

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
	Epoch Composite Products, Inc.		07/01/2010
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tamko Building Products, Inc.		
Street Address:	220 West Fourth Street		
Internal Address:	PO Box 1404		
City:	Joplin		
State/Country:	MISSOURI		
Postal Code:	64802-1404		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 4			
	Property Type	Number	Word Mark
	Serial Number:	76585402	SEEING IS BELIEVING
	Serial Number:	76414806	LAMARITE
	Serial Number:	76176104	EVERGRAIN
	Serial Number:	76574215	IT'S GOT THE LOOK
CORRESPONDENCE DATA			
Fax Number:	(512)536-4598		
Phone:	512.474.5201		
Email:	aotrademark@fulbright.com, kpfertner@fulbright.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:	Alicia Morris Groos		
Address Line 1:	98 San Jacinto Blvd., Suite 1100		
Address Line 4:	Austin, TEXAS 78701		

OP \$115.00 76585402

ATTORNEY DOCKET NUMBER:	EPOC:002/10106481
NAME OF SUBMITTER:	Alicia Morris Groos
Signature:	/Alicia Morris Groos/
Date:	01/30/2012
Total Attachments: 5 source=Tamko Building Products, Inc. merger with Epoc Composite Products, Inc. MO Certificate of Merger#page1.tif source=Tamko Building Products, Inc. merger with Epoc Composite Products, Inc. MO Certificate of Merger#page2.tif source=Tamko Building Products, Inc. merger with Epoc Composite Products, Inc. MO Certificate of Merger#page3.tif source=Tamko Building Products, Inc. merger with Epoc Composite Products, Inc. MO Certificate of Merger#page4.tif source=Tamko Building Products, Inc. merger with Epoc Composite Products, Inc. MO Certificate of Merger#page5.tif	

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

EPOCH COMPOSITE PRODUCTS, INC. -- F00468486

INTO:

TAMKO Building Products, Inc. -- 00064031

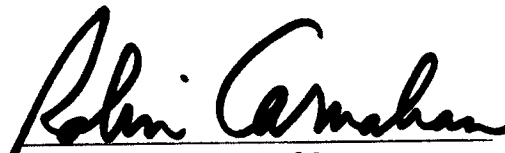
Organized and existing under laws of Missouri have been received, found to conform to law, and filed.

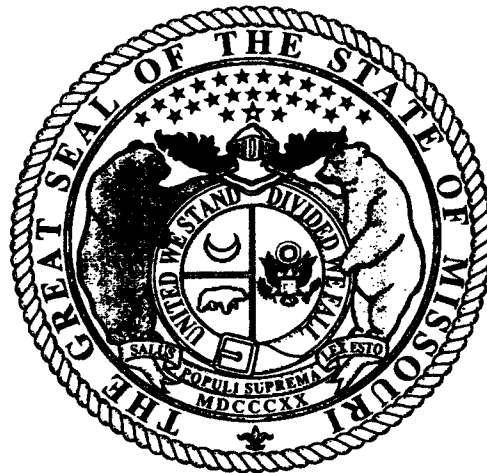
NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

TAMKO Building Products, Inc. -- 00064031

as the surviving entity.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
13th day of August, 2010.


Secretary of State



File Number:

00064031

Date Filed: 08/13/2010

Robin Carnahan

Secretary of State

ARTICLES OF MERGER

OF

EPOCH COMPOSITE PRODUCTS, INC.

INTO

TAMKO BUILDING PRODUCTS, INC.

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

Pursuant to Section 351.447 of The General and Business Corporations Law of the State of Missouri (the "MGBCL") and Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Epoch Composite Products, Inc., a Delaware corporation and wholly-owned subsidiary of TAMKO Building Products, Inc. ("Epoch"), desires to merge with and into its parent, TAMKO Building Products, Inc., a Missouri corporation ("TAMKO"), with TAMKO as the surviving corporation (the "Surviving Corporation"). TAMKO and Epoch accordingly hereby certify the following:

1. The names and states of incorporation of the constituent business corporations are:

(a) TAMKO Building Products, Inc., which is incorporated under the laws of the State of Missouri; and

(b) Epoch, which is incorporated under the laws of the State of Delaware.

2. TAMKO and Epoch are hereby merged and the above named TAMKO is the Surviving Corporation.

3. An Agreement of Merger dated as of July 1, 2010 (the "Merger Agreement") by and between TAMKO and Epoch has been approved, adopted, certified, executed and acknowledged pursuant to Section 351.447 of the MGBCL by the aforesaid constituent corporations. Such approval was effected by the following resolutions of the Board of Directors of TAMKO duly adopted, dated 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.

State of Missouri
Merger - General Business - Domestic 5 Page(s)



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DOC. NO. 147602

CANNED - Legal Dept.

TRADEMARK

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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.

4. TAMKO is in compliance with the ninety percent (90%) ownership requirement of Section 351.447 of the MGBCL, and will maintain at least ninety percent (90%) ownership of Epoch until the issuance of the Certificate of Merger by the Secretary of State of Missouri.

5. The following is a summary of the terms of the Merger Agreement:

- I. TAMKO is the Surviving Corporation.
- II. All of the property, rights, privileges, powers and franchises, as well as the restrictions, disabilities, liabilities, debts, obligations and duties of Epoch are to be transferred to and become the property and obligations of TAMKO, the Surviving Corporation.
- III. The officers and Board of Directors of TAMKO shall become the officers and Board of Directors of the Surviving Corporation and shall continue in office until their successors are duly elected and qualified.
- IV. The Articles of Incorporation of TAMKO are not amended and shall become the Articles of Incorporation of the Surviving Corporation. The Bylaws of TAMKO are not amended and shall become the Bylaws of the Surviving Corporation.
- V. Each share of common stock of Epoch that is issued and outstanding, or held in treasury, at the Effective Time shall, by virtue of the Merger and without any action on the part of TAMKO or Epoch, be canceled and cease to exist, and because TAMKO is the Surviving Corporation, TAMKO, as the sole shareholder of Epoch, shall receive no additional consideration in exchange therefor.

6. The executed Merger Agreement is on file at the principal place of business of TAMKO, the Surviving Corporation, the address of which is as follows:

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

A copy of the Merger Agreement will be furnished by TAMKO, on request and without cost, to any shareholder of the constituent entities.

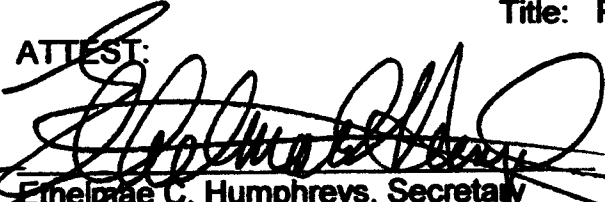
IN WITNESS WHEREOF, TAMKO and Epoch have caused these Articles to be signed by their respective Presidents as of the 1st day of July, 2010.

TAMKO BUILDING PRODUCTS, INC.

(NO SEAL)


By: 
Name: David C. Humphreys
Title: President and Chief Executive Officer

ATTEST:


Ethelmae C. Humphreys, Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF JASPER)

I, the undersigned notary public, do hereby certify that on this 16th day of June, 2010, personally appeared before me, David C. Humphreys, who, being by me first duly sworn, declared that he is the President and Chief Executive Officer of TAMKO Building Products, Inc., that he signed the foregoing document as President and Chief Executive Officer of the corporation, and that the statements therein contained are true.



Notary Public

My commission expires:

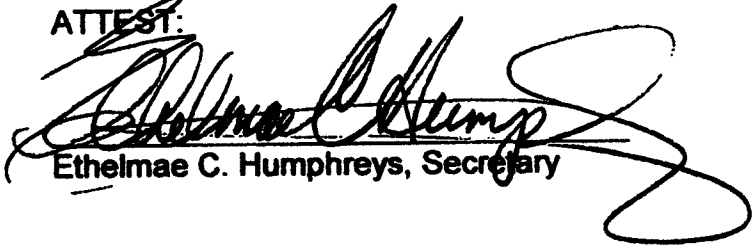
LEANN STANDLEE
Notary Public - Notary Seal
State of Missouri, Newton County
My Commission Expires May 15, 2013
Commission # 05551041

Epoch Composite Products, Inc.

(NO SEAL)

By: 
Name: David C. Humphreys
Title: President and Chief Executive Officer

ATTEST:


Ethelmae C. Humphreys, Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF JASPER)

I, the undersigned notary public, do hereby certify that on this 16th day of June, 2010, personally appeared before me, David C. Humphreys, who, being by me first duly sworn, declared that he is the President and Chief Executive Officer of Epoch Composite Products, Inc., that he signed the foregoing document as President and Chief Executive Officer of the corporation, and that the statements therein contained are true.


Notary Public

My commission expires:

LEANN STANDLEE
Notary Public - Notary Seal
State of Missouri, Newton County
My Commission Expires May 15, 2013
Commission # 05551041