

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
Kemlite Company, Inc.		12/31/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Crane Composites, Inc.		
Street Address:	23525 W. Eames Street (Route 6)		
City:	Channahon		
State/Country:	ILLINOIS		
Postal Code:	60410		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2493894	LAMPRO	
CORRESPONDENCE DATA			
Fax Number:	(212)218-2200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	nshreve@fchs.com		
Correspondent Name:	Nina Shreve		
Address Line 1:	30 Rockefeller Plaza		
Address Line 4:	New York, NEW YORK 10112-3800		
ATTORNEY DOCKET NUMBER:	00224.000397.		
NAME OF SUBMITTER:	Nina Shreve		
Signature:	/nina shreve/		
Date:	12/07/2007		

CH \$40.00 2493894

Total Attachments: 4

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**TRADEMARK
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**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**MERGING
SEQUENTIA, INC.
LASCO MATERIALS, INC.
AND
LASCO PANELS, INC.
INTO
KEMPLITE COMPANY, INC.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

KEMPLITE COMPANY, INC., a corporation incorporated on the 14th day of December, 1993 A.D., pursuant to the provisions of the General Corporation law of the State of Delaware,

DOES HEREBY CERTIFY that:

this corporation owns 100% of the capital stock of SEQUENTIA, INC., a corporation incorporated on the 25th day of June, 1982 A.D., pursuant to the provisions of the Ohio Revised Code, and that

this corporation owns 100% of the capital stock of LASCO MATERIALS, INC., a corporation incorporated on the 25th day of March, 1999 A.D., pursuant to the provisions of the General Corporation law of the State of Delaware, and that

this corporation owns 100% of the capital stock of LASCO PANELS, INC., a corporation incorporated on the 1st day of May, 1999 A.D., pursuant to the provisions of the General Corporation law of the State of Delaware, and that

this corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 13th day of December, 2005 A.D., determined to and did amend its corporate name to CRANE COMPOSITES, INC., and determined to and did merge into itself said SEQUENTIA, INC., LASCO MATERIALS, INC. and LASCO PANELS, INC., which resolutions are in the following words, to wit:

I. CHANGE OF CORPORATE NAME

WHEREAS, the Board of Directors finds it to be in the interest of the Corporation to change its name to Crane Composites, Inc., and has determined that such corporate name is available for use in the State of Delaware,

NOW THEREFORE, BE IT RESOLVED, that with effect as of December 31, 2005 A.D., Kemplite Company, Inc. shall relinquish its corporate name and assume in place thereof the name

CRANE COMPOSITES, INC.

AND FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said change of name.

II. MERGER OF SEQUENTIA, INC.:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of **Sequentia, Inc.**, a corporation organized and existing under the laws of Ohio, and

WHEREAS, the Corporation desires to merge into itself the said **Sequentia, Inc.**, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW THEREFORE, BE IT RESOLVED, that with effect as of December 31, 2005 A.D., the Corporation merges into itself the said **Sequentia, Inc.** and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of the Corporation be, and he or she hereby is, directed to make and execute a certificate of ownership setting forth a copy of the above resolution to merge said **Sequentia, Inc.** and assume its liabilities and obligations, and the date of adoption thereof, and to file the certificate in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

III. MERGER OF LASCO MATERIALS, INC.

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of **Lasco Materials, Inc.**, a corporation organized and existing under the laws of Delaware, and

WHEREAS, the Corporation desires to merge into itself the said **Lasco Materials, Inc.**, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW THEREFORE, BE IT RESOLVED, that with effect as of December 31, 2005 A.D., the Corporation merges into itself the said Lasco Materials, Inc. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of the Corporation be, and he or she hereby is, directed to make and execute a certificate of ownership setting forth a copy of the above resolution to merge said Lasco Materials, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the certificate in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

IV. MERGER OF LASCO PANELS, INC.

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Lasco Panels, Inc., a corporation organized and existing under the laws of Delaware, and


WHEREAS, the Corporation desires to merge into itself the said Lasco Panels, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW THEREFORE, BE IT RESOLVED, that with effect as of December 31, 2005 A.D., the Corporation merges into itself the said Lasco Panels, Inc. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of the Corporation be, and he or she hereby is, directed to make and execute a certificate of ownership setting forth a copy of the above resolution to merge said Lasco Panels, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the certificate in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 22nd day of December, 2005 A.D.

By: 

Authorized Officer
Name: Christopher Dee
Title: Assistant Secretary

[SEAL]