

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM626915

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CertainTeed Corporation		10/22/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CertainTeed LLC		
Street Address:	20 Moores Road		
City:	Malvern		
State/Country:	PENNSYLVANIA		
Postal Code:	19355		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4699960	PRESIDENTIAL	
CORRESPONDENCE DATA			
Fax Number:	2156894688		
<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:	2159814194		
Email:	paul.kenndy@troutman.com, theresa.catalano@troutman.com		
Correspondent Name:	Paul J. Kennedy		
Address Line 1:	3000 Two Logan Square		
Address Line 2:	Eighteenth and Arch Streets		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2799		
ATTORNEY DOCKET NUMBER:	143520.2-PRESIDENTIAL		
NAME OF SUBMITTER:	Paul J. Kennedy		
SIGNATURE:	/Paul J. Kennedy/		
DATE SIGNED:	02/18/2021		
Total Attachments: 6			
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source=Certificate of Conversion - CertainTeed Corporation to Certainteed LLC#page4.tif			

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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

Authentication: 203839348
Date: 10-22-19

TRADEMARK
REEL: 007196 FRAME: 0029

**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.

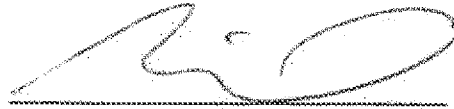
ARTICLE FOUR: The name of the limited liability company into which the Converting Corporation is being converted (the "Converted Entity"), as set forth in the Certificate of Formation of the Converted Entity, is "CertainTeed LLC".

[Signature Page Follows]

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

CERTAINTEED 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: 007196 FRAME: 0031

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.



Jeffrey W. Bullock, Secretary of State

2152618 8100V
SR# 20197659183

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

Authentication: 203839348
Date: 10-22-19

TRADEMARK
REEL: 007196 FRAME: 0032

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:

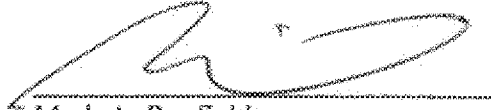
ARTICLE ONE: The name of the Company is "CertainTeed LLC".

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)]