

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM437646

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/28/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Roofing Supply Group, LLC		12/28/2015	Limited Liability Company: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Beacon Sales Acquisition, Inc.	12/28/2015	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Beacon Sales Acquisition, Inc.		
Street Address:	505 Huntmar Park Drive		
Internal Address:	Suite 300		
City:	Herndon		
State/Country:	VIRGINIA		
Postal Code:	20170		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4741716	PEAK BUILDING PRODUCTS	
Registration Number:	3069768		
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	3012305242		
Email:	evonvorys@shulmanrogers.com		
Correspondent Name:	Eric J. von Vorys		
Address Line 1:	12505 Park Potomac Avenue		
Address Line 2:	Sixth Floor		
Address Line 4:	Potomac, MARYLAND 20854		
NAME OF SUBMITTER:	Eric J. von Vorys		

OP \$65.00 4741716

SIGNATURE:	/EricJvonVorys/
DATE SIGNED:	08/02/2017
Total Attachments: 10 source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page1.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page2.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page3.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page4.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page5.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page6.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page7.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page8.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page9.tif source=Beacon-RSG Phase II Cert of Merger FILED 12-2815 FINAL#page10.tif	

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 MERGER, WHICH MERGES:

"ROOFING SUPPLY GROUP OF COLUMBUS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP OF CLEVELAND, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP ORLANDO, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY OF COLORADO, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY OF ARIZONA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - LOUISIANA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP UTAH, LLC", A DELAWARE LIMITED LIABILITY COMPANY,




Jeffrey W. Bullock, Secretary of State

2775137 8100M
SR# 20151537306

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Date: 12-28-15

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"DALLAS - FORT WORTH ROOFING SUPPLY, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP OF VIRGINIA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY OF TENNESSEE, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY OF CHARLOTTE, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - SOUTHERN CALIFORNIA, LLC", A DELAWARE
LIMITED LIABILITY COMPANY,


"ROOFING SUPPLY GROUP - POLK COUNTY, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - WASHINGTON, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP-KANSAS CITY, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - BAY AREA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,




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"ROOFING SUPPLY GROUP (TEXAS), INC.", A DELAWARE CORPORATION,

"ROOFING SUPPLY GROUP-OMAHA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY OF COLUMBIA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY OF NEW MEXICO, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
"ROOFING SUPPLY GROUP - KENTUCKY, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,


"ROOFING SUPPLY GROUP-TUSCALOOSA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"BEACON LEADERSHIP ACQUISITION II, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP OF PITTSBURGH, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - CINCINNATI, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,




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"LAS VEGAS ROOFING SUPPLY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"AUSTIN ROOFER'S SUPPLY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP-RALEIGH, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY OF NASHVILLE, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY OF ARIZONA-TUCSON, LLC", A DELAWARE LIMITED LIABILITY COMPANY,


"ROOFING SUPPLY GROUP SAN DIEGO, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY OF ATLANTA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY FINANCE, INC.", A DELAWARE CORPORATION,

"ROOFING SUPPLY GROUP, LLC", A DELAWARE LIMITED LIABILITY COMPANY,




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"ROOFING SUPPLY GROUP ST. LOUIS, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP-GREENSBORO, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"NORTH LOUISIANA ROOFING SUPPLY, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY OF ARIZONA - EAST VALLEY, LLC", A DELAWARE
LIMITED LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - FRESNO, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY TRANSPORTATION, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - CALIFORNIA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP - TAMPA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

"ROOFING SUPPLY GROUP OF OKLAHOMA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,




Jeffrey W. Bullock, Secretary of State

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"ROOFING SUPPLY GROUP - ALABAMA, LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

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 TWENTY-EIGHTH DAY OF
DECEMBER, A.D. 2015, AT 11:28 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015 AT 11:59 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

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Date: 12-28-15

TRADEMARK
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SR 20151073285 NON SURVIVORS

1. Beacon Leadership Acquisition II, LLC	5789669
2. Roofing Supply Group, LLC	4185102
3. Roofing Supply Finance, Inc.	4887315
4. Las Vegas Roofing Supply, LLC	4200737
5. North Louisiana Roofing Supply, LLC	4202891
6. Roofing Supply Group of Cleveland, LLC	4200731
7. Roofing Supply Group of Columbus, LLC	4200725
8. Roofing Supply Group of Oklahoma, LLC	4789770
9. Roofing Supply Group of Pittsburgh, LLC	4200722
10. Roofing Supply Group of Virginia, LLC	4723602
11. Roofing Supply Group - Alabama, LLC	5034204
12. Roofing Supply Group - Bay Area, LLC	4203316
13. Roofing Supply Group - California, LLC	4203320
14. Roofing Supply Group - Cincinnati, LLC	4200729
15. Roofing Supply Group - Fresno, LLC	4203469
16. Roofing Supply Group - Greensboro, LLC	4200734
17. Roofing Supply Group - Kansas City, LLC	4200741
18. Roofing Supply Group - Kentucky, LLC	4299513
19. Roofing Supply Group - Louisiana, LLC	4202899
20. Roofing Supply Group - Omaha, LLC	4200713
21. Roofing Supply Group - Polk County, LLC	4330399
22. Roofing Supply Group - Raleigh, LLC	4322080
23. Roofing Supply Group - Southern California, LLC	4203315
24. Roofing Supply Group - Tampa, LLC	4285623
25. Roofing Supply Group - Tuscaloosa, LLC	5372081
26. Roofing Supply Group - Washington, LLC	5034202
27. Roofing Supply Group Orlando, LLC	4200748
28. Roofing Supply Group San Diego, LLC	4203472
29. Roofing Supply Group St. Louis, LLC	4200711
30. Roofing Supply Group Utah, LLC	4203595
31. Roofing Supply of Arizona, LLC	4200751
32. Roofing Supply of Arizona - East Valley, LLC	4203324
33. Roofing Supply of Arizona - Tucson, LLC	4203325
34. Roofing Supply of Atlanta, LLC	4208479
35. Roofing Supply of Charlotte, LLC	4200735
36. Roofing Supply of Colorado, LLC	4200750
37. Roofing Supply of Columbia, LLC	4200714
38. Roofing Supply of Nashville, LLC	4200720
39. Roofing Supply of New Mexico, LLC	4203543
40. Roofing Supply of Tennessee, LLC	4200718
41. Roofing Supply Transportation, LLC	4728284
42. Roofing Supply Group (Texas), Inc.	4187404
43. Austin Roofer's Supply, LLC	4204171
44. Dallas - Fort Worth Roofing Supply, LLC	4204208
45. Fort Worth Roofing Supply, LLC	4204209
46. Roofing Supply LLC	4204168

**CERTIFICATE OF MERGER
OF
DOMESTIC CORPORATIONS
AND
DOMESTIC LIMITED LIABILITY COMPANIES
INTO
BEACON SALES ACQUISITION, INC.
(a Delaware corporation)**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, and Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware, the undersigned corporation executed the following Certificate of Merger:

- FIRST:** The name of the surviving corporation is Beacon Sales Acquisition, Inc. (the “Surviving Corporation”), and the name of the two (2) domestic corporations and forty-four (44) domestic limited liability companies being merged into this Surviving Corporation are set forth on Exhibit A attached hereto (collectively, the “Merging Entities”, and together with the Surviving Corporation, the “Constituent Entities”).
- SECOND:** An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities.
- THIRD:** The name of Surviving Corporation is Beacon Sales Acquisition, Inc., a Delaware corporation.
- FOURTH:** The merger is to become effective at 11:59 p.m. Eastern Time on December 31, 2015.
- FIFTH:** The Agreement of Merger is on file at 505 Huntmar Park Drive, Suite 300, Herndon, VA 20170, the place of business of the Surviving Corporation.
- SIXTH:** A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder or member, as the case may be, of any of the Constituent Entities.
- SEVENTH:** The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

[Signature page follows]

IN WITNESS WHEREOF, said Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer, the 4th day of December, 2015.

BEACON SALES ACQUISITION, INC.

By:  _____

Name: Ross D. Cooper

Title: Executive Vice President, General
Counsel and Secretary

*Signature Page to
Certificate of Merger*

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List of the Non-Surviving Merging Entities

1. Beacon Leadership Acquisition II, LLC
2. Roofing Supply Group, LLC
3. Roofing Supply Finance, Inc.
4. Las Vegas Roofing Supply, LLC
5. North Louisiana Roofing Supply, LLC
6. Roofing Supply Group of Cleveland, LLC
7. Roofing Supply Group of Columbus, LLC
8. Roofing Supply Group of Oklahoma, LLC
9. Roofing Supply Group of Pittsburgh, LLC
10. Roofing Supply Group of Virginia, LLC
11. Roofing Supply Group - Alabama, LLC
12. Roofing Supply Group - Bay Area, LLC
13. Roofing Supply Group - California, LLC
14. Roofing Supply Group - Cincinnati, LLC
15. Roofing Supply Group - Fresno, LLC
16. Roofing Supply Group-Greensboro, LLC
17. Roofing Supply Group-Kansas City, LLC
18. Roofing Supply Group - Kentucky, LLC
19. Roofing Supply Group - Louisiana, LLC
20. Roofing Supply Group - Omaha, LLC
21. Roofing Supply Group - Polk County, LLC
22. Roofing Supply Group-Raleigh, LLC
23. Roofing Supply Group - Southern California, LLC
24. Roofing Supply Group - Tampa, LLC
25. Roofing Supply Group-Tuscaloosa, LLC
26. Roofing Supply Group - Washington, LLC
27. Roofing Supply Group Orlando, LLC
28. Roofing Supply Group San Diego, LLC
29. Roofing Supply Group St. Louis, LLC
30. Roofing Supply Group Utah, LLC
31. Roofing Supply of Arizona, LLC
32. Roofing Supply of Arizona - East Valley, LLC
33. Roofing Supply of Arizona-Tucson, LLC
34. Roofing Supply of Atlanta, LLC
35. Roofing Supply of Charlotte, LLC
36. Roofing Supply of Colorado, LLC
37. Roofing Supply of Columbia, LLC
38. Roofing Supply of Nashville, LLC
39. Roofing Supply of New Mexico, LLC
40. Roofing Supply of Tennessee, LLC
41. Roofing Supply Transportation, LLC
42. Roofing Supply Group (Texas), Inc.
43. Austin Roofer's Supply, LLC
44. Dallas - Fort Worth Roofing Supply, LLC
45. Fort Worth Roofing Supply, LLC
46. Roofing Supply, LLC

*Exhibit A to
Certificate of Merger*