

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
CBP Acquisition Corp.		01/09/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Chelsea Building Products, Inc.
Street Address:	565 Cedar Way
City:	Oakmont
State/Country:	PENNSYLVANIA
Postal Code:	15139
Entity Type:	INC. ASSOCIATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1182968	CUSTOM GARD
Registration Number:	1495121	CUSTOMWELD
Registration Number:	1445171	WEATHERWELD
Registration Number:	1170232	POLY-TEX

CORRESPONDENCE DATA

Fax Number: 2159882757
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 215-988-3303
 Email: laura.mcneely@dbr.com
 Correspondent Name: Robert E. Cannuscio
 Address Line 1: One Logan Square
 Address Line 2: Suite 2000
 Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	207394-473538
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OP \$115.00 1182968

NAME OF SUBMITTER:	Robert E. Cannuscio
Signature:	/Robert E. Cannuscio/
Date:	01/09/2013
Total Attachments: 12 source=Confirmation of Name Change#page1.tif source=Confirmation of Name Change#page2.tif source=Confirmation of Name Change#page3.tif source=Confirmation of Name Change#page4.tif source=Confirmation of Name Change#page5.tif source=Confirmation of Name Change#page6.tif source=Confirmation of Name Change#page7.tif source=Confirmation of Name Change#page8.tif source=Confirmation of Name Change#page9.tif source=Confirmation of Name Change#page10.tif source=Confirmation of Name Change#page11.tif source=Confirmation of Name Change#page12.tif	

CONFIRMATION OF NAME CHANGE

I, Peter Dewil, am the President and CEO of Chelsea Building Products, Inc. and confirm the following.

Chelsea Building Products, Inc. is the owner of the following registered trademarks:

Reg. No. 1182968 for CUSTOM GARD

Reg. No. 1495121 for CUSTOMWELD

Reg. No. 1445171 for WEATHERWELD

Reg. No. 1170232 for POLY-TEX

Chelsea Building Products, Inc.'s previous corporate name was CBP Acquisition Corp. A certificate of amendment to change the name to Chelsea Building Products, Inc. was filed on the January 27, 1997. The attached document is a certification from the State of Delaware certifying the name change. The name change occurred after CBP Acquisition Corp. acquired all the above trademarks from Chelsea Industries, Inc. Thus, at the time of the name change, the above trademarks were owned by CBP Acquisition Corp.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patents referenced above.

CHELSEA BUILDING PRODUCTS, INC.

By: 

Printed Name: Peter Dewil

Title: President and CEO

Date: 01/09/2013

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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHELSEA BUILDING PRODUCTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CBP ACQUISITION CORP." TO "CHELSEA BUILDING PRODUCTS, INC.", FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE FOURTEENTH DAY OF DECEMBER, A.D. 2001, AT 1 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2001, AT 10 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE NINTH DAY OF OCTOBER, A.D. 2008, AT 3:42 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE SIXTEENTH DAY OF JUNE, A.D. 2011, AT 4:24 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

2686585 8100H

121406732



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0107212

DATE: 12-31-12

TRADEMARK
REEL: 004939 FRAME: 0557

Delaware

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The First State


AFORESAID CORPORATION, "CHELSEA BUILDING PRODUCTS, INC."



2686585 8100H

121406732

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0107212

DATE: 12-31-12

TRADEMARK
REEL: 004939 FRAME: 0558

**CERTIFICATE OF INCORPORATION
OF
CBP ACQUISITION CORP.**

ARTICLE I

Name

The name of the corporation is CBP Acquisition Corp. (the "Corporation").

ARTICLE II

**Address of Registered Office;
Name of Registered Agent**

The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at that address is The Corporation Trust Company.

ARTICLE III

Purpose and Powers

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may now or hereafter be organized under the Delaware General Corporation Law. It shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Delaware General Corporation Law.

ARTICLE IV

Capital Stock

Section 4.1. Total Number of Shares of Stock. The total number of shares of stock that the Corporation shall have authority to issue is one thousand (1,000) shares of common stock of the par value of \$.01 each (the "Common Stock").

Section 4.2. Common Stock. The holders of Common Stock shall be entitled to vote at any meeting of stockholders of the Corporation. Except as otherwise provided in this Certificate of Incorporation, as regards matters as to which they are entitled to vote, holders of Common Stock shall be entitled to one vote for each share of Common Stock held by them. The holders of Common Stock shall be entitled to participate share for share in any cash or stock dividend which may be declared from time to time on the Common

Stock of the Corporation by the Board of Directors and to receive pro rata the net assets of the Corporation upon liquidation.

ARTICLE V

Limitation on Liability of Directors

No person shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. If the Delaware General Corporation Law is amended hereafter to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended. Any amendment, repeal or modification of this Article V shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE VI

Compromise

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

ARTICLE VII

Amendment of Certificate of Incorporation

The Corporation hereby reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation. Any such amendment, alteration, change or repeal shall require the affirmative vote of both (a) a majority of the members of the Board of Directors then in office and (b) a majority of the voting power of all of the shares of capital stock of the Corporation entitled to vote generally in the election of directors, voting together as a single class.

ARTICLE VIII

Severability

In the event that any of the provisions of this Certificate of Incorporation (including any provision within a single Article, Section, paragraph or sentence) is held by a court of competent jurisdiction to be invalid, void or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the full extent permitted by law.

ARTICLE IX

Incorporator

The name and mailing address of the incorporator is as follows:

Michael R. McAlevey
Alston & Bird
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

ARTICLE X

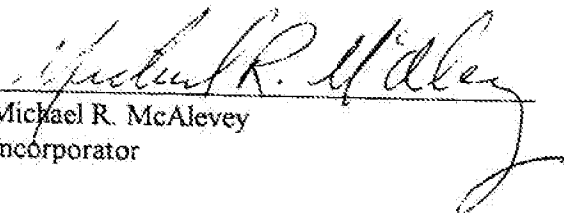
Board of Directors

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation. The name and address of the person who is to serve as the initial director of the Corporation until the first annual meeting of stockholders or until his successor is elected and qualified is as follows:

Philippe Pölet
LVM N.V.
H. HARTLAAN
Industriepark Schoonhees West
3980 Tessenderlo
BELGIUM

The directors of the Corporation need not be elected by written ballot.

IN WITNESS WHEREOF, the undersigned executes this Certificate of
Incorporation this 25th day of November, 1996.



Michael R. McAlevey
Incorporator

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
FOR
CBP ACQUISITION CORP.

CBP ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That on January 22, 1997 the Board of Directors of CBP Acquisition Corp. adopted resolutions by unanimous written consent setting forth a proposed amendment of the Certificate of Incorporation of the said corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the corporation for its consideration and approval. The proposed amendment is as follows:

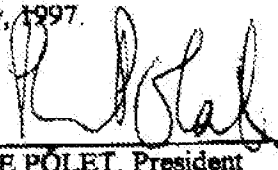
NOW, THEREFORE, BE IT HEREBY RESOLVED that Article 1 of the Certificate of Incorporation of the Corporation be deleted in its entirety, and the following Article 1 be substituted in its place:

1. Name. The name of the corporation is Chelsea Building Products, Inc. (the "Corporation").

SECOND: That thereafter on January 23, 1997 pursuant to unanimous written consent, the sole stockholder of said corporation approved the proposed 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, CBP Acquisition Corp. has caused this certificate to be signed by Philippe Pölet, its President and Chief Executive Officer, and Eddy Vandembrielle, its Treasurer and Secretary, this 25th day of January, 1997.


PHILIPPE PÖLET, President
and Chief Executive Officer

ATTEST:

By: 

EDDY VANDENBRIELE
Treasurer and Secretary

A0970190091

**CERTIFICATE OF OWNERSHIP AND MERGER OF
D. D. MUNROE ENTERPRISES, INC.
INTO
CHELSEA BUILDING PRODUCTS, INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state/country of incorporation of each of the constituent corporations of the merger is as follows:

Name	State/Country of Incorporation
D. D. Munroe Enterprises, Inc.	Pennsylvania
Chelsea Building Products, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 253 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving corporation of the merger is Chelsea Building Products, Inc.

FOURTH: That the certificate of incorporation of Chelsea Building Products, Inc., a Delaware Corporation, the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 565 Cedar Way, Oakmont, PA 15139.

SIXTH: The authorized capital stock for D. D. Munroe Enterprises, Inc. is 6,000 shares of common stock with no par value. All issued and outstanding shares of D. D. Munroe Enterprises, Inc. are owned by Chelsea Building Products, Inc.

IN WITNESS WHEREOF, Chelsea Building Products, Inc. has caused this Certificate to be signed by Ray Walkowski, its authorized officer, this 10th day of December, 2001.

CHELSEA BUILDING PRODUCTS, INC.

By: 
Ray Walkowski

CERTIFICATE OF CORRECTION
OF
CERTIFICATE OF OWNERSHIP AND MERGER
OF
D. D. MUNROE ENTERPRISES, INC.
INTO
CHELSEA BUILDING PRODUCTS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is CHELSEA BUILDING PRODUCTS, INC.

2. The Certificate of Ownership and Merger of the corporation, which was filed by the Secretary of State of Delaware on December 14, 2001, is hereby corrected.

3. The inaccuracy effect to be corrected in said instrument is as follows:

The following Article Seventh was omitted from the Certificate of Ownership and Merger.

4. The portion of the instrument in corrected form is as follows:

The following Article shall be added to the Certificate of Ownership and Merger:

"SEVENTH: The merger is to be effective as of December 29, 2001 at 12:01 a.m."

Signed on: December 18, 2001

CHELSEA BUILDING PRODUCTS, INC.

By: /s/ Ray Walkowski
Ray Walkowski

DE BC D-CERTIFICATE OF CORRECTION 01/98 (#1277)

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is Chelsea Building Products, Inc.
2. Its registered office in the State of Delaware is located at Corporation
Trust Center, 1209 Orange (street), City of Wilmington
Zip Code 19801 County of New Castle the name of
its registered agent is The Corporation Trust Company
3. The date of filing of the original Certificate of Incorporation in Delaware was November 26, 1996
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 28th day of February, 2007 same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 1st day of March A.D. 2007 at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

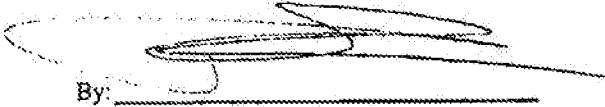
IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 16th day of September A.D. 2008

By: Raymond A. Walkowski
Authorized Officer
Name: RAYMOND A. WALKOWSKI
Print or Type
Title: SECRETARY

STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Chelsea Building Products, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 1208 Orange Street (street),
in the City of Wilmington, County of New Castle
Zip Code 19801. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is The Corporation Trust
Company
3. The date of filing of the Corporation's original Certificate of Incorporation in
Delaware was November 26, 1996
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its
charter until the 1 day of MARCH A.D. 2011 at which time its
charter became inoperative and void for non-payment of taxes and/or failure to file a
complete annual report and the certificate for renewal and revival is filed by authority of
the duly elected directors of the corporation in accordance with the laws of the State of
Delaware.

By: 
Authorized Officer

Name: Peter Dewil, CEO/President
Print or Type