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TRADEMARKS ONLY

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Form with multiple sections: 1. Name of conveying party(ies)/Execution Date(s); 2. Name and address of receiving party(ies); 3. Nature of conveyance; 4. Application number(s) or registration number(s) and identification or description of the Trademark; 5. Name address of party to whom correspondence concerning document should be mailed; 6. Total number of applications and registrations involved; 7. Total fee (\$7 CFR 2.6(b)(6) & 3.41) \$140.00; 8. Payment information; 9. Signature.

OP \$140.00 77016122

Documents to be recorded (including cover sheet) should be faxed to (703) 308-8995, or mailed to:
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Delaware

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The First State

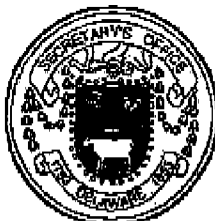
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRO-BUILD HOLDINGS, INC.", CHANGING ITS NAME FROM "PRO-BUILD HOLDINGS, INC." TO "PROBUILD HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2007, AT 1:20 O'CLOCK P.M.

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

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YOU MAY VERIFY THIS CERTIFICATE ONLINE
at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6256705

DATE: 12-20-07

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PRO-BUILD HOLDINGS, INC.**

It is hereby certified that:

1. That the name of the corporation is Pro-Build Holdings, Inc. (the "Corporation"), the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 30, 2005, and Certificates of Amendment of the Certificate of Incorporation of the Corporation were filed with the Secretary of State of the State of Delaware on March 20, 2006, July 2, 2007, July 5, 2007 and July 13, 2007.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the Article entitled "FIRST" in its entirety and by substituting the following new Article entitled "FIRST":

FIRST: The name of the Corporation is "ProBuild Holdings, Inc."
3. This amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with Section 242(b) of the General Corporation Law of the State of Delaware by a majority of the stockholders of the Corporation and by all of the directors of the Corporation.

Dated: December 20, 2007

/s/ Paul Hylbert
Paul Hylbert
Chief Executive Officer