

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM349008

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Knauf Insulation, LLC		06/30/2015	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Knauf Insulation, Inc.		
<b>Street Address:</b>	One Knauf Drive		
<b>City:</b>	Shelbyville		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46176		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 24</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86537971	ATMOSPHERE	
<b>Serial Number:</b>	78517607	ATS	
<b>Serial Number:</b>	78517622	ATS AIR TITE SYSTEM	
<b>Serial Number:</b>	76245989	ATTIC GUARD	
<b>Serial Number:</b>	75160895	COMMERCIALGUARD	
<b>Serial Number:</b>	78778000	FATT BATT	
<b>Serial Number:</b>	85215388	FIBREGUARD	
<b>Serial Number:</b>	77228340	GBP SILVERCOTE	
<b>Serial Number:</b>	77634214	GUARDFOAM	
<b>Serial Number:</b>	75457847	ISP	
<b>Serial Number:</b>	75457848	ISP	
<b>Serial Number:</b>	75753714	OPPORTUNITY PLUS	
<b>Serial Number:</b>	77020858	PERFECT FILL	
<b>Serial Number:</b>	74361444	PRO-CUT	
<b>Serial Number:</b>	74359853	THE PRO'S CHOICE	
<b>Serial Number:</b>	76366367	ASURER	
<b>Serial Number:</b>	76388242	ASURER	
<b>Serial Number:</b>	78532365	STAPLE OPTIONAL	
<b>Serial Number:</b>	73675707	SUPERCUBE	
<b>TRADEMARK</b>			

CH \$615.00 86537971

Property Type	Number	Word Mark
Serial Number:	75843247	SUPERCUBE II
Serial Number:	75160896	ULTRA FIT
Serial Number:	86142250	R-BEST
Serial Number:	86676961	NOW WITH GASKET PRO TECHNOLOGY
Serial Number:	86678233	ECOSEAL+

**CORRESPONDENCE DATA**

Fax Number: 3172317433

*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: 317-236-1313

Email: jgard@btlaw.com

Correspondent Name: Julia Spoor Gard

Address Line 1: 11 South Meridian Street

Address Line 4: Indianapolis, INDIANA 46204-3535

<b>ATTORNEY DOCKET NUMBER:</b>	20121-100
<b>NAME OF SUBMITTER:</b>	Julia Spoor Gard
<b>SIGNATURE:</b>	/jgard/
<b>DATE SIGNED:</b>	07/23/2015

**Total Attachments: 3**

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# Delaware

PAGE 1

*The First State*

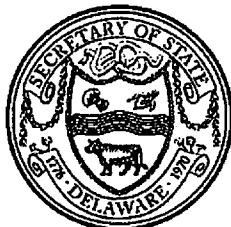
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "KNAUF INSULATION, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KNAUF INSULATION, LLC" TO "KNAUF INSULATION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 11:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JULY, A.D. 2015, AT 12 O'CLOCK A.M.

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

2037542 8100V

150991183



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2515533

DATE: 06-30-15

TRADEMARK  
REEL: 005583 FRAME: 0610

**CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A CORPORATION  
OF  
KNAUF INSULATION, LLC**

Pursuant to Section 265 of the  
Delaware General Corporation Law (the "DGCL")

KNAUF INSULATION, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"), does hereby certify that:

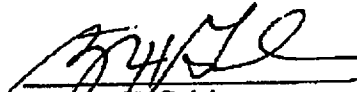
1. The jurisdiction where the Company was first formed is Delaware.
2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the Company was first formed is June 13, 1984.
4. The name of the Company immediately prior to filing this Certificate of Conversion is Knauf Insulation, LLC.
5. The name of the corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b)(2) of the DGCL is Knauf Insulation, Inc.
6. The filing of this Certificate of Conversion, and thus the conversion of the Company into a corporation, shall be effective on July 1, 2015 at 12:00 a.m., Eastern Daylight Time.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion  
From a Limited Liability Company to a Corporation of Knauf Insulation, LLC as of June 30,  
2015.

KNAUF INSULATION, LLC

By:

  
Stephan H. Geisler  
Authorized Officer