

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM577564

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CertainTeed Corporation		10/22/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CertainTeed LLC		
<b>Street Address:</b>	20 MOORES ROAD		
<b>City:</b>	MALVERN		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	19355		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3792087	ULTRA*DUCT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Email:</b>	kennedyp@pepperlaw.com		
<b>Correspondent Name:</b>	PAUL J. KENNEDY/PEPPER HAMILTON LLP		
<b>Address Line 1:</b>	3000 TWO LOGAN SQUARE		
<b>Address Line 2:</b>	EIGHTEENTH AND ARCH STREETS		
<b>Address Line 4:</b>	PHILADELPHIA, PENNSYLVANIA 19103-2799		
<b>NAME OF SUBMITTER:</b>	Paul J. Kennedy		
<b>SIGNATURE:</b>	/Paul J. Kennedy/		
<b>DATE SIGNED:</b>	05/21/2020		
<b>Total Attachments: 6</b>			
source=Entity Conversion - CertainTeed Corporation (DE corp) to CertainTeed LLC (DE LLC)pdf#page1.tif			
source=Entity Conversion - CertainTeed Corporation (DE corp) to CertainTeed LLC (DE LLC)pdf#page2.tif			
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OP \$40.00 3792087

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CERTAINTEED CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CERTAINTEED CORPORATION" TO "CERTAINTEED LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2019, AT 10:06 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2152618 8100V  
SR# 20197659183

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203839348  
Date: 10-22-19

**TRADEMARK**  
**REEL: 006944 FRAME: 0239**

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
OF  
CERTAINTEED CORPORATION**

**October 22, 2019**

This Certificate of Conversion (this "Certificate") is made pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "Act") and is filed with the Secretary of State of the State of Delaware pursuant to Section 18-206 of the Act.

**ARTICLE ONE:** The name of the converting corporation immediately prior to the filing of this Certificate is "CertainTeed Corporation" (the "Converting Corporation").

**ARTICLE TWO:** The jurisdiction where the Converting Corporation was first incorporated, and the jurisdiction of the Converting Corporation immediately prior to the filing of this Certificate, is the State of Delaware.

**ARTICLE THREE:** The Converting Corporation was first incorporated on February 23, 1988.

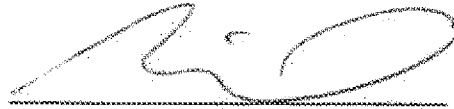
**ARTICLE FOUR:** The name of the limited liability company into which the Converting Corporation is being converted (the "Converted Entity"), as set forth in the Certificate of Formation of the Converted Entity, is "CertainTeed LLC".

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first written above.

**CERTAINT EED CORPORATION, a**  
Delaware corporation

By:



Mark A. Rayfield  
President and Chief Executive Officer

*[Item 2.A(i) – Signature Page to Certificate of Conversion of CertainTeed Corporation]*

**TRADEMARK**  
**REEL: 006944 FRAME: 0241**

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CERTAINTEED  
LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER,  
A.D. 2019, AT 10:06 O`CLOCK A.M.*



2152618 8100V  
SR# 20197659183

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203839348  
Date: 10-22-19

**TRADEMARK**  
**REEL: 006944 FRAME: 0242**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:06 AM 10/22/2019  
FILED 10:06 AM 10/22/2019  
SR 20197659183 - File Number 2152618

**CERTIFICATE OF FORMATION  
OF  
CERTAINTEED LLC**

**October 22, 2019**

This Certificate of Formation is being duly executed and filed by the undersigned to form CertainTeed LLC, a Delaware limited liability company (the "Company"), pursuant to Section 18-201 of the Delaware Limited Liability Company Act. The undersigned hereby certifies as follows:

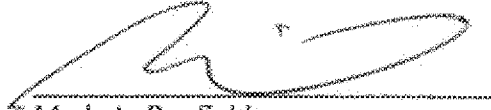
**ARTICLE ONE:** The name of the Company is "CertainTeed LLC".

**ARTICLE TWO:** The registered office of the Company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, New Castle County, 19801. The name of the registered agent at such address upon which process against the Company may be served is The Corporation Trust Company.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be executed as of the date first written above.

**CERTAINTEED LLC,**  
a Delaware limited liability company



Mark A. Rayfield  
President and Chief Executive Officer

*[Item 2.A(ii) -- Signature Page to Certificate of Formation of CertainTeed LLC (DE corporation-to-LLC conversion)]*