

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Veneerstone, L.P.		02/08/2010	LIMITED PARTNERSHIP: TEXAS
RECEIVING PARTY DATA			
Name:	Veneerstone, LLC		
Street Address:	4835 LBJ Freeway		
Internal Address:	Suite 700		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75244		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77609103	VENEERSTONE	
Serial Number:	77600178	VENEERSTONE	
CORRESPONDENCE DATA			
Fax Number:	(614)227-2100		
Phone:	6142272000		
Email:	rmorgan@porterwright.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:	Robert J. Morgan		
Address Line 1:	41 South High Street		
Address Line 2:	Suite 2900		
Address Line 4:	Columbus, OHIO 43215		
ATTORNEY DOCKET NUMBER:	0515200-189479		
NAME OF SUBMITTER:	Robert J. Morgan		

TRADEMARK

Signature:	/Robert J. Morgan/
Date:	02/02/2012
Total Attachments: 9 source=VeneerstoneLPtoVeneerstoneLLC#page1.tif source=VeneerstoneLPtoVeneerstoneLLC#page2.tif source=VeneerstoneLPtoVeneerstoneLLC#page3.tif source=VeneerstoneLPtoVeneerstoneLLC#page4.tif source=VeneerstoneLPtoVeneerstoneLLC#page5.tif source=VeneerstoneLPtoVeneerstoneLLC#page6.tif source=VeneerstoneLPtoVeneerstoneLLC#page7.tif source=VeneerstoneLPtoVeneerstoneLLC#page8.tif source=VeneerstoneLPtoVeneerstoneLLC#page9.tif	



Office of the Secretary of State

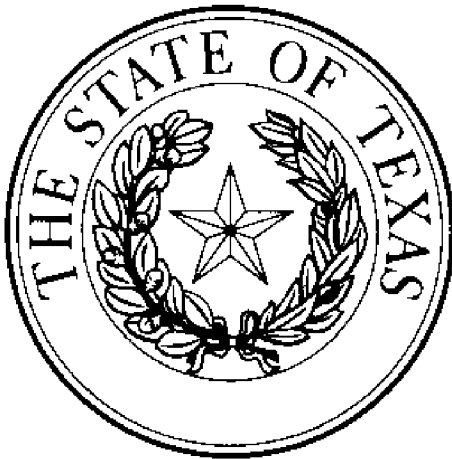
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Veneerstone, LLC
Filing Number: 801228404

Certificate of Conversion
Public Information Report (PIR)
Certificate of Assumed Business Name

February 08, 2010
December 31, 2010
December 01, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 14, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Form 642
(Revised 12/08)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



Certificate of Conversion
of a
Limited Partnership Converting
to a
Limited Liability Company

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
FEB 08 2010
Corporations Section

Converting Entity Information

The name of the converting limited partnership is:
Veneerstone, L.P.

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: January 27, 2006

The file number, if any, issued to the limited partnership by the secretary of state is: 800605630

Converted Entity Information

The limited partnership named above is converting to a limited liability company. The name of the limited liability company is:

Veneerstone, LLC

The limited liability company will be formed under the laws of: Texas

Plan of Conversion

☐ The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

1. A signed plan of conversion is on file at the principal place of business of the limited partnership, the converting entity. The address of the principal place of business of the limited partnership is:

4835 LBJ Freeway, Suite 700	Dallas	TX	USA	75244
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

2. A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

4835 LBJ Freeway, Suite 700	Dallas	TX	USA	75244
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.

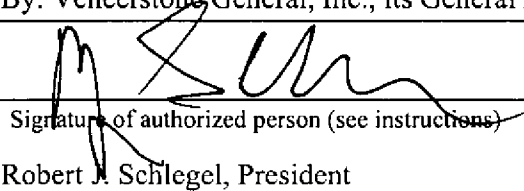
☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

Date: 2/8/2010

By: Veneerstone General, Inc., its General Partner


Signature of authorized person (see instructions)

Robert A. Schlegel, President

Printed or typed name of authorized person

**Form 205
(Revised 12/09)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

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FILED
In the Office of the
Secretary of State of Texas
FEB 08 2010
Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Veneerstone, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Terry	L.	Thornton	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

1601 Elm St., Suite 4600	Dallas	TX	75201
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

☒ A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

☐ B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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OR

IF ORGANIZATION

Pavestone Company, LLC

Organization Name

4835 LBJ Freeway, Suite 700	Dallas	TX	USA	75244
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
OR	First Name	M.I.	Last Name	Suffix
	IF ORGANIZATION			
	Organization Name			
Street or Mailing Address		City	State	Country Zip Code

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
OR	First Name	M.I.	Last Name	Suffix
	IF ORGANIZATION			
	Organization Name			
Street or Mailing Address		City	State	Country Zip Code

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

Veneerstone, LLC is being formed under a plan of conversion. Veneerstone, LLC is converting from Veneerstone, LP, a Texas limited partnership formed on January 27, 2006 and whose address is 4835 LBJ Freeway, Suite 700, Dallas, Texas 75244.

Organizer

The name and address of the organizer:

Robert J. Schlegel

Name

4835 LBJ Freeway, Suite 700

Street or Mailing Address

Dallas

City

TX

State

75244

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

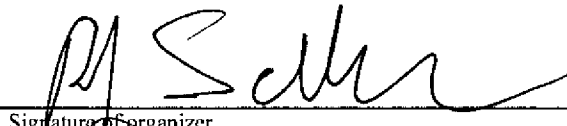
- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 2/8/2010



Signature of organizer

Robert J. Schlegel

Printed or typed name of organizer

Form 503
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$25



Assumed Name Certificate

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FILED
In the Office of the
Secretary of State of Texas
DEC 01 2011
Corporations Section

Assumed Name

1. The assumed name under which the business or professional service is, or is to be, conducted or rendered is: Tejas Textured Stone

Entity Information

2. The legal name of the entity filing the assumed name is:

Veneerstone, LLC

State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state.

3. The entity filing the assumed name is a: (Select the appropriate entity type below.)

☐ For-profit Corporation

☒ Limited Liability Company

☐ Nonprofit Corporation

☐ Limited Partnership

☐ Professional Corporation

☐ Limited Liability Partnership

☐ Professional Association

☐ Cooperative Association

☐ Other

Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.

4. The file number, if any, issued to the entity by the secretary of state is: 0801228404

5. The state, country, or other jurisdiction of formation of the entity is: Texas

6. The registered office or similar office address of the entity in its jurisdiction of formation is:

1601 Elm St., Suite 4600

Street Address

Dallas

City

TX

State

USA

Country

75201

Zip or Postal Code

7. The entity's principal office address in Texas is: (See instructions.)

2501 N. Harwood St., Suite 2600

Street Address

Dallas

City

TX

State

75201

Zip or Postal Code

8. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

Street Address

City

State

Zip or Postal Code

Period of Duration

☒ 9a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.

OR

☐ 9b. The period during which the assumed name will be used is _____ years from the date of filing with the secretary of state (not to exceed 10 years).

OR

☐ 9c. The assumed name will be used until _____ (not to exceed 10 years).
mm/dd/yyyy

County or Counties in which Assumed Name Used

10. The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are:

☐ All counties

☐ All counties with the exception of the following counties: _____

☒ Only the following counties: Dallas; Collin

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date: 11-30-11

VENEERSTONE, LLC

By: 

Title: CEO, V*

Signature of a person authorized by law to sign on behalf of the identified entity (see instructions)