

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
Berger Bros Company		04/08/2005	CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Berger Building Products, Inc.		
Street Address:	805 Pennsylvania Boulevard		
City:	Feasterville		
State/Country:	PENNSYLVANIA		
Postal Code:	19053		
Entity Type:	CORPORATION: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3026237	E-RAIL	
CORRESPONDENCE DATA			
Fax Number:	(610)670-9901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	610-670-9000		
Email:	LMiller@millerlawgroup.net		
Correspondent Name:	Larry W. Miller		
Address Line 1:	25 Stevens Avenue		
Address Line 4:	West Lawn, PENNSYLVANIA 19609		
ATTORNEY DOCKET NUMBER:	BERGER NAME CHANGE		
NAME OF SUBMITTER:	Larry W. Miller		
Signature:	/Larry W. Miller/		
Date:	03/21/2011		

OP \$40.00 3026237

Total Attachments: 4

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

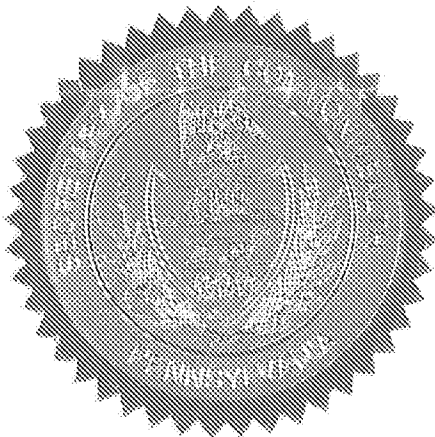
December 18, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Berger Building Products, Inc.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

jjones

2005032-575

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
33304

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
Address CT CORP-COUNTER
City State Zip Code

Document will be returned to the name and address you enter to the left.

Fee: \$70

Filed in the Department of State on APR 08 2005
Pecher C. Cantor's
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Berger Bros Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
803 Pennsylvania Boulevard Feasterville PA 19053 Bucks
(b) Name of Commercial Registered Office Provider County
e/s

3. The statute by or under which it was incorporated: The Business Corporation Law of 1933.

4. The date of its incorporation: 6/18/1974

5. Check, and if appropriate complete, one of the following.
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on _____ at _____
Date Hour

PA-001 01/20/00 01/15/00

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

4th day of APRIL

2005

BERGER BROS COMPANY
 Name of Corporation

R. Scott Vansant
 Signature

R. SCOTT VANSANT - V.P.
 Title CFO + SBCY.

2005032-577

EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BERGER BROS COMPANY

(A Pennsylvania Business Corporation)

- I. The name of the corporation is Berger Building Products, Inc.
- II. The address of the corporation's current registered office in the Commonwealth is 805 Pennsylvania Boulevard, Feasterville, PA 19053, and the county of venue is Bucks County.
- III. The corporation is incorporated under the provisions of the Business Corporation Law of 1933.
- IV. The corporation shall have authority to issue an aggregate of Seven Thousand (7,000) shares, all of which shares are designated Common Stock, with a par value of \$100.00 per share. The board of directors shall have the full authority permitted by law to divide the authorized and unissued shares into classes or series, or both, and to determine for any such class or series its designation and the number of shares of the class or series and the voting rights, preferences, limitations and special rights, if any, of the shares of the class or series.

REC'D BY 4 P.M. 03/21/2011