

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SRS Acquisition Corporation		06/14/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SRS Distribution Inc.
Street Address:	1515 Heritage Drive, Suite 103
City:	McKinney
State/Country:	TEXAS
Postal Code:	75069
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	85532604	PACE SUPPLY
Serial Number:	85532615	PACE SUPPLY
Serial Number:	85533623	STONEWAY ROOFING SUPPLY
Serial Number:	85533655	STONEWAY ROOFING SUPPLY
Serial Number:	85533683	SUNCOAST ROOFERS SUPPLY
Serial Number:	85533693	SUNCOAST ROOFERS SUPPLY
Serial Number:	85533708	SUPERIOR DISTRIBUTION

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Email: efrasier@fulbright.com, doipdocket@fulbright.com

Correspondent Name: Linda M. Merritt

Address Line 1: 2200 Ross Ave.; Suite 2800

Address Line 4: Dallas, TEXAS 75201

OP \$190.00 85532604

ATTORNEY DOCKET NUMBER:	11113089
NAME OF SUBMITTER:	Erin Frazier
Signature:	/Erin Frazier/
Date:	08/22/2012
Total Attachments: 2 source=SRSNAMECHANGE#page1.tif source=SRSNAMECHANGE#page2.tif	

Delaware

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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 AMENDMENT OF "SRS ACQUISITION CORPORATION", CHANGING ITS NAME FROM "SRS ACQUISITION CORPORATION" TO "SRS DISTRIBUTION INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2012, AT 4:20 O'CLOCK P.M.

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

4463786 8100

120740706



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9645820

DATE: 06-15-12

TRADEMARK
REEL: 004847 FRAME: 0256

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
SRS Acquisition Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is SRS Distribution Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of May, 2012.

By: 

Title: Authorized Officer
Barbara L. Burns

Name: Vice President & Asst. Secretary
Print or Type