

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion of Corporation into a Limited Liability Company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Harrison Gypsum Co.		06/30/2009	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	Harrison Gypsum, LLC
Street Address:	708 24th Avenue N.W.
City:	Norman
State/Country:	OKLAHOMA
Postal Code:	73069
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	77084490	ACG PLASTERWORKS
Registration Number:	3295162	DYNAPLAST
Registration Number:	3421320	ALLIED CUSTOM GYPSUM
Registration Number:	3643915	ACCULEVEL
Registration Number:	3066404	ACCUCRETE
Registration Number:	3089336	ACCURADIANT
Registration Number:	3240214	ACCUQUIET

CORRESPONDENCE DATA

Fax Number: (405)235-0439
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (405) 235-9621
 Email: jenna.rader@mcafeetaft.com
 Correspondent Name: Jennifer B. Rader c/o McAfee & Taft
 Address Line 1: 211 North Robinson
 Address Line 2: 10th Floor - Two Leadership Square

CH \$190.00 77084490

Address Line 4: Oklahoma City, OKLAHOMA 73102

NAME OF SUBMITTER:

Jennifer B. Rader

Signature:

/jrader/

Date:

08/18/2009

Total Attachments: 4

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

HARRISON GYPSUM, LLC

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
30th day of June, 2009.*

A handwritten signature in cursive script, reading "M. Susan Savage".

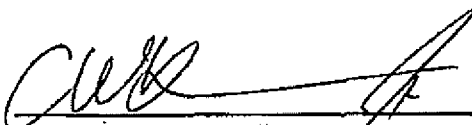
Secretary of State

ARTICLES OF CONVERSION
OF
HARRISON GYPSUM CO.
TO
HARRISON GYPSUM, LLC

The undersigned, C.W. Harrison, Jr. hereby certifies that he is the President of Harrison Gypsum Co., an Oklahoma corporation, and that:

1. Harrison Gypsum Co. was duly organized and incorporated in the State of Oklahoma on December 23, 1954.
2. Harrison Gypsum Co. is currently the name of the corporation.
3. The name of the limited liability company into which Harrison Gypsum Co. is to be converted is Harrison Gypsum, LLC.
4. The Articles of Organization of Harrison Gypsum, LLC, is attached hereto as Exhibit A and made a part hereof.
5. The conversion of Harrison Gypsum Co. to Harrison Gypsum, LLC, was unanimously approved by the directors and shareholders of Harrison Gypsum Co. by written consent without a meeting on June 29, 2009.
6. The effective date of these Articles of Conversion shall be on June 30, 2009.

IN WITNESS WHEREOF, C.W. Harrison, Jr., President of Harrison Gypsum Co. has set his hand this 30th day of June, 2009.


C.W. Harrison, Jr., President

06/30/2009 12:03 PM

OKLAHOMA SECRETARY OF STATE



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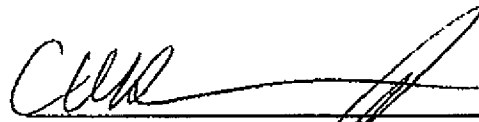
**ARTICLES OF ORGANIZATION
OF
HARRISON GYPSUM, LLC**

The undersigned, for the purpose of forming an Oklahoma limited liability company pursuant to the provisions of the Oklahoma Limited Liability Company Act, does hereby execute the following articles:

1. The name of the limited liability company is:

HARRISON GYPSUM, LLC
2. The term of existence of the limited liability company is perpetual.
3. The street address of the principal place of business of the company is 708 24th Ave. N.W. Norman, Oklahoma 73069-6252.
4. The name of the registered agent is Earl Roy Shirley, III, and the registered address is 708 24th Ave. N.W. Norman, Oklahoma 73069-6252.

IN WITNESS WHEREOF, C.W. Harrison, Jr. has set his hand this 30th day of June, 2009.



C.W. Harrison, Jr., President
708 24th Ave. N.W.
Norman, Cleveland County, Oklahoma

CONSENT TO USE OF NAME

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

Pursuant to Title 18, Oklahoma Statutes, Section 1141 or Section 2008 or Title 54, Oklahoma Statutes, Section 303 or Section 403, whichever is applicable, the undersigned business entity hereby consents to the use of the same name or an indistinguishable name

5. The name of the consenting business entity is:

Harrison Gypsum Co.

and is organized under the laws of the State of: Oklahoma

2. The consenting business entity is a: (PLEASE CHECK ONE)

A. Corporation

D. Limited Liability Company

B. Limited Partnership

E. Limited Liability Partnership

C. Other

6. The proposed name of the business entity to which this consent is given:

Harrison Gypsum, LLC

and is organized or is to be organized under the laws of the State of: Oklahoma

4. In the event the proposed name is identical to the consenting name, the consenting entity is about to:

A. Change its name

D. Cease to do business

B. Withdraw from Oklahoma

E. Be wound up

C. Other

Convert to LLC

I/we, being duly authorized to sign on behalf of the consenting business entity, hereby execute this report on the ____ day of June, 2009.



Signature
(President)

C.W. Harrison, Jr.

(Type or Print Name)