

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM461084

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/26/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FBM GWBM Inc.		12/29/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Foundation Building Materials, LLC		
Street Address:	2741 Walnut Ave., Suite 200		
City:	Tustin		
State/Country:	CALIFORNIA		
Postal Code:	92780		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2181417	FOAMPREP	
Registration Number:	2343950	PROSHAPE	
CORRESPONDENCE DATA			
Fax Number:	8183324205		
<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:	(818) 654-8841		
Email:	Trademarks@avynolaw.com		
Correspondent Name:	Jennifer H. Hamilton		
Address Line 1:	Avyno Law P.C.		
Address Line 2:	6345 Balboa Blvd., Bldg. I, Suite 208		
Address Line 4:	Encino, CALIFORNIA 91316		
NAME OF SUBMITTER:	Jennifer H. Hamilton		
SIGNATURE:	/Jennifer H. Hamilton/		
DATE SIGNED:	02/06/2018		
Total Attachments: 5			
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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:

"FBM GWBM INC.", A DELAWARE CORPORATION,

WITH AND INTO "FOUNDATION BUILDING MATERIALS, LLC" UNDER THE NAME OF "FOUNDATION BUILDING MATERIALS, LLC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2017, AT 6:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6675993 8100M
SR# 20177753183

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203831247
Date: 12-26-17

TRADEMARK
REEL: 006267 FRAME: 0533

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 246(c) of the Delaware General Corporation Law, the undersigned limited liability company executed the following Certificate of Merger:

First: The name of the surviving limited liability company is FOUNDATION BUILDING MATERIALS, LLC, a California limited liability company, and the name of the corporation being merged into this surviving limited liability company is FBM GWBM INC., a Delaware corporation.

Second: The agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the business entities which is to merge.

Third: The name of the surviving limited liability company is: FOUNDATION BUILDING MATERIALS, LLC.

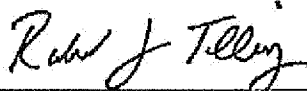
Fourth: The effective date of this merger shall be December 29, 2017.

Fifth: An agreement of merger is on file at 2741 WALNUT AVENUE, SUITE 200, TUSTIN, CA 92780, the place of business of the surviving limited liability company.

Sixth: A copy of the agreement of merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or stock holder of the merging corporation.

Seventh: The surviving limited liability company agrees that it may be served with process in the State of Delaware in any action, suit, or proceeding for the enforcement of any obligation of any constituent corporation or limited liability company of Delaware, as well as for enforcement of any obligation of the surviving limited liability company arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocable appoints the Secretary of State of Delaware as its agent to accept service of process in any such action, suit or proceeding. The Secretary of State shall mail any such process to the surviving limited liability company at 2741 WALNUT AVENUE, SUITE 200, TUSTIN, CA 92780.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by its authorized person this 21st day of December, 2017.

By: 
Richard J. Tilley, Authorized Person

201101010101



State of California Secretary of State

OBE MERG

FILED SEP Secretary of State State of California DEC 22 2017 EFFECTIVE DATE

Certificate of Merger

(California Corporations Code sections

1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

12-29-17

IMPORTANT -- Read all instructions before completing this form.

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Table with 4 columns: 1. NAME OF SURVIVING ENTITY, 2. TYPE OF ENTITY, 3. CA SECRETARY OF STATE FILE NUMBER, 4. JURISDICTION. Rows include Foundation Building Materials, LLC and FBM GWSM, Inc.

Table with 2 main columns: SURVIVING ENTITY and DISAPPEARING ENTITY. Each has sub-columns for CLASS AND NUMBER and PERCENTAGE VOTE REQUIRED.

10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. [] No vote of the shareholders of the parent party was required. [] The required vote of the shareholders of the parent party was obtained.

11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.

12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY. PRINCIPAL ADDRESS OF SURVIVING ENTITY CITY AND STATE ZIP CODE

13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.

14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER. Section 251 of Delaware General Corporation Law 15. FUTURE EFFECTIVE DATE, IF ANY 12 - 29 - 2017 (Month) (Day) (Year)

16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.

17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY DATE SEE ATTACHED SIGNATURE PAGE TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing:

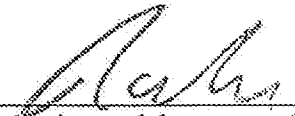
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SIGNATURE PAGE ATTACHMENT TO
CERTIFICATE OF MERGER
BETWEEN
FOUNDATION BUILDING MATERIALS, LLC
AND
FBM GWBM, INC.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare that I am the person who executed this instrument, which is my act and deed.

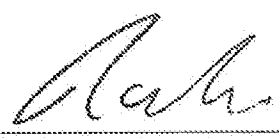
SURVIVING ENTITY:

Date: DEC 21 2017


Ruben Mendoza, Manager of Foundation Building Materials Holding Company LLC, sole member/Manager of Foundation Building Materials, LLC, Surviving Entity

DISAPPEARING ENTITY:

Date: DEC 21 2017


Ruben Mendoza, Chief Executive Officer and President of FBM GWBM, Inc., Disappearing Entity

Date: DEC 21 2017


Richard J. Tilley, Secretary of FBM GWBM, Inc., Disappearing Entity



I hereby certify that the foregoing transcript of _____ (2) _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 26 2017 *[Signature]*

Date: _____

Alex Padilla
ALEX PADILLA, Secretary of State