

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|-----------------------------|-----------------------|----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| The Brookfield Company of Boca Raton | | 11/22/2002 | CORPORATION: FLORIDA |
| RECEIVING PARTY DATA | | | |
| Name: | Brookfield Builders, Inc. | | |
| Street Address: | 113 NW 1st Avenue | | |
| City: | Delray Beach | | |
| State/Country: | FLORIDA | | |
| Postal Code: | 33444 | | |
| Entity Type: | CORPORATION: FLORIDA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2472583 | BROOKFIELD | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (716)819-4763 | | |
| Phone: | (716) 856-4000 | | |
| Email: | ksuzan@hodgsonruss.com | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Correspondent Name: | Kenneth D. Suzan | | |
| Address Line 1: | Hodgson Russ LLP | | |
| Address Line 2: | 140 Pearl Street, Suite 100 | | |
| Address Line 4: | Buffalo, NEW YORK 14202 | | |
| ATTORNEY DOCKET NUMBER: | 081187.00027 | | |
| NAME OF SUBMITTER: | Kenneth D. Suzan | | |
| Signature: | /Kenneth D. Suzan/ | | |

CH \$40.00 2472583

Date:

01/19/2012

Total Attachments: 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BROOKFIELD COMPANY OF BOCA RATON

FILED
2002 NOV 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Rebecca Linehan, being the President of THE BROOKFIELD COMPANY OF BOCA RATON, a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is THE BROOKFIELD COMPANY OF BOCA RATON.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from THE BROOKFIELD COMPANY OF BOCA RATON to: BROOKFIELD BUILDERS, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

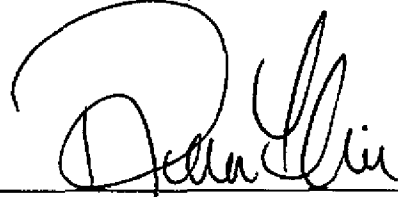
ARTICLE I

NAME

The name of this corporation is: BROOKFIELD BUILDERS, INC.

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on November 22, 2002, followed by the written consent of the holders of all of the outstanding shares of the Corporation on November 22, 2002 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 22nd day of November, 2002.

A handwritten signature in black ink, appearing to read "Rebecca Linehan", written over a horizontal line.

Rebecca Linehan,
President

