

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM336360

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HANSON PIPE & PRODUCTS NORTHWEST, INC.		12/15/2008	CORPORATION: CALIFORNIA DELAWARE

RECEIVING PARTY DATA

Name:	Hanson Pipe & Precast, Inc.
Street Address:	300 E. JOHN CARPENTER FREEWAY
City:	IRVING
State/Country:	TEXAS
Postal Code:	75062
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1855776	PREMIER

CORRESPONDENCE DATA

Fax Number: 6104070701
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.
Phone: 6104070700
Email: tmde@ratnerprestia.com
Correspondent Name: John W. McGlynn
Address Line 1: PO Box 980
Address Line 4: Valley Forge, PENNSYLVANIA 19482

ATTORNEY DOCKET NUMBER:	LPC-395US
NAME OF SUBMITTER:	John W. McGlynn
SIGNATURE:	/jwm/
DATE SIGNED:	03/27/2015

Total Attachments: 4
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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:

"HANSON PIPE & PRODUCTS NORTHWEST, INC.", A DELAWARE CORPORATION,

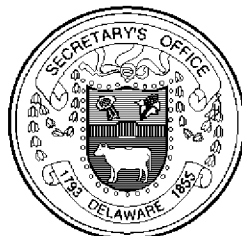
WITH AND INTO "HANSON PIPE & PRECAST, INC." UNDER THE NAME OF "HANSON PIPE & PRECAST, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 10:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 8 O'CLOCK P.M.

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

4431104 8100M

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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7059744

DATE: 01-02-09

TRADEMARK
REEL: 005487 FRAME: 0260

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
HANSON PIPE & PRODUCTS NORTHWEST, INC.
WITH AND INTO
HANSON PIPE & PRECAST, INC.**

IN ACCORDANCE WITH THE PROVISIONS OF
§253 OF THE GENERAL CORPORATION LAW OF
THE STATE OF DELAWARE

Hanson Pipe & Precast, Inc. (the "*Company*"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The Company was incorporated on September 27, 2007, pursuant to the General Corporation Law of the State of Delaware, and is existing under such law.

SECOND: Hanson Pipe & Products Northwest, Inc. was incorporated on June 16, 1997, pursuant to the General Corporation Law of the State of Delaware, and is existing under such law.

THIRD: The Company owns all 100% of the issued and outstanding shares of the capital stock of Hanson Pipe & Products Northwest, Inc.

FOURTH: The Board of Directors of the Company, by written consent executed to be effective as of December 15, 2008, has duly adopted the resolutions, attached hereto as Exhibit A, providing for the merger of Hanson Pipe & Products Northwest, Inc. with and into the Company, which resolutions have not been amended or rescinded and are now in full force and effect.

FIFTH: The merger of Hanson Pipe & Products Northwest, Inc. with and into the Company shall be effective at 8:00 p.m., Eastern Time, on December 31, 2008 (the "*Effective Time*").

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by a duly authorized officer as of December 15, 2008, to be effective at the Effective Time.

HANSON PIPE & PRECAST, INC.

By: 
Name: Michael H. Hyer
Title: Vice President

TRADEMARK

REEL: 005487 FRAME: 0261

EXHIBIT A

Resolutions of the Board of Directors of
Hanson Pipe & Precast, Inc. (the "*Company*")

Approval of Merger of Hanson Pipe & Products Northwest, Inc. with and into Hanson Pipe & Precast, Inc.

WHEREAS, the Company is a wholly-owned indirect subsidiary of Lehigh Hanson, Inc., a Delaware corporation ("*LHP*"); and

WHEREAS, the Board of Directors of LHI has determined that it is in the best interests of LHI to restructure the organizational structure of LHI and its subsidiaries (the "*Reorganization*"); and

WHEREAS, the Company is the sole shareholder of Hanson Pipe & Products Northwest, Inc., a Delaware corporation ("*Merging Entity*"); and

WHEREAS, pursuant to the Reorganization, it is proposed that Merging Entity merge with and into the Company, whereupon the separate existence of Merging Entity shall cease and the outstanding capital stock of Merging Entity held by the Company shall be automatically canceled, retired and cease to exist (the "*Merger*"); and

WHEREAS, the Board of Directors of the Company deems it to be in the best interests of the Company to approve the Merger;

NOW THEREFORE, BE IT RESOLVED, that the Merger is hereby approved in all respects by the Board of Directors of the Company; and

FURTHER RESOLVED, that, from and after the effective time of the Merger, the Company shall succeed, without other transfer, to all of the assets and property (whether real, personal or mixed), rights, privileges, franchises, immunities and powers of Merging Entity, and shall assume and be subject to all of the duties, liabilities, obligations and restrictions of every kind and description of Merging Entity, including all obligations for the payment of required fees and franchise taxes owed to the State of Delaware; and

FURTHER RESOLVED, that the officers of the Company be, and each hereby is, authorized and directed, for and on behalf of the Company, to execute, deliver and file the Delaware Certificate of Ownership and Merger with the Secretary of State of the State of Delaware (the "*Certificate*"), in substantially the form submitted to the Board of Directors of the Company, but with such changes therein and additions thereto as may be approved by any officer of the Company, such approval to be conclusively evidenced by such officer's execution thereof.

Further Instructions

FURTHER RESOLVED, that the officers of the Company be, and each hereby is, authorized to take any and all such further action provided for in or contemplated by the Certificate or these resolutions as any officer of the Company shall deem necessary or desirable, and to pay such expenses, as in any officer's judgment shall be necessary or desirable, in order to carry out the intent and accomplish the purposes of the foregoing resolutions adopted herein, such necessity or desirability to be conclusively evidenced by the taking of any such action or payment of any such expenses by such officer.

Ratification

FURTHER RESOLVED, that any and all acts and deeds of the officers of the Company, acting in their capacities as officers of the Company, heretofore taken in the general conduct of the business affairs of the Company or in connection with any of the foregoing resolutions be, and each hereby is, in all respects, ratified, approved and adopted as the acts and deeds of the Company.