

U.S. DEPARTMENT OF COMMERCE
RECORDS MANAGEMENT
TRADEMARKS ONLY
To the Honorable Commissioner



102430260

Office

Correct

Please record the attached original document or copy thereof.

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

1-20-03

2. Name and Address of Party(ies) receiving an interest:
Republic Group Incorporated
P.O. Box 750
Dallas, TX 75221

SEP 2 2003

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other
- Association
- Limited Partnership

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

3. Interest Conveyed:

- Assignment
- Security Agreement
- Other - Corrective Document - Reel 002550, Frame 0259
Recorded July 12, 2002
- Change of Name
- Merger

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

- Yes
- No

0000 01 2003

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: 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):

DO NOT USE THIS SPACE

01/24/2003 TDIAZ1 00000023 74666072
01 FC:8521 40.00 OP
02 FC:8522 150.00 OP

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

Signature

Valerie Verret

January 20, 2003
Date

Total number of pages including cover sheet

9

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

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



102170187

...nal document or copy thereof.

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

Sypsum Company
CXP/11-5-2002
07/18/02
FINANCE DEVISION

2. Name and Address of Party(ies) receiving an interest:
Centex Construction Products, Inc. (a Delaware Corporation)

2728 North Harwood
Dallas, TX 75201-1310
75021 CXP/11-5-2002
REPUBLIC GROUP INCORPORATED
P.O. Box 750

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - *Delaware*
 Other - *Delaware* CXP/11-5-2002

Individual Association
 General Partnership Limited Partnership
 Corporation - *Delaware*
 Other CXP/11-5-2002
 Citizenship

3. Interest Conveyed: CXP/11-5-2002
 Assignment Change of Name
 Security Agreement Merger
 Other

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

Effective Date: ~~May 28, 2002~~ CXP/11-5-2002
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: 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

07/25/2002 DBYRNE 00000074 502147 74666072
01 FC:481 40.00 CH
02 FC:482 150.00 CH

DO NOT USE THIS SPACE

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
Name of Person Signing Valerie Verret, Esq. Signature Date July 18, 2002

Total number of pages including cover sheet 5

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 10/26/1995
360247783 - 571922

**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

07/12/2002

700014821

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

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)

Individual(s)
 General Partnership
 Corporation
 Other

Association
 Limited Partnership

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

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 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

DO NOT USE THIS SPACE

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.  July 11, 2002

Name of Person Signing Signature Date

Total number of pages including cover sheet

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information:
Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PIC-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

DAL01:07748.1

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

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

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Delaware
 Other

2. Name and Address of Party(ies) receiving an interest:
 Republic Group Incorporated
 P.O. Box 750
 Dallas, TX 75221

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

3. Interest Conveyed:
 Assignment Change of Name
 Security Agreement Merger
 Other -- Corrective Document -- Reel 002550, Frame 0259
 Recorded July 12, 2002

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: 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):

DO NOT USE THIS SPACE

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

 January 20, 2003
 Date

Total number of pages including cover sheet

9

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

Valerie Verret
214.953.6818
FAX 214.661.4818
valerie.verret@bakerbotts.com

July 18, 2002

VIA U.S. EXPRESS MAIL

Commissioner of Patents and Trademarks
BOX ASSIGNMENTS
Washington, D.C. 20231

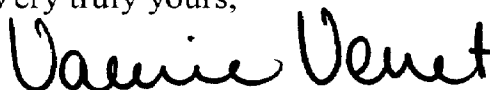
Re: Name Change from Republic Gypsum Company to
Republic Group Incorporated
Our File: 008827.0173

Dear Sir:

Enclosed for filing is a new cover sheet accompanied by the cover sheet and documents submitted on July 12, 2002.

Please charge the required fee of \$190.00 to Deposit Account No. 50-2147 of Baker Botts. Please do not hesitate to contact me if you have any questions.

Very truly yours,



Valerie Verret

VV:ckp

Enclosures

**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