

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|-------------------------------------|----------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 12/15/2011 | | |
| CONVEYING PARTY DATA | | | |
| | Name | Formerly | Execution Date |
| | USG Interiors, Inc. | | 12/15/2011 |
| | | | Entity Type |
| | | | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | USG Interiors, LLC | | |
| Street Address: | 550 West Adams St., 13th Floor | | |
| Internal Address: | Attn: Trademarks | | |
| City: | Chicago | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60661 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| | Property Type | Number | Word Mark |
| | Serial Number: | 77795733 | TRUE |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (312)672-5640 | | |
| Phone: | 312-436-5640 | | |
| Email: | trademarks@usg.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: | USG Corporation | | |
| Address Line 1: | 550 West Adams St., 13th Floor | | |
| Address Line 2: | Attn: Trademarks | | |
| Address Line 4: | Chicago, ILLINOIS 60661 | | |
| ATTORNEY DOCKET NUMBER: | 19341 (MERGER) | | |
| NAME OF SUBMITTER: | Pradip Sahu | | |

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|--|--------------|
| Signature: | /pradipsahu/ |
| Date: | 01/30/2012 |
| Total Attachments: 2 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif | |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"USG INTERIORS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "USG INTERIORS, LLC" UNDER THE NAME OF "USG INTERIORS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 4:39 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5065657 8100M

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9246655

DATE: 12-21-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004707 FRAME: 0037

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
AND DOMESTIC CORPORATION**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act and Title 8, Section 264 of the Delaware General Corporation Law, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is USG Interiors, LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is USG Interiors, Inc., a Delaware corporation.

SECOND: An Agreement of Merger has been approved and executed by each of the constituent entities.

THIRD: The name of the surviving limited liability company is USG Interiors, LLC.


FOURTH: The merger is to become effective as of 11:57 p.m. (Eastern Time) on December 31, 2011.

FIFTH: The Agreement of Merger is on file at 550 West Adams Street, Chicago, Illinois, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member or stockholder of the constituent entities.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 15th day of December, 2011.

USG INTERIORS, LLC

By: 
Name: Daniel G. Gordon
Title: Assistant Secretary