

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HCI Steel Building Systems, Inc.		12/15/2008	CORPORATION: ALASKA

RECEIVING PARTY DATA

Name:	Butler Manufacturing Company
Street Address:	1540 Genessee
City:	Kansas City
State/Country:	MISSOURI
Postal Code:	64102
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77563749	HCI

CORRESPONDENCE DATA

Fax Number: (913)451-0875
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 913-451-5100
 Email: ipdocketing@lathropgage.com
 Correspondent Name: Gerald M. Kraai
 Address Line 1: 10851 Mastin Blvd., Bldg. 82
 Address Line 2: Suite 1000
 Address Line 4: Overland Park, KANSAS 66210-1669

NAME OF SUBMITTER:	Gerald M. Kraai, Registration No. 34,854
Signature:	/Gerald M. Kraai/
Date:	02/04/2009

CH \$40.00 77563749

Total Attachments: 4

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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 OWNERSHIP, WHICH MERGES:

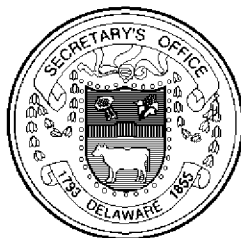
"HCI STEEL BUILDING SYSTEMS, INC.", AN ALASKA CORPORATION, WITH AND INTO "BUTLER MANUFACTURING COMPANY" UNDER THE NAME OF "BUTLER MANUFACTURING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2008, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:02 O'CLOCK A.M.

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

0731518 8100M

081216194



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7042109

DATE: 12-22-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003930 FRAME: 0036

CERTIFICATE OF OWNERSHIP AND MERGER
Merging
HCI STEEL BUILDING SYSTEMS, INC.
Into
BUTLER MANUFACTURING COMPANY

Under Title 8, Section 253 of the General Corporation Law of Delaware, Butler Manufacturing Company, a Delaware corporation ("Parent"), certifies that:

1. Parent owns all of the outstanding capital stock of HCI Steel Building Systems, Inc., an Alaska corporation ("Subsidiary").
2. By unanimous written consent effective as of December 15, 2008, Parent's Board of Directors adopted resolutions authorizing Parent to merge with Subsidiary, with Parent surviving. A copy of the Board of Directors' Statement of Unanimous Consent is attached (as **Exhibit A**) to, and incorporated into, this Certificate of Ownership and Merger by this reference.
3. The merger will become effective as of 1:02 a.m. Eastern Time on January 1, 2009.
4. The name of the surviving corporation is "Butler Manufacturing Company".

IN WITNESS WHEREOF, Parent has caused this Certificate of Ownership and Merger to be signed by an authorized officer this 15th day of December, 2008.

BUTLER MANUFACTURING COMPANY,
a Delaware corporation

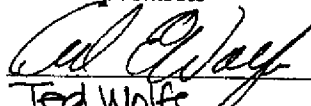
By: 
Name: Ted Wolfe
Title: President

Exhibit A

**STATEMENT OF UNANIMOUS CONSENT TO
ACTION TAKEN IN LIEU OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
BUTLER MANUFACTURING COMPANY**

In lieu of a special meeting of the Board of Directors of Butler Manufacturing Company, a Delaware corporation (the "Corporation"), the undersigned, being all of the Corporation's directors, consent to the following actions, effective as of December 15, 2008:

WHEREAS, the Corporation owns all the outstanding capital stock of HCI Steel Building Systems, Inc., an Alaska corporation ("HCI"); and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to merge HCI with and into the Corporation, leaving the Corporation as the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that HCI be merged with and into the Corporation pursuant to Title 8, Section 253 of the General Corporation Law of Delaware, leaving the Corporation as the surviving corporation (the "HCI Merger").

FURTHER RESOLVED, that, upon completion of the HCI Merger, the Corporation, as the surviving corporation, will possess all of the property, real, personal and mixed, and all of the rights, privileges, powers and franchises of HCI and will assume all of the obligations of HCI.

FURTHER RESOLVED, that the Corporation's officers (and each of them, acting alone) are authorized and directed, in the name and on behalf of the Corporation, to execute and deliver any agreements, certificates and other instruments, and to take any action, that any of them considers to be necessary or appropriate to effect the HCI Merger and to carry out the purpose and intent of these resolutions, including, without limitation, the execution and filing with the Delaware Secretary of State of the Certificate of Ownership and Merger in accordance with the General Corporation Law of Delaware.

FURTHER RESOLVED, that the effective date and time of the HCI Merger will be January 1, 2009, at 1:02 a.m. Eastern Time.