

900439391 02/14/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM462107

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FBM Galaxy, Inc.		12/21/2017	Corporation: PENNSYLVANIA

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:	Limited Liability Company: CALIFORNIA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2987664	ABSORPTION PLUS
Registration Number:	2391212	FIREPLUG
Registration Number:	2856278	FIRESTRIP
Registration Number:	2421444	HATS
Registration Number:	0939431	RIGIDFLEX
Registration Number:	3656665	SAFELITE
Registration Number:	1320113	SPECIALTY PRODUCTS AND INSULATION CO.
Registration Number:	1279224	SPI SPECIALTY PRODUCTS AND INSULATION CO
Registration Number:	1271789	SPI SPECIALTY PRODUCTS AND INSULATION CO

CH \$240.00 2987664

CORRESPONDENCE DATA

Fax Number: 8183324205
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.
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. 1, Suite 208
Address Line 4: Encino, CALIFORNIA 91316

NAME OF SUBMITTER:	Jennifer H. Hamilton
SIGNATURE:	/Jennifer H. Hamilton/
DATE SIGNED:	02/14/2018
Total Attachments: 3 source=FBM GALAXY INC. MERGER INTO FOUNDATION BUILDING MATERIALS - CA MERGER#page1.tif source=FBM GALAXY INC. MERGER INTO FOUNDATION BUILDING MATERIALS - CA MERGER#page2.tif source=FBM GALAXY INC. MERGER INTO FOUNDATION BUILDING MATERIALS - CA MERGER#page3.tif	

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State of California Secretary of State

3112551 'OUT'

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)

OBE MERG

FILED *July*
Secretary of State
State of California

DEC 22 2017

EFFECTIVE
DATE

12-29-17

IMPORTANT — Read all instructions before completing this form.

ice This Space For Filing Use Only

1. NAME OF SURVIVING ENTITY Foundation Building Materials, LLC	2. TYPE OF ENTITY LLC	3. CA SECRETARY OF STATE FILE NUMBER 201101010101	4. JURISDICTION CA
5. NAME OF DISAPPEARING ENTITY FBM Galaxy, Inc.	6. TYPE OF ENTITY Corporation	7. CA SECRETARY OF STATE FILE NUMBER C3112551	8. JURISDICTION PA

9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)

SURVIVING ENTITY			DISAPPEARING ENTITY		
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED
Membership interest 100 units		51%	Common Stock 100 shares		51%

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 331 of the Pennsylvania Business 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

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY DATE

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY DATE

SEE ATTACHED SIGNATURE PAGE

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY DATE

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:

TRADEMARK

SIGNATUE PAGE ATTACHMENT TO

CERTIFICATE OF MERGER

BETWEEN

FOUNDATION BUILDING MATERIALS, LLC


AND

FBM GALAXY, 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.

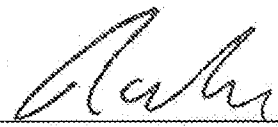
SURVIVING ENTITY:

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 Galaxy, Inc., Disappearing Entity

Date: DEC 21 2017


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

Printed name of the person who executed this instrument. If the instrument is a deed, the printed name of the grantor or grantors must be printed. If the instrument is a contract, the printed name of the party or parties must be printed. If the instrument is a power of attorney, the printed name of the principal must be printed. If the instrument is a trust agreement, the printed name of the settlor or settlors must be printed. If the instrument is a will, the printed name of the testator must be printed. If the instrument is a lease, the printed name of the lessor or lessors must be printed. If the instrument is a mortgage, the printed name of the mortgagor or mortgagors must be printed. If the instrument is a promissory note, the printed name of the maker or makers must be printed. If the instrument is a check, the printed name of the payor must be printed. If the instrument is a bill of exchange, the printed name of the drawer must be printed. If the instrument is a bill of lading, the printed name of the shipper must be printed. If the instrument is a bill of sale, the printed name of the seller must be printed. If the instrument is a deed, the printed name of the grantor or grantors must be printed. If the instrument is a contract, the printed name of the party or parties must be printed. If the instrument is a power of attorney, the printed name of the principal must be printed. If the instrument is a trust agreement, the printed name of the settlor or settlors must be printed. If the instrument is a will, the printed name of the testator must be printed. If the instrument is a lease, the printed name of the lessor or lessors must be printed. If the instrument is a mortgage, the printed name of the mortgagor or mortgagors must be printed. If the instrument is a promissory note, the printed name of the maker or makers must be printed. If the instrument is a check, the printed name of the payor must be printed. If the instrument is a bill of exchange, the printed name of the drawer must be printed. If the instrument is a bill of lading, the printed name of the shipper must be printed. If the instrument is a bill of sale, the printed name of the seller must be printed.





I hereby certify that the foregoing transcript of _____ 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 29 2017 VM

Date: _____

ALEX PADILLA, Secretary of State

TRADEMARK

REEL: 006316 FRAME: 0696

RECORDED: 02/14/2018