TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM478673

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Amerimax Home Products, Inc.		12/28/2011	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Amerimax Fabricated Products, Inc.	
Street Address:	303 Research Drive, Suite 400	
City:	Norcross	
State/Country:	GEORGIA	
Postal Code:	30092	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	4274168	CATCH-A-RAINDROP
Registration Number:	4236090	DIAMOND GUTTER SHIELD PRO

CORRESPONDENCE DATA

Fax Number: 4048156555

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: 4048156500

Email: byates@kilpatricktownsend.com

Barbara Yates, Paralegal Correspondent Name:

1100 Peachtree Street, Suite 2800 Address Line 1: Address Line 2: c/o Kilpatrick Townsend & Stockton LLP

Address Line 4: Atlanta, GEORGIA 30309-4528

ATTORNEY DOCKET NUMBER:	95679/874183
NAME OF SUBMITTER:	Barbara Yates
SIGNATURE:	/Barbara Yates/
DATE SIGNED:	06/20/2018

Total Attachments: 5

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Delaware

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The First State

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 OWNERSHIP, WHICH MERGES:

"AMERIMAX BUILDING PRODUCTS, INC.", A DELAWARE CORPORATION,

"AMERIMAX FINANCE COMPANY, INC.", A DELAWARE CORPORATION,

"AMERIMAX HOME PRODUCTS, INC.", A DELAWARE CORPORATION,

"AMP COMMERCIAL, INC.", A DELAWARE CORPORATION,

"BERGER HOLDINGS, LTD.", A PENNSYLVANIA CORPORATION,

"FABRAL HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AMERIMAX FABRICATED PRODUCTS, INC." UNDER THE NAME OF "AMERIMAX FABRICATED PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 3:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

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

0839198 8100M

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9264600

DATE: 12-30-11

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State of Delaware Secretary of State Division of Corporations Delivered 03:55 PM 12/28/2011 FILED 03:55 PM 12/28/2011 SRV 111345837 - 0839198 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

AMERIMAX FINANCE COMPANY, INC.
AMERIMAX BUILDING PRODUCTS, INC.
AMERIMAX HOME PRODUCTS, INC.
AMP COMMERCIAL, INC.
FABRAL HOLDINGS, INC.
BERGER HOLDINGS, LTD.

WITH AND INTO

AMERIMAX FABRICATED PRODUCTS, INC.

Pursuant to Section 253 of the

General Corporation Law of the State of Delaware

AMERIMAX FABRICATED PRODUCTS, INC., a Delaware corporation (the "Parent"), does hereby certify to the following facts relating to the mergers (the "Mergers") of AMERIMAX FINANCE COMPANY, INC., AMERIMAX BUILDING PRODUCTS, INC., AMERIMAX HOME PRODUCTS, INC., AMP COMMERCIAL, INC., and FABRAL HOLDINGS, INC., each a Delaware corporation (the "Delaware Subsidiaries"), and Berger Holdings, Ltd., a Pennsylvania corporation (the "Pennsylvania Subsidiary" and, together with the Delaware Subsidiaries, the "Subsidiaries"), with and into the Parent, with the Parent remaining as the surviving corporation:

FIRST: The Parent is incorporated pursuant to the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"). The Delaware Subsidiaries are incorporated pursuant to the DGCL. The Pennsylvania Subsidiary is incorporated pursuant to the Business Corporation Law of the Commonwealth of Pennsylvania.

SECOND: The Parent owns all of the outstanding shares of each class of capital stock of the Subsidiaries.

THIRD: The Board of Directors of the Parent, by the following resolutions duly adopted on December 27, 2011, with respect to each of the Subsidiaries, determined to merge each of the Subsidiaries with and into the Parent pursuant to Section 253 of the DGCL:

WHEREAS, the Corporation is the holder of all the outstanding shares of each class of the capital stock of the Subsidiary; and

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WHEREAS, the Board deems that it is in the best interests of the Corporation that the Subsidiary merge with and into Corporation, with the Corporation surviving such merger (the "Merger"), pursuant to and in accordance with the terms of the Plan of Merger by and between the Corporation, the other parties thereto, and the Subsidiary, substantially in the form attached as Exhibit A hereto.

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Board hereby approves, and declares the advisability of, each of the Merger, the Plan of Merger, and the Certificate of Ownership and Merger to be filed with the Delaware Secretary of State substantially in the form attached as <u>Exhibit B</u> hereto;

RESOLVED, that the Board hereby recommends each of the Merger and the Plan of Merger to the sole stockholder of the Corporation for its approval;

RESOLVED, that, conditional upon the approval of each of the Merger and the Plan of Merger by the sole stockholder of the Corporation, the Merger shall be effective as of 11:59 p.m. Eastern Time on December 30, 2011;

RESOLVED, that the officers of the Corporation (the "<u>Authorized Officers</u>") be, and each of them hereby is, authorized to execute and deliver the Plan of Merger on behalf of the Corporation;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized to execute and deliver and file the Certificate of Ownership and Merger on behalf of the Corporation; and

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to take such other action, and to execute and deliver any and all other instruments and documents, which such Authorized Officer deems necessary or appropriate to effect the Merger and the transactions contemplated thereby.

FOURTH: The Parent shall be the surviving corporation of the Mergers.

FIFTH: The Mergers are to become effective as of 11:59 P.M. Eastern Time on December 30, 2011.

SIXTH: The certificate of incorporation of the Parent as in effect immediately prior to the effective time of the Mergers shall be the certificate of incorporation of the surviving corporation.

[Signature page follows]

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IN WITNESS WHEREOF, the Parent has caused this Cartificate of Ownership and Merger to be executed by its duly authorized officer this 28 day of December, 2011.

AMERIMAX FABRICATED PRODUCTS, INC.

Name: R. Scott Vansant

Title: Vice President and Chief Financial

Officer

[Certificate of Ownership and Merger of Amerimax Pabricated Products, Inc. (U.S. Restructuring - Steps 4 through 9)]

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RECORDED: 06/20/2018