE AMERICA, INC.**

December 27, 2006

Shade America, Inc., a Delaware corporation (the "Corporation"), duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby make and execute this Certificate of Amendment (this "Amendment") to the Certificate of Incorporation of the Corporation (as amended, the "Certificate"), and does hereby certify that:

1. At a meeting of the Board of Directors of the Corporation, a resolution was duly adopted setting forth a proposed amendment to the Certificate, declaring such amendment to be advisable and calling for the submission of such amendment to the stockholders of the Corporation entitled to vote thereon for their consideration. The resolution setting forth the proposed amendment is as follows:

*RESOLVED, that Article "FIRST" of the Certificate be, and hereby is,  
amended and restated in its entirety to read as follows:*

*FIRST: The name of the Corporation is USA Shade & Fabric Structures,  
Inc.*

2. Thereafter, pursuant to Section 228 of the DGCL, a consent of the stockholders of said Corporation was duly circulated to the holders of common stock of the Corporation, pursuant to which the necessary number of shares were voted in favor of the Amendment.

3. The Amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]**

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by Basil A. Haymann, its Chairman of the Board, effective as of the date first set forth above.

**SHADE AMERICA, INC.**

By: /s/ Basil A. Haymann  
Name: Basil A. Haymann  
Title: Chairman of the Board

[Signature Page to the Shade America, Inc. Certificate of Amendment]