

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM464187

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Headwaters Resources, Inc.		05/03/2016	Corporation: UTAH
RECEIVING PARTY DATA			
Name:	Headwaters Resources, LLC		
Street Address:	10701 South River Front Parkway		
City:	South Jordan		
State/Country:	UTAH		
Postal Code:	84095		
Entity Type:	Limited Liability Company: UTAH		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4508303	STABIL-MIX	
Registration Number:	3713214	PERFORMANCE POZZOLAN 2	
Registration Number:	3693213	PERFORMANCE POZZOLAN	
Registration Number:	3706754	P 2	
CORRESPONDENCE DATA			
Fax Number:	2483808968		
<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:	248-380-9300		
Email:	sderegnacourt@quinniplaw.com		
Correspondent Name:	Staci R. DeRegnaucourt		
Address Line 1:	21500 Haggerty Road		
Address Line 2:	Suite 300		
Address Line 4:	Northville, MICHIGAN 48167		
NAME OF SUBMITTER:	Staci R. DeRegnaucourt		
SIGNATURE:	/Staci R. DeRegnaucourt/		
DATE SIGNED:	03/04/2018		
Total Attachments: 3			
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source=Sharp_Imager@boral.com_20180302_080336_inc. to LLC#page2.tif			

CH \$115.00 4508303



Utah Department of Commerce
 Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, S.M. Box 146705
 Salt Lake City, UT 84114-6705
 Phone: (801) 530-4849
 Toll Free: (877)526-3994 Utah Residents
 Fax: (801) 530-6438
 Web Site: <http://www.commerce.utah.gov>

Registration Number: 1417798-0160
 Business Name: HEADWATERS RESOURCES, LLC
 Registered Date: AUGUST 03, 1998

May 9, 2016

CERTIFIED COPY OF STATEMENT OF CONVERSION

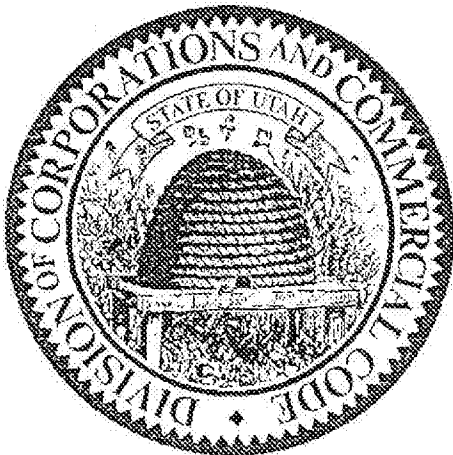
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE STATEMENT OF CONVERSION OF

HEADWATERS RESOURCES, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON MAY 03, 2016 AND THAT THE BUSINESS WAS CONVERTED TO AN LLC, CHANGING ITS NAME TO

HEADWATERS RESOURCES, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
 Director
 Division of Corporations and Commercial Code

Dept. of Professional Licensing (801)530-6628	Real Estate (801)530-6747	Public Utilities (801)530-6651	Securities (801)530-6600	Consumer Protection (801)530-6601
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TRADEMARK
REEL: 006283 FRAME: 0407

CONVERSION

RECEIVED

MAY 03 2016

Utah Div. Of Corp. & Comm. Code

Rec# 64 25708

STATEMENT OF CONVERSION

OF

HEADWATERS RESOURCES, INC.
a Utah Corporation

INTO

HEADWATERS RESOURCES, LLC
a Utah Limited Liability Company

Headwaters Resources, Inc., a Utah corporation, duly organized and existing under the laws of the State of Utah (the "Corporation"), does hereby convert into Headwaters Resources, LLC, a Utah limited liability company (the "LLC") in accordance with the Utah Revised Limited Liability Company Act, Section 48-3a-1041 *et. Seq.*, Utah Code Annotated, as follows:

FIRST: The Corporation was created on the 3rd day of August, 1998, in and under the laws of the State of Utah. The Corporation was a Utah Corporation immediately prior to the filing of these Articles of Conversion.

SECOND: The name of the Corporation immediately prior to the filing of these Articles of Conversion was: **Headwaters Resources, Inc.**

THIRD: The name of the LLC into which the Corporation is converting as set forth in the Certificate of Formation is: **Headwaters Resources, LLC.**

FOURTH: The conversion of the Corporation into the LLC shall be effective upon the filing of these Articles of Conversion.

FIFTH: The conversion of the Corporation into the LLC was duly approved by the sole shareholder of the Corporation, Headwaters Incorporated, a Delaware corporation.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 03 day of May 16
in the office of this Division and hereby issued
This Certificate thereof.

Examiner

Date

5-6-16

TRADEMARK

REEL: 006283 FRAME: 0408

IN WITNESS WHEREOF, the Corporation has executed these Articles of Conversion
this 3 day of May, 2016.

HEADWATERS RESOURCES, INC.



By: Donald P. Newman
Its: Chief Financial Officer