

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2010

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Epoch Composite Products, Inc.		07/01/2010	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	TAMKO Building Products, Inc.
Street Address:	220 West Fourth Street
Internal Address:	P.O. Box 1404
City:	Joplin
State/Country:	MISSOURI
Postal Code:	64802-1404
Entity Type:	CORPORATION: MISSOURI

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	3080765	INVESTMENT GRADE DECKING
Serial Number:	77142804	LAMARITE ESTATESLATE
Serial Number:	77424166	LAMARITE ESTATESHAKE
Registration Number:	3098550	ELEMENTS
Registration Number:	2534455	ELEMENTS
Registration Number:	2959979	EPOCH
Registration Number:	3013677	EPOCH COMPOSITE PRODUCTS

**CORRESPONDENCE DATA**

Fax Number: (816)983-8080  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 816-983-8000  
 Email: pto-kc@huschblackwell.com

CH \$190.00 3080765

Correspondent Name: William B. Kircher  
Address Line 1: 4801 Main Street  
Address Line 2: Suite 1000  
Address Line 4: Kansas City, MISSOURI 64112

NAME OF SUBMITTER:	Aimee Hilton
Signature:	/Aimee Hilton/
Date:	08/09/2010

Total Attachments: 2  
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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:05 PM 07/21/2010  
FILED 04:05 PM 07/21/2010  
SRV 100762685 - 3029726 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**EPOCH COMPOSITE PRODUCTS, INC.**

**INTO**

**TAMKO BUILDING PRODUCTS, INC.**

**PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AND SECTION 351.447 OF THE GENERAL AND BUSINESS CORPORATIONS LAW OF THE STATE OF MISSOURI**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 351.447 of the General and Business Corporations Law of the State of Missouri (the "MGBCL"), **TAMKO BUILDING PRODUCTS, INC.**, a Missouri corporation ("TAMKO"), one of the constituent corporations to and the surviving corporation in a merger (the "Merger") with Epoch Composite Products, Inc., a Delaware corporation ("Epoch"), has executed this Certificate of Ownership and Merger in accordance with Section 103 of the DGCL.

TAMKO hereby certifies as follows:

1. TAMKO is incorporated pursuant to the MGBCL.
2. Epoch is incorporated pursuant to the DGCL.
3. TAMKO owns all of the issued and outstanding shares of capital stock of Epoch.
4. Section 253 of the DGCL and Section 351.447 of the MGBCL permit the merger of a wholly owned subsidiary with and into its parent corporation without the approval of the shareholders of either the parent or subsidiary corporation.
5. The Agreement of Merger, dated as of July 1, 2010 (the "Merger Agreement") between TAMKO and Epoch has been approved, adopted, certified, executed and acknowledged by Epoch and TAMKO pursuant to the following resolutions of the Board of Directors of TAMKO, duly adopted as of July 1, 2010:

**RESOLVED**, that the Board of Directors of TAMKO (i) has reviewed the form and terms of the Agreement of Merger by and between TAMKO and its wholly-owned subsidiary, Epoch Composite Products, Inc., a Delaware corporation ("Epoch") dated July 1, 2010 (the "Merger Agreement"), and the Articles of Merger; and (ii) hereby

determines that the effectuation of the Merger is in the best business interests of TAMKO and its shareholders.

**FURTHER RESOLVED**, that the Board of Directors hereby approves the form and terms of the Merger Agreement and directs the officers of TAMKO to execute and deliver the Merger Agreement on behalf of TAMKO, with such changes as such officers deem necessary or appropriate in their sole discretion, provided that they determine that such changes will not materially adversely affect the rights of any shareholders.

**FURTHER RESOLVED**, that the officers of TAMKO are hereby authorized and directed, in the name and on behalf of TAMKO to (i) execute, deliver and cause to be filed with the appropriate governmental authorities the Articles of Merger and a Certificate of Ownership and Merger, with such modifications or amendments thereto as such officers, in their sole discretion, may deem necessary or appropriate, and (ii) take any and all actions necessary to implement and effectuate the Merger Agreement.

6. The surviving corporation, which will assume all of Epoch's liabilities and obligations, is **TAMKO BUILDING PRODUCTS, INC.**

7. TAMKO, the surviving corporation, hereby 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 Epoch, a constituent entity to the Merger, and hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such action, suit, or proceeding. A copy of such process shall be mailed by the Secretary of State of Delaware to TAMKO at the following address:

TAMKO Building Products, Inc.  
220 West Fourth Street  
P.O. Box 1404  
Joplin, Missouri 64802-1404

**IN WITNESS WHEREOF**, TAMKO has caused this Certificate to be signed by David C. Humphreys, its President and Chief Executive Officer, as of the 1st day of July, 2010.

**TAMKO BUILDING PRODUCTS, INC.**

By: 

Name: David C. Humphreys

Title: President & Chief Executive Officer