

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM853277

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Oldcastle, Inc.		03/27/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CRH Americas, Inc.		
Street Address:	900 Ashwood Parkway		
Internal Address:	Suite 600		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30338		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3169296	OLDCASTLE STONE PRODUCTS	
Registration Number:	2788739		
Registration Number:	2212758	OLDCASTLE	
Registration Number:	1868887	OLDCASTLE	
Registration Number:	1227554	WESTILE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	4707027908		
Email:	laken.adkins@crh.com		
Correspondent Name:	Laken E. Adkins		
Address Line 1:	900 Ashwood Parkway		
Address Line 2:	Suite 600		
Address Line 4:	Atlanta, GEORGIA 30338		
NAME OF SUBMITTER:	Laken E. Adkins		
SIGNATURE:	/Laken E. Adkins/		
DATE SIGNED:	11/14/2023		

OP \$140.00 3169296

Total Attachments: 7

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLDCASTLE, INC.", CHANGING ITS NAME FROM "OLDCASTLE, INC." TO "CRH AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:23 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

856152 8100
SR# 20182271986

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

Authentication: 202415955
Date: 03-29-18

TRADEMARK
REEL: 008257 FRAME: 0712

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
OLDCASTLE, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 03/28/2018
FILED 05:23 PM 03/28/2018
SR 20182271986 - File Number 856152

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned, acting in his capacity as Vice President and General Counsel of OLDCASTLE, INC., a Delaware corporation (the "Corporation"), does hereby certify the following:

I

This Certificate of Amendment was duly adopted by the Corporation's Board of Directors in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

II.

The Certificate of Incorporation of the Corporation is amended as follows:

EFFECTIVE APRIL 1, 2018, Article I of the Certificate of Incorporation is deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is

CRH AMERICAS, INC.

III.

The remainder of the Certificate of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed
On this 27th day of March, 2018.

By: 

Name: William B. Miller

Title: Vice President and General Counsel of the Corporation

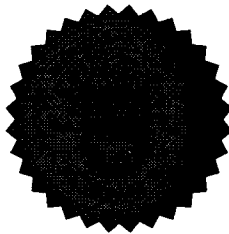
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT OF "OLDCASTLE, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2003, AT 12:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0856152 8100

AUTHENTICATION: 2262781

030099360

DATE - 02-18-03

TRADEMARK

REEL: 008257 FRAME: 0714

**CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND
REGISTERED OFFICE**

Oldcastle, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

That the registered office of the corporation in the state of Delaware is hereby changed to Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle.

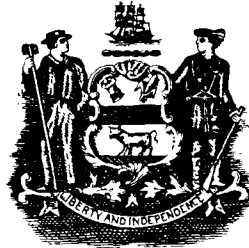
That the registered agent of the corporation is hereby changed to THE CORPORATION TRUST COMPANY, the business address of which is identical to the aforementioned registered office as changed.

That the changes in the registered office and registered agent of the corporation as set forth herein were duly authorized by resolution of the Board of Directors of the corporation.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by an authorized officer, this 14th day of February, 2003.

Dale W. Morris

Dale W. Morris, Assistant Secretary
(Title)



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State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Incorporation of the "OLDCASTLE, INC.", as received and filed in
this office the twenty-sixth day of June, A.D. 1978, at 11 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this _____ *day*
of _____ *in the year of our Lord*
one thousand nine hundred and _____ *.*



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

John J. [Signature]

Assistant Secretary of State

CERTIFICATE OF INCORPORATION

OF

OLDCASTLE, INC.

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1. The name of the corporation is:
OLDCASTLE, INC.

2. The address of its registered office in the State of Delaware is 100 West Tenth Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000); all of such shares shall be without par value.

5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by ballot.

6. The name and mailing address of the incorporator is:

W. J. Reif
100 West Tenth Street
Wilmington, Delaware 19801

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 26th day of June, 1978 .

W. J. Reif
W. J. Reif

PLEASE RETURN TO
THE CORPORATION TRUST COMPANY

Certified Copy

CERTIFICATE OF INCORPORATION
OF

OLDCASTLE, INC.

RECEIVED FOR RECORD

JUN 26 1978

LEO J. DUGAN, Jr., Recorder

\$10⁰⁰

FILED

JUN 26 1978

Michael C. Keaton
SECRETARY OF STATE

11 AM