

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Oldcastle Glass, Inc.		06/01/2010	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Oldcastle BuildingEnvelope, Inc.
Street Address:	2745 Dallas Parkway, Suite 560
City:	Plano
State/Country:	TEXAS
Postal Code:	75093
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 21**

Property Type	Number	Word Mark
Registration Number:	3139436	ARMORPROTECT
Registration Number:	3142508	ARMORRESIST
Serial Number:	77726054	BIM IQ
Serial Number:	85016134	BIM IQ
Registration Number:	3628989	BLASTWALL
Registration Number:	3718571	CAL-TUF
Registration Number:	3683419	E-TRACK
Registration Number:	3782977	FINWALL
Serial Number:	77744467	GLASS ARTS
Registration Number:	2952262	GLASSELECT
Registration Number:	3443295	GLAZING EDUCATION SERIES
Registration Number:	1656520	HGP
Serial Number:	77726332	I-GLASS
Serial Number:	77643626	I-TRACK

CH \$540.00 3139436

Registration Number:	3558986	MONTAGE
Serial Number:	77791246	OLDCASTLE BUILD SMARTER
Serial Number:	77911266	OLDCASTLE BUILDING ENVELOPE
Serial Number:	77788487	OLDCASTLE GLASS
Registration Number:	3652183	PUSHING THE BUILDING ENVELOPE
Serial Number:	85035780	STORMGLASS
Registration Number:	3497206	SUNGLASS

**CORRESPONDENCE DATA**

Fax Number: (310)552-7031  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 310-551-8755  
Email: pto-cc@gibsondunn.com  
Correspondent Name: Mandy Robertson-Bora  
Address Line 1: 2029 Century Park East, 40th Floor  
Address Line 2: Gibson, Dunn & Crutcher LLP  
Address Line 4: Los Angeles, CALIFORNIA 90067-3026

ATTORNEY DOCKET NUMBER:	67165-00500
NAME OF SUBMITTER:	Mandy Robertson-Bora
Signature:	/mandy robertson-bora/
Date:	06/25/2010

Total Attachments: 2  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLDCASTLE GLASS, INC.", CHANGING ITS NAME FROM "OLDCASTLE GLASS, INC." TO "OLDCASTLE BUILDINGENVELOPE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2010, AT 11:07 O'CLOCK A.M.

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

2128583 8100

100611052



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8026543

DATE: 06-01-10

TRADEMARK  
REEL: 004231 FRAME: 0764

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Oldcastle Glass, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

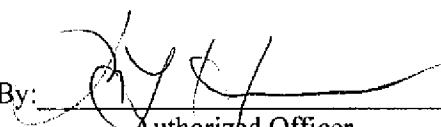
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I \_\_\_\_\_ " so that, as amended, said Article shall be and read as follows:

The name of the corporation is:  
Oldcastle BuildingEnvelope, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of June, 2010.

By:   
Authorized Officer  
Title: Vice-President and Secretary

Name: Mollie L. Hines  
Print or Type