

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/02/2009		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AEGIS METAL FRAMING, LLC		01/01/2009	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	MITEK INDUSTRIES, INC.		
Street Address:	14515 North Outer Forty		
City:	Chesterfield		
State/Country:	MISSOURI		
Postal Code:	63017		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1947357	ULTRA-SPAN	
Registration Number:	3333233	A AEGIS METAL FRAMING, LLC A DIETRICH/MITEK JOINT VENTURE	
CORRESPONDENCE DATA			
Fax Number:	(314)345-7600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-345-7000		
Email:	kbastunas@senniger.com		
Correspondent Name:	Paul Fleischut- SENNIGER POWERS LLP		
Address Line 1:	100 North Broadway, 17th Floor		
Address Line 4:	St. Louis, MISSOURI 63102		
ATTORNEY DOCKET NUMBER:	MLP 7461		
NAME OF SUBMITTER:	Paul I. J. Fleischut		

OP \$65.00 1947357

TRADEMARK

900155752

REEL: 004157 FRAME: 0406

Signature:	/paul fleischut/
Date:	02/26/2010
Total Attachments: 2 source=01163334#page1.tif source=01163334#page2.tif	

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 MERGER, WHICH MERGES:

"AEGIS METAL FRAMING, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "MITEK INDUSTRIES, INC." UNDER THE NAME OF "MITEK INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MISSOURI, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 2009, AT 4:51 O'CLOCK P.M.

4640907 8100M

090002424



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7061448

DATE: 01-05-09

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

TRADEMARK
REEL: 004157 FRAME: 0408

STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN CORPORATION

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Corporation is MiTek Industries, Inc., a Foreign Corporation.

Second: The jurisdiction in which this Corporation was formed is Missouri.

Third: The name of the Limited Liability Company being merged into the Corporation is Aegis Metal Framing, LLC, a Delaware Limited Liability Company.

Fourth: The agreement of merger or consolidation has been approved and executed by each of the business entities which is to merge or consolidate.]

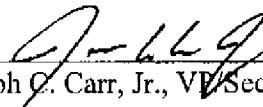
Fifth: The name of the surviving foreign Corporation is MiTek Industries, Inc.

Sixth: An agreement of merger or consolidation is on file at a place of business of the surviving foreign Corporation and the address thereof is 14515 North Outer Forty, Chesterfield, Missouri 63017.

Seventh: A copy of the agreement of merger or consolidation will be furnished by the surviving foreign corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

Eighth: The surviving foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is 14515 North Outer Forty, Chesterfield, Missouri 63017.

IN WITNESS WHEREOF, said Foreign Corporation has caused this certificate to be signed by its authorized officer, this 1st day of January, 2009.



Joseph C. Carr, Jr., V/Secy/Gen. Csl.