

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/27/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Tecta America Corporation		03/27/2000	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Tecta America Corporation
Street Address:	5215 Old Orchard Road
Internal Address:	Suite 880
City:	Skokie
State/Country:	ILLINOIS
Postal Code:	60077
Entity Type:	CORPORATION: WISCONSIN

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2635876	TECTA AMERICA

**CORRESPONDENCE DATA**

Fax Number: (414)271-5770  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 414-271-7590  
 Email: ronih@andruslaw.com  
 Correspondent Name: Joseph D. Kuborn  
 Address Line 1: 100 East Wisconsin Avenue  
 Address Line 2: Suite 1100  
 Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	4491-00002
NAME OF SUBMITTER:	Joseph D. Kuborn

**CH \$40.00 2635876**

Signature:

/Joseph D. Kuborn - Reg. No. 40,689/

Date:

11/14/2008

**Total Attachments: 3**

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TECTA AMERICA CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "TECTA AMERICA CORP." UNDER THE NAME OF "TECTA AMERICA CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MARCH, A.D. 2000, AT 8:30 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001157852

AUTHENTICATION:

0347784

DATE:

TRADEMARK<sup>®</sup>  
REEL: 003888 FRAME: 0227

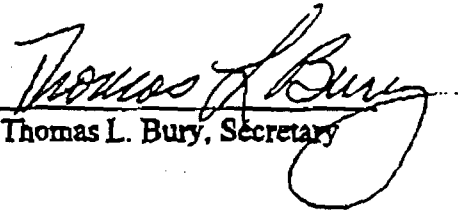
**CERTIFICATE OF MERGER  
OF  
TECTA AMERICA CORP.  
(a Delaware corporation)  
INTO  
TECTA AMERICA CORP.  
(a Wisconsin corporation)**

The undersigned corporation, pursuant to Section 252 of the Delaware General Corporation Law, for the purpose of merging Tecta America Corp., a Delaware corporation originally incorporated under the name of "Roofco Incorporated" ("Tecta Delaware"), into Tecta America Corp., a Wisconsin corporation, which is the surviving corporation (the "Surviving Corporation") in such merger (Tecta Delaware and Tecta Wisconsin are together hereinafter referred to as the "Constituent Corporations"), hereby certifies the following:

1. An Agreement and Plan of Merger by and between the Constituent Corporations has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252 of the Delaware General Corporation Law.
2. The name of the Surviving Corporation is Tecta America Corp., and it shall be governed by the laws of the State of Wisconsin. The Articles of Incorporation of the Surviving Corporation shall not be affected by the Merger.
3. The executed Agreement and Plan of Merger is on file at the principal office of the Surviving Corporation, 50 South Steele Street, Suite 222, Denver CO 80209.
5. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.
6. The effective date and time of the merger shall be at 12:30 p.m. CST on March 27, 2000.
7. The Surviving Corporation hereby agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Tecta Delaware, as well as for enforcement of any obligation of the Surviving Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law.
8. The Surviving Corporation hereby irrevocably appoints the Delaware Secretary of State as its agent to accept service of process in any such suit or other proceedings. The address to which a copy of such process shall be mailed by the Secretary of State is: Tecta America Corp., 50 South Steele Street, Suite 222, Denver CO 80209.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed as of the 27th day of March, 2000.

TECTA AMERICA CORP.

By:   
Thomas L. Bury, Secretary