

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM415326

<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>
Euramax International, Inc.		01/06/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Omnimax International, Inc.		
<b>Street Address:</b>	303 Research Drive, Suite 400		
<b>City:</b>	Norcross		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30092		
<b>Entity Type:</b>	Corporation: GEORGIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3207494	BERGER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4048156555		
<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>			
<b>Phone:</b>	4048156500		
<b>Email:</b>	byates@kilpatricktownsend.com		
<b>Correspondent Name:</b>	Barbara Yates, Paralegal		
<b>Address Line 1:</b>	1100 Peachtree Street, Suite 2800		
<b>Address Line 2:</b>	c/o Kilpatrick Townsend & Stockton LLP		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30309-4528		
<b>ATTORNEY DOCKET NUMBER:</b>	95679/883903		
<b>NAME OF SUBMITTER:</b>	Barbara Yates		
<b>SIGNATURE:</b>	/Barbara Yates/		
<b>DATE SIGNED:</b>	02/08/2017		
<b>Total Attachments: 2</b>			
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source=Certificate of Amendment - Euramax International, Inc. to Omnimax International, Inc#page2.tif			

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# Delaware

The First State

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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 "EURAMAX INTERNATIONAL, INC.", CHANGING ITS NAME FROM "EURAMAX INTERNATIONAL, INC." TO "OMNIMAX INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2017, AT 2:05 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

3990150 8100  
SR# 20170094974

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

Authentication: 201831694  
Date: 01-06-17

**TRADEMARK**  
**REEL: 005985 FRAME: 0838**

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
EURAMAX INTERNATIONAL, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

It is hereby certified that:

1. The name of the corporation is Euramax International, Inc. (the "Corporation"). The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on June 23, 2005 under the name Euramax Newco, Inc.

2. The Board of Directors of the Corporation duly adopted a resolution proposing and declaring it advisable that FIRST of the Certificate of Incorporation of the Corporation be amended in its entirety to read as follows:

"FIRST: The name of the corporation is Omnimax International, Inc."

3. This amendment to the Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of Delaware.

4. This amendment to the Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed in its name by its VP+ General Counsel this 6<sup>th</sup> day of January, 2017 and the statements contained herein are affirmed as true under penalties of perjury.

EURAMAX INTERNATIONAL, INC.

By: Christy Bay  
Name: Christy Bay  
Title: VP+ General Counsel