

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM437654

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME		
<b>EFFECTIVE DATE:</b>	06/01/2016		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Woodfeathers, Inc.		06/01/2016	Corporation: OREGON
<b>NEWLY MERGED ENTITY DATA</b>			
<b>Name</b>	<b>Execution Date</b>	<b>Entity Type</b>	
Beacon Sales Acquisition, Inc.	06/01/2016	Corporation: DELAWARE	
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>			
<b>Name:</b>	Beacon Sales Acquisition, Inc.		
<b>Street Address:</b>	505 Huntmar Park Drive		
<b>Internal Address:</b>	Suite 300		
<b>City:</b>	Herndon		
<b>State/Country:</b>	VIRGINIA		
<b>Postal Code:</b>	20170		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3594101	WOODFEATHERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3012302891		
<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>	3012305242		
<b>Email:</b>	evonvorys@shulmanrogers.com		
<b>Correspondent Name:</b>	Eric J. von Vorys		
<b>Address Line 1:</b>	12505 Park Potomac Avenue		
<b>Address Line 2:</b>	Sixth Floor		
<b>Address Line 4:</b>	Potomac, MARYLAND 20854		
<b>NAME OF SUBMITTER:</b>	Eric J. von Vorys		
<b>SIGNATURE:</b>	/EricJvonVorys/		
<b>DATE SIGNED:</b>	08/02/2017		

OP \$40.00 3594101

**Total Attachments: 3**

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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 OWNERSHIP, WHICH MERGES:

"WOODFEATHERS, INC.", AN OREGON CORPORATION,  
WITH AND INTO "BEACON SALES ACQUISITION, INC." UNDER THE NAME OF "BEACON SALES ACQUISITION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2016, AT 5:22 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

2775137 8100M  
SR# 20164226236

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

Authentication: 202415390  
Date: 06-01-16

**TRADEMARK**  
**REEL: 006121 FRAME: 0211**

CERTIFICATE OF OWNERSHIP

MERGING

WOODFEATHERS, INC.

INTO

BEACON SALES ACQUISITION, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Beacon Sales Acquisition, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware

DOES HEREBY CERTIFY:

**FIRST:** That the Corporation was organized on July 18, 1997 pursuant to the provisions of the General Corporation Law of Delaware.

**SECOND:** That the Corporation owns 100% of the outstanding stock of Woodfeathers, Inc., a corporation organized and existing under the laws of the state of Oregon ("Subsidiary").

**THIRD:** That the Board of Directors of the Corporation (the "Board"), by written consent signed on June 1, 2016, determined to and did merge into itself said Subsidiary, which resolution is in the following words to wit:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Woodfeathers, Inc., an Oregon corporation ("Subsidiary"); and

WHEREAS, the Corporation desires to merge the Subsidiary with and into itself, pursuant to which the Corporation shall possess all of the estate, property, rights, privileges and franchises of Subsidiary and shall assume the liabilities and obligations of Subsidiary (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and hereby is, approved;

FURTHER RESOLVED, that the Chairman, President and Chief Executive Officer, any Vice President, Secretary and Treasurer of the Corporation (each an "Authorized Officer", and collectively, the "Authorized Officers") be, and each hereby is, authorized and directed, in the name and on behalf of the Corporation, to make and execute a copy of these resolutions to merge Subsidiary into the Corporation, in the form of a Certificate of Ownership, and to file the same in the office of the Secretary of State of Delaware;

FURTHER RESOLVED, that any Authorized Officer be, and hereby is, authorized and directed, in the name and on behalf of the Corporation, to prepare and execute Articles of Merger and a Plan of Merger, substantially in the forms presented to the Board, and to file the Articles of Merger in the office of the Secretary of the State of Oregon; and

FURTHER RESOLVED, that each Authorized Officer be, and hereby is, authorized, directed and empowered to execute and deliver, in the name and on behalf of the Corporation, any and all other documents and to take or cause to be taken any and all lawful action necessary or desirable to carry out the purposes of the foregoing resolutions, including the execution and filing of the Certificate of Ownership and Articles of Merger, all such lawful actions, whether heretofore or hereafter performed, that are in conformity with the intent of these resolutions, being hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership to be signed by an Authorized Officer as of June 1, 2016.

**BEACON SALES ACQUISITION, INC.**

By:  \_\_\_\_\_

Ross D. Cooper  
Executive Vice President, General Counsel  
and Secretary