

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Certificate of Conversion

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Keystone Retaining Wall Systems, Inc.		01/19/2012	CORPORATION: MINNESOTA

**RECEIVING PARTY DATA**

<b>Name:</b>	Keystone Retaining Wall Systems LLC
<b>Street Address:</b>	4444 West 78th Street
<b>City:</b>	Edina
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55435
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: MINNESOTA

**PROPERTY NUMBERS Total: 40**

Property Type	Number	Word Mark
Registration Number:	2232524	ARBOR STONE
Registration Number:	3055148	K
Registration Number:	3269376	K
Registration Number:	3269175	KEYCALC
Registration Number:	3379462	KEYDRAW
Registration Number:	3065698	KEYSTONE
Registration Number:	3144403	KEYSTONE
Registration Number:	3304138	KEYSTONE 133 ELITE
Registration Number:	2979499	KEYSTONE CENTURY WALL
Registration Number:	3940899	KEYSTONE ESSENTIALS
Registration Number:	3096595	KEYSTONE KAPSTONES
Registration Number:	2468614	KEYSTONE RETAINING WALL SYSTEMS
Registration Number:	2414204	KEYWALL
Registration Number:	3672804	LEDGE CREEK

OP \$1015.00 2232524

**TRADEMARK**

Registration Number:	2072726	LEGACY STONE
Registration Number:	3208860	PALAZZO STONE
Registration Number:	3464620	POTENZO STONE
Registration Number:	3797074	QUARRY RESERVE SERIES
Registration Number:	3041420	RETAINING EXCELLENCE
Registration Number:	2577249	SEDONA STONE
Registration Number:	3209243	STONEGATE
Registration Number:	3400096	VERAZZO STONE
Registration Number:	3231066	VISTA DSM
Registration Number:	2931881	XERISTONE
Serial Number:	85517862	KEYEDGE
Serial Number:	85356557	ALAMEDA
Serial Number:	85350111	CANYON RIDGE
Serial Number:	85350109	CANYON STONE
Serial Number:	85350131	CORSIA
Serial Number:	85350104	EMPIRE STONE
Serial Number:	85350117	GRAND PRIZE
Serial Number:	77717230	HERITAGE ESTATE COLLECTION
Serial Number:	85350113	INSIGNIA
Serial Number:	85363868	KEYSTEEL
Serial Number:	85350128	PAVERSTAKE
Serial Number:	85350120	ROCKYTOP
Serial Number:	77688185	SCULPTERRA
Serial Number:	85350135	SENTINEL
Serial Number:	85356559	TRESERA
Serial Number:	85097919	WINDOM LEDGESTONE

**CORRESPONDENCE DATA**

Fax Number: (513)241-4771  
Phone: (513) 352-6719  
Email: dawn.schneider@thompsonhine.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Correspondent Name: Michael J. Nieberding, Thompson Hine LLP  
Address Line 1: 312 Walnut Street, Suite 1400  
Address Line 4: Cincinnati, OHIO 45202

NAME OF SUBMITTER:

Michael J. Nieberding

**TRADEMARK**

/Michael Nieberding/

Date:

02/03/2012

Total Attachments: 4

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JE-483

DC-CV.

ARTICLES AND PLAN OF CONVERSION  
OF  
KEYSTONE RETAINING WALL SYSTEMS, INC.

I, the undersigned, for the purpose of converting a corporation into a limited liability company pursuant to Sections 302A.681 to 302A.691 of the Business Corporation Act of the State of Minnesota (the "Conversion") do hereby execute these Articles and Plan of Conversion and do hereby certify as follows:

ARTICLE I

The name of the converting corporation immediately prior to the filing of the Articles and Plan of Conversion is Keystone Retaining Wall Systems, Inc. (the "Corporation").

ARTICLE II

After the Conversion, the Corporation shall be a Minnesota limited liability company (the "Limited Liability Company"). The name of such Limited Liability Company shall be Keystone Retaining Wall Systems LLC.

ARTICLE III

Pursuant to the plan of conversion, each share of the Corporation shall be converted into a membership interest in the Limited Liability Company. The membership interests in the Limited Liability Company shall be owned in the same proportion as the common stock interests in the Corporation were held immediately prior to the Conversion.

ARTICLE IV

The plan of conversion has been approved by the Corporation in accordance with Section 302A.685 of the Business Corporation Act of the State of Minnesota.

ARTICLE V

The Articles of Organization of the converted Limited Liability Company are set forth in Exhibit A hereto.

*[Signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed these Articles and Plan of Conversion the 19th day of January, 2012.

**KEYSTONE RETAINING WALL SYSTEMS,  
INC.**

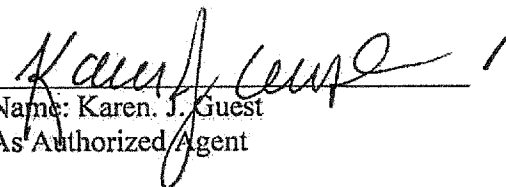
By:   
Name: Karen J. Guest  
As Authorized Agent

Exhibit A

**ARTICLES OF ORGANIZATION**  
**OF**  
**KEYSTONE RETAINING WALL SYSTEMS LLC**

**ARTICLE I**

The name of the limited liability company is Keystone Retaining Wall Systems LLC (the "Company").

**ARTICLE II**

The address of the Company's registered office in the State of Minnesota is 100 South Fifth Street, Suite 1075, Minneapolis, Minnesota 55402. The name of the Company's registered agent at such address is C T Corporation System, Inc.

**ARTICLE III**

The Company shall have a perpetual existence.

**ARTICLE IV**

The name and address of the organizer of the Company are Karen J. Guest, Contech Construction Products Inc., 9025 Centre Pointe Drive, Suite 400, West Chester, Ohio 45069.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19<sup>th</sup> day of January, 2012.

By: *Karen J. Guest*  
Name: Karen J. Guest  
Organizer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 19 2012

*Mark Ritchie*  
Secretary of State

**STATE OF MINNESOTA**

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 1/30/12

Mark Ritchie

Secretary of State



By

Kathryn J. ...