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
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

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Kenneth D. Suzan

Address Line 1: Hodgson Russ LLP

Address Line 2: 140 Pearl Street, Suite 100

Address Line 4: 140 Pearl Street, Suite 100

Address Line 4: Buffalo, NEW YORK 14202

Signature:	/Kenneth D. Suzan/
NAME OF SUBMITTER:	Kenneth D. Suzan
ATTORNEY DOCKET NUMBER:	081187.00027

REEL: 004700 FRAME: 0457

TRADEMARK

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Date:	01/19/2012
Total Attachments: 3 source=Brookfield Name Change#page1.tif source=Brookfield Name Change#page2.tif source=Brookfield Name Change#page3.tif	

TRADEMARK REEL: 004700 FRAME: 0458

ARTICLES OF AMENDMENT

TO⁻

ARTICLES OF INCORPORATION

OF

THE BROOKFIELD COMPANY OF BOCA RATON

FILED
2002 NOV 26 PM 4: 1
3ECRETER OF STATE
TALLAHASSEE, FLORID,

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.

TRADEMARK REEL: 004700 FRAME: 0459 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.

Rebecca Linehan,

President

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AFFIDAVIT OF BROOKFIELD BUILDERS, INC. PERMITTING IMMEDIATE ASSUMPTION AND USE OF THE NAME "BROOKFIELD BUILDERS, INC." BY

THE BROOKFIELD COMPANY OF BOCA RATON

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH)

Brookfield Builders, Inc., a dissolved Florida corporation, by its duly elected, qualified and acting Vice President, being duly sworn, submits the following affidavit:

- 1. Brookfield Builders, Inc. is a Florida corporation, which was dissolved November 22, 2002, effective as of October 31, $2\overline{002}$, pursuant to Section 607.1401 et seq. of the Florida Business Corporation Act and Articles of Dissolution of Brookfield Builders, Inc. filed thereunder.
- 2. Pursuant to Section 607.1405 (4) of the Florida Business Corporation Act, the undersigned corporation hereby permits the immediate assumption and use of the name "Brookfield Builders, Inc." by The Brookfield Company of Boca Raton,
 - 3. The undersigned corporation has no intention of revoking its dissolution.

IN WITNESS WHEREOF, this Affidavit has been duly executed this 22nd day of November 2002.

Brookfield Builders, Inc., a dissolved Florida corporation

Jessica Linehan, Vice President

Sworn to before me this

day of November, 2002

Notary Public

LINDA KINLOCH
MY COMMISSION # CC 773637
EXPIRES: December 6, 2002
Bonded Thru Notary Public Underwriters

FLADOCS 126396v1 (2PJ0011.DQC)

TRADEMARK REEL: 004700 FRAME: 0461

RECORDED: 01/19/2012