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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM781779
Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

EFFECTIVE DATE: 12/31/2022

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EAST HAVEN BUILDERS SUPPLY - US LBM, LLC		12/27/2022	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	US LBM OPERATING CO. 3009, LLC		
Street Address:	2150 E. Lake Cook Rd., Suite 1010		
City:	BUFFALO GROVE		
State/Country:	ILLINOIS		
Postal Code:	60089		
Entity Type:	Limited Liability Company: DELAWARE		

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5446092	EAST HAVEN BUILDERS SUPPLY SINGLE SOURCE

CORRESPONDENCE DATA

Fax Number: 3122691747

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: 3122698000

Email: trademarks@nge.com **Correspondent Name:** Thomas C. McDonough

Address Line 1: 2 North LaSalle Street, Suite 1700

Address Line 2: Neal, Gerber & Eisenberg LLP

Address Line 4: Chicago, ILLINOIS 60602

ATTORNEY DOCKET NUMBER:	029699.0010	
NAME OF SUBMITTER:	Thomas C. McDonough	
SIGNATURE: /Thomas C. McDonough/		
DATE SIGNED:	01/20/2023	

Total Attachments: 3

source=East Haven Builders Supply - US LBM, LLC [Certificate of Merger (DE)] (Filed)#page1.tif source=East Haven Builders Supply - US LBM, LLC [Certificate of Merger (DE)] (Filed)#page2.tif

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Delaware

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 MERGER, WHICH MERGES:

"EAST HAVEN BUILDERS SUPPLY - US LBM, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "US LBM OPERATING CO. 3009, LLC" UNDER THE NAME OF "US LBM OPERATING CO. 3009, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2022, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2022.

Authentication: 205187960

Date: 12-27-22

7021661 8100M SR# 20224374205

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:19 PM 12/27/2022
FILED 12:30 PM 12/27/2022
SR 20224374205 - File Number 7021661

CERTIFICATE OF MERGER

OF

East Haven Builders Supply – US LBM, LLC (a Delaware limited liability company)

WITH AND INTO

US LBM Operating Co. 3009, LLC (a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "<u>DLLCA</u>"), US LBM Operating Co. 3009, LLC, a Delaware limited liability company (the "<u>Company</u>"), hereby certifies as follows:

<u>FIRST</u>: The name and state of organization of each of the constituent companies to the merger (the "<u>Constituent Companies</u>") are as follows:

Name State of Organization

US LBM Operating Co. 3009, LLC Delaware East Haven Builders Supply – US LBM, LLC Delaware

<u>SECOND</u>: An Agreement and Plan of Merger (the "<u>Merger Agreement</u>"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies.

<u>THIRD</u>: The name of the surviving limited liability company of the merger shall be "US LBM Operating Co. 3009, LLC" (the "Surviving Company").

<u>FOURTH</u>: The Certificate of Formation of the Company shall be the Certificate of Formation of the Surviving Company.

<u>FIFTH</u>: The executed Merger Agreement is on file at the office of the Surviving Company (or its successor), located at 2150 E. Lake Cook Rd., Suite 1010, Buffalo Grove, Illinois 60089, United States.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Company (or its successor), on request and without cost, to any member of either Constituent Company.

<u>SEVENTH</u>: This Certificate of Merger, and the merger provided for herein, shall become effective on December 31, 2022.

(signature page follows)

RECORDED: 01/20/2023

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger.

US LBM OPERATING CO. 3009, LLC

Manish Shanbhag Title:

Executive Vice President, General

Counsel, and Secretary

[Signature Page to Certificate of Merger]