

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM417573

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TI Acquisition, Inc.		01/24/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Tectum, Inc.		
Street Address:	2500 Columbia Avenue		
City:	Lancaster		
State/Country:	PENNSYLVANIA		
Postal Code:	17604		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	73587228	ACOUSTI-TOUGH	
Serial Number:	71655721	TECTUM	
Serial Number:	73714745	FABRI-TOUGH	
Serial Number:	74559477	TECTUM	
CORRESPONDENCE DATA			
Fax Number:	2157359305		
<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:	2157359302		
Email:	trademarks@thebellesgroup.com		
Correspondent Name:	Brian L. Belles @ The Belles Group, P.C.		
Address Line 1:	1608 Walnut Street, Suite 1302		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Brian L. Belles		
SIGNATURE:	/Brian L. Belles/		
DATE SIGNED:	02/27/2017		
Total Attachments: 3			
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TI ACQUISITION, INC.
CONSENT OF SOLE SHAREHOLDER
IN LIEU OF A SPECIAL MEETING

January 24, 2017

The undersigned, being the sole shareholder of TI Acquisition, Inc., a Delaware corporation ("Company"), hereby waives any and all requirements for calling, giving notice of and holding a special meeting of the shareholders of the Company and, in lieu of such meeting, does hereby consent to and approve the adoption of the following resolutions:

WHEREAS, the Company has completed the purchase ("Purchase") of substantially all of the assets, including its rights to the name "Tectum, Inc.," as contemplated by that certain Asset Purchase Agreement by and among the Company and Stephen M. Mihaly, Sr., The Trusts (defined in the Asset Purchase Agreement), Tectum, Inc., Lamit Industries, Inc. and AIRD Holdings, Inc. ("Seller"); and


WHEREAS, the Board of Directors ("Board") of the Company has determined that, in furtherance and as a result of the Purchase the Company's name shall be changed and the Company's Certificate of Incorporation amended to effectuate such change, attached hereto as Exhibit A ("Amendment"); and

WHEREAS, it has been proposed by the Board that the Company's name be changed to "Tectum, Inc." ("Name Change") and the Amendment be filed with the Secretary of State of the State of Delaware.

NOW, THEREFORE, BE IT RESOLVED, that the Name Change and the Amendment are hereby approved.

IN WITNESS WHEREOF, the undersigned sole shareholder has caused this consent to be executed effective as of the date first set forth above.

ARMSTRONG WORLD INDUSTRIES, INC.

By: 
Name: Bryan Y.M. Tham
Title: Senior Counsel, Corporate Governance
and Assistant Secretary

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
TI ACQUISITION, INC.

TI ACQUISITION, INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members dated January 24, 2017, adopted resolutions proposing and declaring advisable the amendment to the Certificate of Incorporation of the Corporation as set forth in ARTICLE FOURTH below.

SECOND: That the sole shareholder of the Corporation, by its written consent in lieu of a special meeting dated January 24, 2017, adopted a resolution approving and adopting this amendment.

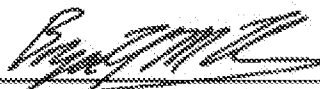
THIRD: That this amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the DGCL.

FOURTH: That the First Article of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is Tectum, Inc.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed as of the 24 day of January, 2017.

TI ACQUISITION, INC.

By: 
Name: Bryan Y-M. Tham
Title: Assistant Secretary

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
TI Acquisition, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

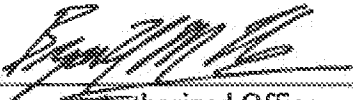
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Tectum, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of January, 2017.

By: 
Authorized Officer
Title: Assistant Secretary

Name: Bryan Y.M. Tham
Print or Type