

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/30/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Berger Holdings Ltd.		12/28/2011
			Entity Type
			CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Amerimax Fabricated Products, Inc.		
Street Address:	5445 Triangle Parkway		
Internal Address:	Suite 350		
City:	Norcross		
State/Country:	GEORGIA		
Postal Code:	30092		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2993889	RT
CORRESPONDENCE DATA			
Fax Number:	6178970998		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Email:	stokesb@gtlaw.com		
Correspondent Name:	Bethany A Stokes		
Address Line 1:	Greenberg Traurig, LLP		
Address Line 2:	One International Place		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	069714-010500		
NAME OF SUBMITTER:	Bethany A Stokes		

CH \$40.00 2993889

Signature:	/Bethany A Stokes/
Date:	06/04/2012
Total Attachments: 12 source=2a#page1.tif source=2a#page2.tif source=2a#page3.tif source=2a#page4.tif source=2a#page5.tif source=2a#page6.tif source=2a#page7.tif source=2a#page8.tif source=2a#page9.tif source=2a#page10.tif source=2a#page11.tif source=2a#page12.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 OWNERSHIP, WHICH MERGES:

"AMERIMAX BUILDING PRODUCTS, INC.", A DELAWARE CORPORATION,

"AMERIMAX FINANCE COMPANY, INC.", A DELAWARE CORPORATION,

"AMERIMAX HOME PRODUCTS, INC.", A DELAWARE CORPORATION,

"AMP COMMERCIAL, INC.", A DELAWARE CORPORATION,

"BERGER HOLDINGS, LTD.", A PENNSYLVANIA CORPORATION,

"FABRAL HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AMERIMAX FABRICATED PRODUCTS, INC." UNDER THE NAME OF "AMERIMAX FABRICATED PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 3:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

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

0839198 8100M

111345837



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9264600

DATE: 12-30-11

TRADEMARK
REEL: 004794 FRAME: 0669

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**AMERIMAX FINANCE COMPANY, INC.
AMERIMAX BUILDING PRODUCTS, INC.
AMERIMAX HOME PRODUCTS, INC.
AMP COMMERCIAL, INC.
FABRAL HOLDINGS, INC.
BERGER HOLDINGS, LTD.**

WITH AND INTO

AMERIMAX FABRICATED PRODUCTS, INC.

Pursuant to Section 253 of the

General Corporation Law of the State of Delaware

AMERIMAX FABRICATED PRODUCTS, INC., a Delaware corporation (the "Parent"), does hereby certify to the following facts relating to the mergers (the "Mergers") of AMERIMAX FINANCE COMPANY, INC., AMERIMAX BUILDING PRODUCTS, INC., AMERIMAX HOME PRODUCTS, INC., AMP COMMERCIAL, INC., and FABRAL HOLDINGS, INC., each a Delaware corporation (the "Delaware Subsidiaries"), and Berger Holdings, Ltd., a Pennsylvania corporation (the "Pennsylvania Subsidiary" and, together with the Delaware Subsidiaries, the "Subsidiaries"), with and into the Parent, with the Parent remaining as the surviving corporation:

FIRST: The Parent is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Delaware Subsidiaries are incorporated pursuant to the DGCL. The Pennsylvania Subsidiary is incorporated pursuant to the Business Corporation Law of the Commonwealth of Pennsylvania.

SECOND: The Parent owns all of the outstanding shares of each class of capital stock of the Subsidiaries.

THIRD: The Board of Directors of the Parent, by the following resolutions duly adopted on December 27, 2011, with respect to each of the Subsidiaries, determined to merge each of the Subsidiaries with and into the Parent pursuant to Section 253 of the DGCL:

WHEREAS, the Corporation is the holder of all the outstanding shares of each class of the capital stock of the Subsidiary; and

WHEREAS, the Board deems that it is in the best interests of the Corporation that the Subsidiary merge with and into Corporation, with the Corporation surviving such merger (the "Merger"), pursuant to and in accordance with the terms of the Plan of Merger by and between the Corporation, the other parties thereto, and the Subsidiary, substantially in the form attached as Exhibit A hereto.

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Board hereby approves, and declares the advisability of, each of the Merger, the Plan of Merger, and the Certificate of Ownership and Merger to be filed with the Delaware Secretary of State substantially in the form attached as Exhibit B hereto;

RESOLVED, that the Board hereby recommends each of the Merger and the Plan of Merger to the sole stockholder of the Corporation for its approval;

RESOLVED, that, conditional upon the approval of each of the Merger and the Plan of Merger by the sole stockholder of the Corporation, the Merger shall be effective as of 11:59 p.m. Eastern Time on December 30, 2011;

RESOLVED, that the officers of the Corporation (the "Authorized Officers") be, and each of them hereby is, authorized to execute and deliver the Plan of Merger on behalf of the Corporation;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized to execute and deliver and file the Certificate of Ownership and Merger on behalf of the Corporation; and

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to take such other action, and to execute and deliver any and all other instruments and documents, which such Authorized Officer deems necessary or appropriate to effect the Merger and the transactions contemplated thereby.

FOURTH: The Parent shall be the surviving corporation of the Mergers.

FIFTH: The Mergers are to become effective as of 11:59 P.M. Eastern Time on December 30, 2011.

SIXTH: The certificate of incorporation of the Parent as in effect immediately prior to the effective time of the Mergers shall be the certificate of incorporation of the surviving corporation.

[Signature page follows]

IN WITNESS WHEREOF, the Parent has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 28th day of December, 2011.

AMERIMAX FABRICATED PRODUCTS, INC.

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial
Officer

*[Certificate of Ownership and Merger of Amerimax Fabricated Products, Inc.
(U.S. Restructuring - Steps 4 through 9)]*

TRADEMARK
REEL: 004794 FRAME: 0673

Entity #: 648822
Date Filed: 12/29/2011
Effective Date: 12/30/2011
Carol Aichele
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles/Certificate of Merger

(15 Pa.C.S.)

- Domestic Business Corporation (§ 1926)
 Domestic Nonprofit Corporation (§ 5926)
 Limited Partnership (§ 8547)

Name **CT-COUNTER**
Address
City **8340787** State **SO** Zip Code **PA 3**

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
ARTICLES OF MERGER-BUSINESS 8 Page(s)



Fee: \$150 plus \$40 additional for each Party in additional to two

In compliance with the requirements of the applicable provisions (relating to articles of merger or consolidation), the undersigned, desiring to effect a merger, hereby state that:

1. The name of the corporation/limited partnership surviving the merger is:
Amerimax Fabricated Products, Inc., a Delaware corporation

2. Check and complete one of the following:

The surviving corporation/limited partnership is a domestic business/nonprofit corporation/limited partnership and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County

(b) Name of Commercial Registered Office Provider
w/o _____ County _____

The surviving corporation/limited partnership is a qualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of **Delaware** and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1635 MARICET STREET	PHILADELPHIA	PA	19103-0	

(b) Name of Commercial Registered Office Provider
w/o **CT Corporation System** County **Philadelphia**

The surviving corporation/limited partnership is a nonqualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street	City	State	Zip

PA023 - 07042911 CT System Online

2011 DEC 29 PM 12:36
PA DEPT OF STATE

2012 JAN -3 PM 4:36
PA DEPT OF STATE

TRADEMARK
REEL: 004794 FRAME: 0674

IN TESTIMONY WHEREOF, the undersigned corporation/limited partnership has caused these Articles/Certificate of Merger to be signed by a duly authorized officer thereof this

29th day of December

2011

Amerimax Fabricated Products, Inc.
Name of Corporation/Limited Partnership

RSV
Signature

R. Scott Vansant, VP and CFO
Title

Berger Holdings, Ltd.
Name of Corporation/Limited Partnership

RSV
Signature

R. Scott Vansant, VP and CFO
Title

AGREEMENT AND PLAN OF MERGER OF

**AMERIMAX FINANCE COMPANY, INC.
AMERIMAX BUILDING PRODUCTS, INC.
AMERIMAX HOME PRODUCTS, INC.
AMP COMMERCIAL, INC.
FABRAL HOLDINGS, INC.
BERGER HOLDINGS, LTD.**

WITH AND INTO

AMERIMAX FABRICATED PRODUCTS, INC.

THIS AGREEMENT AND PLAN OF MERGER (the "Agreement"), entered into as of this 30th day of December, 2011, by and between Amerimax Finance Company, Inc., a Delaware corporation ("AFC"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, Amerimax Building Products, Inc., a Delaware corporation ("ABP"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, Amerimax Home Products, Inc., a Delaware corporation ("AHP"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, AMP Commercial, Inc., a Delaware corporation ("AMP"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, Fabral Holdings, Inc., a Delaware corporation ("FH"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, Berger Holdings, Ltd., a Pennsylvania corporation ("BH" and, together with AFC, ABP, AHP, AMP and FH, the "Subsidiaries"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092, and Amerimax Fabricated Products, Inc., a Delaware corporation ("AFP"), having its principal place of business at 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092.

WHEREAS, each of AFC, ABP, AHP, AMP and FH is a corporation organized and existing under the laws of the State of Delaware with its principal place of business in Norcross, Georgia;

WHEREAS, AFC has 100 authorized shares of common stock, par value \$10.00 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, ABP has 1,000 authorized shares of common stock, par value \$1.00 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, AHP has 1,000 authorized shares of common stock, par value \$1.00 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, AMP has 100 authorized shares of common stock, par value \$0.01 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, FH has 1,000 authorized shares of common stock, par value \$0.01 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, BH is a corporation organized under the laws of the Commonwealth of Pennsylvania with its principal place of business in Norcross, Georgia;

WHEREAS, BH has 20,000,000 authorized shares of common stock, par value \$0.01 per share, all of which are issued and outstanding and held by AFP;

WHEREAS, AFP is a corporation organized and existing under the laws of the State of Delaware with its principal place of business in Norcross, Georgia, and is the sole owner of all of the issued and outstanding shares of each of the Subsidiaries' common stock;

WHEREAS, each of the Subsidiaries and AFP desire to merge, with AFP being the surviving entity of such merger (the "Merger").

NOW, THEREFORE, for and in consideration of the premises and the representations, warranties, covenants and agreements contained herein, each of the Subsidiaries and AFP do represent, warrant, covenant and agree as follows:

1. **Parties to Merger and Surviving Company.** Each of the Subsidiaries shall merge with and into AFP, pursuant to the laws of the State of Delaware and the Commonwealth of Pennsylvania, as applicable. After the consummation of the Merger, AFP will be the surviving corporation. The name of the surviving corporation will be Amerimax Fabricated Products, Inc., a Delaware corporation, and its principal office will be 5445 Triangle Parkway, Suite 350, Norcross, Georgia 30092.

2. **Terms of Merger.** The terms and conditions of the Merger are set forth in this Agreement. Upon satisfaction of all the terms and conditions set forth herein, the Merger shall be effective as of 11:59 p.m. (Eastern Time) on December 30, 2011 (the "Effective Time").

3. **Effect of the Mergers.** Upon consummation, the Merger shall have the following effects:

(a) AFP, as the surviving corporation, shall upon the effective date of the Merger and the Effective Time and thereafter, possess all the rights, privileges, immunities and contracts of each of the Subsidiaries and AFP.

(b) All property, real, personal, and mixed, and all debts due in whatever amount, and all choses in action, and all and every other interest belonging to or due each of the Subsidiaries, shall be taken and deemed to be transferred to and invested in AFP without further act or deed; and the title to any real estate (which shall be documented with a confirmatory deed), or any interest therein, vested in each of the Subsidiaries, shall not revert nor be in any way impaired by reason of the Merger.

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IN WITNESS WHEREOF, Amerimax Finance Company, Inc., Amerimax Building Products, Inc., Amerimax Home Products, Inc., AMP Commercial, Inc., Fabral Holdings, Inc., Berger Holdings, Ltd. and Amerimax Fabricated Products, Inc. have caused this Agreement to be executed and their seals affixed by their corporate officers and members hereunto duly authorized.

AMERIMAX FINANCE COMPANY, INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial Officer

AMERIMAX BUILDING PRODUCTS, INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial Officer

AMERIMAX HOME PRODUCTS, INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial Officer

AMP COMMERCIAL, INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial Officer

*(Signature page to Agreement and Plan of Merger - Merger of AFC, ABP, AHP, AMP, FH and BH into AFP
(U.S. Restructuring - Steps 4, 5, 6, 7, 8 and 9)*

FABRAL HOLDINGS, INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial
Officer

BERGER HOLDINGS, LTD.,
a Pennsylvania corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial
Officer

AMERIMAX FABRICATED PRODUCTS,
INC.,
a Delaware corporation

By: RSANT
Name: R. Scott Vasant
Title: Vice President and Chief Financial
Officer

*[Signature page to Agreement and Plan of Merger - Merger of AFC, ABP, AHP, AMP, FH and BH into AFP
(U.S. Restructuring - Steps 4, 5, 6, 7, 8 and 9)]*