

U.S. DEPARTMENT OF COMMERCE  
RECORDATION FORM COVER SHEET Patent a  
TRADEMARKS ONLY



102170187

Final document or copy thereof.

1. Name of Party(ies) conveying an interest:  
Republic Group LLC (a Delaware Limited Liability Company)

2. Name and Address of Party(ies) receiving an interest:  
Centex Construction Products, Inc. (a Delaware Corporation)  
2728 North Harwood  
Dallas, TX 75201-1516

07/18/02

FINANCE SECTION

- Individual(s)
- General Partnership
- Corporation -
- Other Limited Liability Company
- Association
- Limited Partnership

- Individual
- General Partnership
- Corporation -
- Other
- Citizenship
- Association
- Limited Partnership

3. Interest Conveyed:
- Assignment
  - Security Agreement
  - Other
  - Change of Name
  - Merger

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

Effective Date: May 28, 2002

4. Application number(s) or registration number(s). Additional sheet attached?  Yes  No

A. Trademark Application No.(s)  
74/666,072

B. Trademark Registration No.(s)  
1,958,983; 1,869,593; 1,543,501; 1,287,951; 1,023,975;  
971,145

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Valerie Verret, Esq.  
Baker Botts L.L.P.  
Street Address: 2001 Ross Avenue, Suite 600  
City: Dallas  
State: Texas Zip: 75201-2980

6. Number of applications and registrations involved: 7

7. Amount of fee enclosed or authorized to be charged: \$190.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):  
50-2147

DO NOT USE THIS SPACE

07/25/2002 DBYRNE 00000074 502147 74666072

01 FC:481 40.00 CH  
02 FC:482 150.00 CH

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Valerie Verret, Esq.  
Name of Person Signing

*Valerie Verret*  
Signature

July 18, 2002  
Date

Total number of pages including cover sheet

5

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information:

Commissioner of Patent and Trademarks  
Box Assignments  
Washington, D.C. 20231

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U.S. DEPARTMENT OF COMMERCE  
RECORDATION FORM COVER SHEET Patent and Trademark Office  
TRADEMARKS ONLY

700014821

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:  
Republic Gypsum Company (a Delaware Corporation)

2. Name and Address of Party(ies) receiving an interest:  
Republic Group Incorporated (a Delaware Corporation)

Individual(s)  
 General Partnership  
 Corporation  
 Other

Association  
 Limited Partnership

Individual  
 General Partnership  
 Corporation -  
 Other  
 Citizenship

Association  
 Limited Partnership

3. Interest Conveyed:  
 Assignment  
 Security Agreement  
 Other - Conversion

Change of Name  
 Merger

If not domiciled in the United States, a domestic representative designation is attached:  
 Yes  
 No

Effective Date: October 26, 1995

4. Application number(s) or registration number(s). Additional sheet attached?  Yes  X  No

A. Trademark Application No.(s)  
74/666,072

B. Trademark Registration No.(s)  
1,958,983; 1,869,593; 1,543,501; 1,287,951; 1,023,975;  
971,145

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anita Nesser, Esq.  
Baker Botts L.L.P.  
Street Address: 2001 Ross Avenue, Suite 600  
City: Dallas  
State: Texas Zip: 75201-2980

6. Number of applications and registrations involved: 7

7. Amount of fee enclosed or authorized to be charged: \$190.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):  
50-2147

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Anita Nesser, Esq.  
Name of Person Signing

Signature

July 11, 2002  
Date

Total number of pages including cover sheet

2

OMB No. 0651-0011 (exp. 4/94)

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
REPUBLIC GYPSUM COMPANY**

REPUBLIC GYPSUM COMPANY (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended (the "Amendment") by amending Article FIRST to read hereafter in its entirety as follows:

FIRST. The name of the corporation is

REPUBLIC GROUP INCORPORATED

SECOND: The Board of Directors of the Corporation, at a meeting held on August 8, 1995, adopted resolutions setting forth the proposed Amendment of the Certificate of Incorporation, declaring the Amendment to be advisable and in the best interests of the Corporation and recommending and directing the submission of the Amendment to the stockholders of the Corporation for their consideration and approval thereof. At the Annual Meeting of Stockholders on October 26, 1995, the stockholders of the Corporation voted in favor of the Amendment, all in accordance with the provisions with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed and caused its corporate seal to be affixed hereto as of the 26th day of October 1995.

REPUBLIC GYPSUM COMPANY

By: Phil Simpson

Name: Phil Simpson

Title: President and Chief Executive Officer

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 10/26/1995  
360247793 - 571922

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