

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.		06/23/2006	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: 31

Property Type	Number	Word Mark
Registration Number:	1995206	
Registration Number:	0084050	HYDROCIDE
Registration Number:	0094123	LAPIDOLITH
Registration Number:	0817216	SONOTHANE
Registration Number:	0416974	SONOLASTIC
Registration Number:	0603225	SON-NO-MAR
Registration Number:	0704513	SONOPLEX
Registration Number:	0852151	SONOLASTIC
Registration Number:	0875926	AGGREBRITE
Registration Number:	0882377	FRICTEX
Registration Number:	0936451	WHITE ROC
Registration Number:	1013565	SONOGROUT
Registration Number:	1011290	CAST-OFF
Registration Number:	1619299	SONOPATCH

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Registration Number:	1980780	SONOFLOOR
Registration Number:	1963339	SONOSHIELD
Registration Number:	2009775	
Registration Number:	2008557	EPO-GEL
Registration Number:	2008572	EPO-GRIP
Registration Number:	2677108	KURE-N-SEAL
Registration Number:	2658940	EPOFIL
Registration Number:	3178033	SONOSKIM
Registration Number:	3166211	LEVELPREP
Registration Number:	3037891	TX 1
Registration Number:	2192993	ULTRA
Registration Number:	3253248	DEGACOAT
Registration Number:	3253249	DEGASEAL
Serial Number:	78866905	FLEXCOAT
Registration Number:	3253247	DEGABOND
Registration Number:	0697331	EPOLITH
Registration Number:	1697625	PRO 2000

CORRESPONDENCE DATA

Fax Number: (440)808-0657

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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:	CRX.C3220
NAME OF SUBMITTER:	Stephen J. Presutti
Signature:	/Stephen J. Presutti, Reg. No. 59661/
Date:	06/25/2008

Total Attachments: 2

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Delaware

PAGE 1

The First State

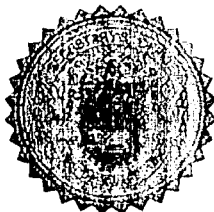
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEGUSSA BUILDING SYSTEMS, INC.", CHANGING ITS NAME FROM "DEGUSSA BUILDING SYSTEMS, INC." TO "BASF BUILDING SYSTEMS, INC.", FILED IN THIS 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.

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060630105



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4870560

DATE: 06-30-06

TRADEMARK
REEL: 003802 FRAME: 0705

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, 2008.

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, 2008.

DEGUSSA BUILDING SYSTEMS, INC.

By: 
Donald A. Kehr, Vice President

ATTEST:


Mark A. McClendon, Secretary