

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
BPB USA, Inc.		12/20/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CertainTeed Gypsum and Ceilings USA, Inc.		
Street Address:	4300 W. Cypress Street, Suite 500		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2958982	PROROC	
CORRESPONDENCE DATA			
Fax Number:	(215)979-1020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	215.979.1267		
Email:	azgifford@duanemorris.com		
Correspondent Name:	Allison Z. Gifford		
Address Line 1:	30 South 17th Street		
Address Line 2:	Duane Morris LLP		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-4196		
ATTORNEY DOCKET NUMBER:	D9147-06980		
NAME OF SUBMITTER:	Allison Z. Gifford		
Signature:	/allison z. gifford/		
Date:	04/01/2011		
Total Attachments: 3 source=@BPB USA to CT#page1.tif source=@BPB USA to CT#page2.tif source=@BPB USA to CT#page3.tif			

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BPB USA, INC.", CHANGING ITS NAME FROM "BPB USA, INC." TO "CERTAINTIED GYPSUM AND CEILINGS USA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.



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070126907

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5410680

DATE: 02-06-07

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CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BPB USA, INC.

THE UNDERSIGNED, being the Secretary of BPB USA, Inc. (the
"Corporation"), hereby certifies that:

FIRST: The name of the Corporation is BPB USA, Inc.

SECOND: The original Certificate of Incorporation was filed with the
Secretary of State of the State of Delaware on May 31, 2000.

THIRD: A Certificate of Amendment to the Certificate of Incorporation
was filed with the Secretary of State of the State of Delaware on December 17, 2002.

FOURTH: Article FIRST of said Certificate of Incorporation is hereby
amended and restated as follows:

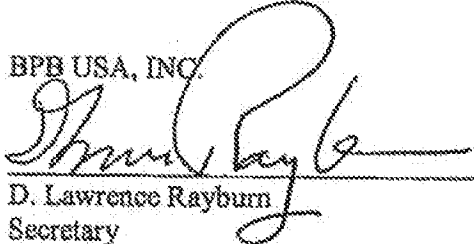
"The name of the corporation is CertainTeed Gypsum and Ceilings USA,
Inc."

FIFTH: The foregoing amendment has been adopted by the directors and
sole stockholder of the Corporation.

SIXTH: The foregoing amendment will be effective JANUARY 1, 2007.

IN WITNESS WHEREOF, the Secretary of the Corporation has caused
this Certificate of Amendment to be issued this 30th day of DECEMBER, 2006.

BPB USA, INC.


D. Lawrence Rayburn
Secretary

**State of Delaware**

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for CERTAINTEED GYPSUM AND CEILINGS USA, INC. whose file number is 3237097 on 02/06/2007 under request number 070126907 for authentication number 5410680.

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