

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM653391

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	06/30/2020
<b>RESUBMIT DOCUMENT ID:</b>	900613653

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Headwaters Incorporated		06/26/2020	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	Boral Industries Inc.
<b>Street Address:</b>	200 Mansell Court East, Suite 310
<b>City:</b>	Roswell
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30076
<b>Entity Type:</b>	Corporation: CALIFORNIA

## PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	5055210	RESTOREAIR
Registration Number:	3811775	POZZALIME
Registration Number:	3382935	POZZALIME
Registration Number:	1601725	POWERLITE
Registration Number:	1911817	FLO FIL
Registration Number:	2004062	C-STONE
Registration Number:	1744157	ALSIL
Registration Number:	4972611	HEADWATERS
Registration Number:	4903762	HEADWATERS
Registration Number:	2659400	HEADWATERS

## CORRESPONDENCE DATA

Fax Number: 4048817777

*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: 404-881-7000

Email: betsy.perkins@alston.com

Correspondent Name: Nadya Munasifi Sand

Address Line 1: 1201 W. Peachtree Street

TRADEMARK

**Address Line 2:** c/o Alston & Bird  
**Address Line 4:** Atlanta, GEORGIA 30309

**NAME OF SUBMITTER:** Nadya Munasifi Sand

**SIGNATURE:** /Nadya Munasifi Sand/

**DATE SIGNED:** 06/11/2021

**Total Attachments: 1**  
source=Headwaters Merger into Boral Indus Certificate of Merger HW into BII-6-30-2020#page1.tif

**CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned surviving corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Boral Industries Inc., a California corporation, and Headwaters Incorporated, a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Boral Industries Inc., a California corporation.

FOURTH: The Articles of Incorporation of the surviving corporation shall be its Articles of Incorporation.

FIFTH: The merger is to become effective as of 11:58 p.m., Eastern Time, on June 30, 2020.

SIXTH: The Agreement of Merger is on file at 200 Mansell Court East, Suite 310, Roswell, Georgia 30076, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 200 Mansell Court East, Suite 310, Roswell, Georgia 30076.

By: 

Authorized Officer

Name: Ernest C. McLean III

Title: Vice President, General Counsel and  
Secretary