

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM355889

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Guardian Building Products Distribution, Inc.		07/01/2015	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Guardian Building Products, Inc.
Street Address:	979 Batesville Road
City:	Greer
State/Country:	SOUTH CAROLINA
Postal Code:	29651
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3597046	G

CORRESPONDENCE DATA

Fax Number: 2485940610
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: 2485940630
Email: tmdocketing@raderfishman.com
Correspondent Name: Michael D. Fishman
Address Line 1: 39533 Woodward Avenue, Suite 250
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	65230-0066
NAME OF SUBMITTER:	Michael D. Fishman
SIGNATURE:	/mdf/
DATE SIGNED:	09/22/2015

Total Attachments: 2

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CH \$40.00 3597046

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

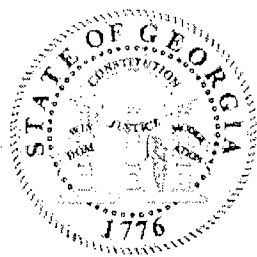
GUARDIAN BUILDING PRODUCTS DISTRIBUTION, INC. a Domestic For Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **July 1, 2015** changing its name to

GUARDIAN BUILDING PRODUCTS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **July 06, 2015**



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2015 JUN 29 PM 12:01

SECRETARY OF STATE
CORPORATIONS DIVISION

Articles of Amendment of Articles of Incorporation

Article One

The name of the corporation ("corporation") is:

Guardian Building Products Distribution, Inc. - K119681

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

Guardian Building Products, Inc.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- The amendment was adopted by the incorporators prior to the issuance of shares.
- The amendment was adopted by a sufficient vote of the shareholders.
- The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: June 19, 2015

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.

Article Six

(Check, and if applicable complete, one of the following)

- The articles of amendment shall be effective upon the filing with the Secretary of State.
- The articles of amendment shall be effective on: July 1, 2015 at 12:01 am
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

June 19, 2015

(Date)

Signature

Thomas B. Highley, President and Chief Executive Officer

Print Name

Capacity (choose one option only): Chairperson Officer Court-Appointed Fiduciary Attorney In Fact

Email Address: jhorne@guardian.com

Form CD 100
(Rev. 4/2015)