

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM425605

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Euramax International, Inc.		01/06/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	OmniMax International, Inc.		
Street Address:	303 Research Drive, Suite 400		
City:	Norcross		
State/Country:	GEORGIA		
Postal Code:	30092		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3164872	BERGER QUALITY BUILDING PRODUCTS SINCE 1	
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	4048156500		
Email:	byates@kilpatricktownsend.com		
Correspondent Name:	Barbara Yates, Paralegal		
Address Line 1:	1100 Peachtree Street, Suite 2800		
Address Line 2:	c/o Kilpatrick Townsend & Stockton LLP		
Address Line 4:	Atlanta, GEORGIA 30309-4528		
ATTORNEY DOCKET NUMBER:	95679/883904		
NAME OF SUBMITTER:	Barbara Yates		
SIGNATURE:	/Barbara Yates/		
DATE SIGNED:	05/01/2017		
Total Attachments: 2			
source=Certificate of Amendment - Euramax International, Inc. to Omnimax International, Inc#page1.tif			
source=Certificate of Amendment - Euramax International, Inc. to Omnimax International, Inc#page2.tif			

OP \$40.00 3164872

Delaware

The First State

Page 1

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

Authentication: 201831694
Date: 01-06-17

TRADEMARK
REEL: 006044 FRAME: 0700

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 6th 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