

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM375525

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Masco Services Group Corp.		05/05/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	TopBuild Services Group Corp.		
Street Address:	260 Jimmy Ann Drive		
City:	Daytona Beach		
State/Country:	FLORIDA		
Postal Code:	32114		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2640968		
CORRESPONDENCE DATA			
Fax Number:	3129847700		
<i>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.</i>			
Phone:	312.372.2000		
Email:	ipdocketmwe@mwe.com, jmikulina@mwe.com, cvicino@mwe.com, ipdocketchicago@mwe.com		
Correspondent Name:	Carolyn M. Vicino		
Address Line 1:	McDermott Will & Emery LLP		
Address Line 2:	227 W. Monroe Street, Suite 4400		
Address Line 4:	Chicago, ILLINOIS 60606-5096		
ATTORNEY DOCKET NUMBER:	97033-051 JMM/CMV		
NAME OF SUBMITTER:	Carolyn M. Vicino		
SIGNATURE:	/Carolyn M. Vicino/		
DATE SIGNED:	03/03/2016		
Total Attachments: 2			
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source=Masco Services Group Corp to Topbuild Services Group Corp (Change of Name)#page2.tif			

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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 "MASCO SERVICES GROUP CORP.", CHANGING ITS NAME FROM "MASCO SERVICES GROUP CORP." TO "TOPBUILD SERVICES GROUP CORP.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2015, AT 1:16 O'CLOCK P.M.


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

3326221 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2348719

DATE: 05-05-15

TRADEMARK
REEL: 005745 FRAME: 0659

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Masco Services Group Corp.

Masco Services Group Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Masco Services Group Corp. be amended by changing Article One thereof so that, as amended, said Article One shall be and read as follows:

The name of the corporation is "TopBuild Services Group Corp."

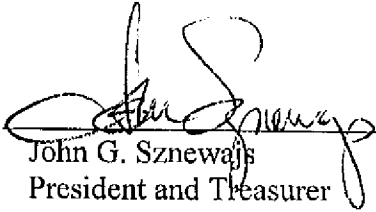
2. That in lieu of a meeting and vote of the stockholders, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by John G. Szniewajs, its President and Treasurer, this 4th day of May 2015.

MASCO SERVICES GROUP CORP.

By: _____


John G. Szniewajs
President and Treasurer