

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM464188

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|---|-------------------------------------|---------------------------|------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Headwaters Resources, LLC | | 10/27/2017 | Limited Liability Company: UTAH |
| RECEIVING PARTY DATA | | | |
| Name: | Boral Materials LLC | | |
| Street Address: | 10701 South River Front Parkway | | |
| City: | South Jordan | | |
| State/Country: | UTAH | | |
| Postal Code: | 84095 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 8 | | | |
| 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 | |
| Registration Number: | 5182734 | SORBSENSOR | |
| Registration Number: | 4671837 | ORBALOID | |
| Registration Number: | 4814093 | GYPSYN PERFORMANCE GYPSUM | |
| Registration Number: | 3117547 | ASM | |
| 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. DeRegnacourt | | |
| Address Line 1: | 21500 Haggerty Road | | |
| Address Line 2: | Suite 300 | | |
| Address Line 4: | Northville, MICHIGAN 48167 | | |
| NAME OF SUBMITTER: | Staci R. DeRegnacourt | | |

CH \$215.00 4508303

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|--|--------------------------|
| SIGNATURE: | /Staci R. DeRegnaucourt/ |
| DATE SIGNED: | 03/04/2018 |
| Total Attachments: 1 source=Boral Materials LLC DE Name Change#page1.tif | |

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Headwaters Resources, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company will change to Boral Materials LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27th day of October, A.D. 2017.

By: 
Authorized Person(s)

Name: Michael R. Mildenhall
Print or Type