

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion to limited liability company and name change	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Builders FirstSource - Atlantic Group, Inc.		12/23/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Builders FirstSource - Atlantic Group, LLC		
Street Address:	2001 Bryan Street, Suite 1600		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75201		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76497366	SYNBOARD	
CORRESPONDENCE DATA			
Fax Number:	(301)762-4056		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(301) 424-3640		
Email:	efile@usiplaw.com		
Correspondent Name:	EDELL, SHAPIRO & FINNAN, LLC		
Address Line 1:	1901 Research Boulevard, Suite 400		
Address Line 4:	Rockville, MARYLAND 20850		
ATTORNEY DOCKET NUMBER:	0241.0002T		
NAME OF SUBMITTER:	Barbara A. Friedman		
Signature:	/Barbara A. Friedman/		
Date:	05/26/2010		

OP \$40.00 76497366

Total Attachments: 2

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Delaware

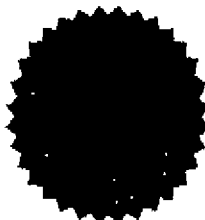
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC." TO "BUILDERS FIRSTSOURCE - ATLANTIC GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 7:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:59 O'CLOCK P.M.

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



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2824544 8100V

AUTHENTICATION: 2847172

030833280

DATE: 01-05-04

TRADEMARK
 REEL: 004213 FRAME: 0305

**CERTIFICATE OF CONVERSION
OF
BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC.**

Pursuant to the provisions of the Delaware Limited Liability Company Act (6 Del C. § 18-214, *et seq.*), Builders FirstSource - Atlantic Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name of the corporation is Builders FirstSource - Atlantic Group, Inc.

SECOND: That the date of filing of the corporation's original certificate of incorporation with the Secretary of State of Delaware was February 2, 1998.

THIRD: That the name of the limited liability company into which the corporation shall be converted is Builders FirstSource - Atlantic Group, LLC.

FOURTH: That the Conversion has been authorized by the sole stockholder and the Board of Directors of the corporation in accordance with the provisions of subsections (a) and (b) of section 266 of the General Corporation Law of the State of Delaware.

FIFTH: That the future effective date and time of conversion to a Delaware limited liability company is 11:59 p.m. on December 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 23, 2003.

BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC.

By: *Jeffrey A. Wier*

Name: Jeffrey A. Wier

Title: Vice President

WALL 43 342 340 00001 1231244-3

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 PM 12/23/2003
FILED 07:11 PM 12/23/2003
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