

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM497469

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tapco International Corporation		07/01/2018	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Boral Building Products Inc.		
Street Address:	29797 Beck Rd.		
City:	Wixom		
State/Country:	MICHIGAN		
Postal Code:	48393		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3543456	ATLANTIC	
CORRESPONDENCE DATA			
Fax Number:	4048817777		
<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:	404-881-7000		
Email:	betsy.perkins@alston.com		
Correspondent Name:	Nadya Munasifi Sand		
Address Line 1:	1201 W. Peachtree Street		
Address Line 2:	c/o Alston & Bird LLP		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	020293/516416		
NAME OF SUBMITTER:	Nadya Munasifi Sand		
SIGNATURE:	/Nadya Munasifi Sand/		
DATE SIGNED:	11/07/2018		
Total Attachments: 1			
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OP \$40.00 3543456

**ACTION BY WRITTEN CONSENT
OF THE DIRECTORS AND SHAREHOLDER OF
TAPCO INTERNATIONAL CORPORATION**

The undersigned, constituting the Directors and Shareholder of Tapco International Corporation, a Michigan corporation (the "Corporation"), and acting in accordance with the provisions of the Michigan Business Corporation Act hereby take the following actions and adopt the following resolutions by written consent:


Approval of Name Change

RESOLVED: That the Directors and Shareholder of the Corporation, after review and analysis of the relevant information and documentation, hereby deem it advisable and in the best interests of the Corporation to change the name of the Corporation to Boral Building Products Inc.


RESOLVED FURTHER: That the Directors of the Corporation are hereby authorized to take all actions necessary, including the filing of the Amendment to the Articles of Incorporation with the Michigan Secretary of State, to memorialize this change on the records of the State of Michigan and on the records of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting the Directors of the Corporation, have executed this consent to be effective as of the 1st day of July, 2018.

DIRECTORS:



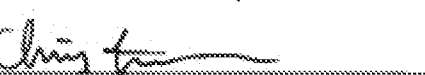
David Mariner, Director



Oren Post, Director




Ernest C. McLean III, Director



Chris Fenwick, Director

SHAREHOLDER:

Headwaters Incorporated


By: Oren Post, Chief Financial Officer