Docket No.: 008827.017 0! -24 - 2003	
U.S. Dr PAR MICH C RECOL PAR HET. Dffi TRADEMARKS ONL	OTCO
To the Honorable (102430260 leas	e record the attached original document or copy thereof.
Name of Party(ies) conveying an interest: Republic Gypsum Company	2. Name and Address of Party(ies) receiving an interest: Republic Group Incorporated P.O. Box 750 Dallas, TX 75221
Individual(s) General Partnership X Corporation - Delaware Other Association Limited Partnership	Individual Association General Partnership Limited Partnership X Corporation - Delaware Other Citizenship
S Interest Conveyed: Assignment Change of Name	If not domiciled in the United States, a domestic representative designation is attached:
Security Agreement Merger Other – Corrective Document – Reel 002550, Frame 0259 Recorded July 12, 2002 Effective Date: October 26, 1995	Yes No £0007 0 1. *AAT
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:	6. Number of applications and registrations involved: 7
Name: Valerie Verret, Esq. Baker Botts L.L.P.	7. Amount of fee enclosed or authorized to be charged: \$190.00
Street Address: 2001 Ross Avenue, Suite 600 City: Dallas State: Texas Zip: 75201-2980	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	THIS STATE
01 FC:8521 40.00 OP 150.00 OP	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is original document. Valerie Verret, Esq. Name of Person Signing Signature	January 20, 2003 Date Total number of pages including cover sheet
22.4D.N. 2651 0011 (aug. 4/04)	P-D
() MB No 0651-0011 (exp. 4/94) Do not detach	this portion
Nail do uments to be recorded with required cover sheet information:	mio por non
Commissioner of Patent and Trademarks Box Assignments Washington, D.C. 20231 tublic burder reporting for this sample cover sheet is estimated to average about 30 minutes per document to be record sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Paperwork R. duction Project, (0651-0011), Washington, D.C. 20503.	led, including time for reviewing the document and gathering the data needed, and completing and reviewing the Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget,
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Docket No.: 098827.0173	07-2 9 n	2002				
U.S. DEPARTMENT OF COMMERCE RECOVER SHEET Patent a TRADEMARKS ONLY						
To the Honorable Commissioner of Patents and	102170	inal docum	nent or copy t	nereof.		
1. Name of Party(ies) conveying an interest:		Name and Address of Party(, .			
Republic Group ELC (a Delaware Limited Libbility C Lypsum, Company 1980 CXP/II-5- Zor MISSING FINANCE	Da	ntex Construction Products, In 28 North Harwood llas, TX 75201-1516 PROLICE GROWN D. Services		1		
Individual(s) Association		Individual	Associa			
General Partnership Limited P	artnership	General Partnership	Limited	d Partne	rship	
Corporation - A claware Crolle Other Limited Liability Company Crolle	5.2002 X	Corporation - Alcland	ne			
Other Limiter Frankly Company	<u> </u>	Other Cto/II-5-2	2002			
3. Interest Conveyed: X Assignment Security Agreement Other Effective Date: May 28, 2002 4. Application number(s) or registration number(s).	f Name rep	oot domiciled in the United Staresentative designation is attacted. Yes No		X	No	
A. Trademark Application No.(s)		Trademark Registration No.(· · · · · · · · · · · · · · · · · · ·		1	
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5. Name and address of party to whom corresponder document should be mailed:	nce concerning 6.	Number of applications and i	registrations in	ivolved	: 7	
Name: Valerie Verret, Esq. Baker Botts L.L.P.	7.	Amount of fee enclosed or au	uthorized to be	charge	d: \$19	90.00
Street Address: 2001 Ross Avenue, Suite 600	8.	Deposit account number (Att		е сору с	of this	form
City: Dallas State: Texas Zip: 75201-29	100	if paying by deposit accoun	t):			
State: Texas Zip: 75201-29	'00	50-2147				
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9. Statement and signature. To the best of my knowledge and belief, the foregoring original document.	oing information is true	and correct and any attached				
Valerie Verret, Esq.	Juliu C	remen		ly 18, 20)02	
Name of Person Signing Sign	nature	m . 1	Date		. г	5
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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 minu sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and						
Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.						

STATE OF DELAHARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:00 PR 10/26/1995 180247783 - 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 emended (the "Amendment") by amending Article PIRST 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 Ammal 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

Name: Phil Simpson

Title: President and Chief Executive Officer

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October 10, 1995

TOTAL P.03

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To the Honor	able Commissione	of Patents and Tradem	arks. Please rec	ord the attached original do	cument (or copy th	ereof.	
	y(ies) conveying a			Name and Address of Pa				est:
Republic Gypsum	Company (a Dela	ware Corporation)	Re	epublic Group Incorporated	(a Delay	vare Corp	oration)
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Other				Other				
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3. Interest Conv.		[2] at		not domiciled in the United			¢	
Assignmen		X Change of Name Merger	, <u>lue</u>	presentative designation is	attached			
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	ould be mailed:	DOM CONTROPONIAL CON		110most of approaches	2181 10811		., ., .,	- •
			<u>_</u>					
Name: Anita Nesser, Esq.		7.	Amount of fce enclosed	or author	ized to be	charge	ed: \$ 190	
	Baker Botts L.L.P. 2001 Ross Avenue	•	<u> -</u>	*				
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9. Statement and To the best of original document. Name of Person: OMB No. 0651-0011 Mail documents to Commissioner of Box Assignments Washington, D.C.	d signature. If my knowledge an Anita Nesser, Esq. Signing 1 (exp. 494) to be recorded with F Patent and Tradeo	DO d belief, the foregoing in Signature Do required cover sheet in	o not detach this	S SPACE Total number of p	pages inc	Date luding co	lv 11, 2	2002 Est [

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Docket No.: 008827.0173					
U.S. DEPARTMENT OF COMMERCE RECORDATION FORM COVER SHEET Patent and Trademark Offi	·				
TRADEMARKS ONLY	ice				
To the Honorable Commissioner of Patents and Trademarks. Pleas	se record the attached original document or convithereof				
1. Name of Party(ies) conveying an interest:	2. Name and Address of Party(ies) receiving an interest:				
Republic Gypsum Company	Republic Group Incorporated P.O. Box 750 Dallas, TX 75221				
	Danas, 1A 75221				
Individual(s) Association	Individual Association				
General Partnership Limited Partnership	General Partnership Limited Partnership				
X Corporation - Delaware	X Corporation - Delaware				
Other	Other				
Other	 				
	Citizenship				
3. Interest Conveyed:	If not domiciled in the United States, a domestic				
Assignment Change of Name	representative designation is attached:				
Security Agreement Merger	Yes				
X Other - Corrective Document - Reel 002550, Frame 0259	No				
Recorded July 12, 2002					
Effective Date: October 26, 1995					
4. Application number(s) or registration number(s). Additional sheet	attached? Yes X No				
A. Trademark Application No.(s)	B. Trademark Registration No.(s)				
74/666,072	1,958,983; 1,869,593; 1,543,501; 1,287,951; 1,023,975;				
74/000,072					
	971,145				
5. Name and address of party to whom correspondence concerning	6. Number of applications and registrations involved: 7				
document should be mailed:					
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Name: Valerie Verret, Esq.	7. Amount of fee enclosed or authorized to be charged: \$190.00				
Baker Botts L.L.P.					
Street Address: 2001 Ross Avenue, Suite 600	8. Deposit account number (Attach duplicate copy of this form				
City: Dallas	if paying by deposit account):				
State: Texas Zip: 75201-2980					
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Valerie Verret, Esq.	January 20, 2003				
Name of Person Signing Signature	Date				
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Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.					

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BAKER BOTTS LLP

2001 ROSS AVENUE DALLAS, TEXAS 75201-2980 214.953.6500 FAX 214.953.6503 AUSTIN
BAKU
DALLAS
HOUSTON
LONDON
NEW YORK
WASHINGTON

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,

On wie Venet

Valerie Verret

VV:ckp

Enclosures

DAL01:685233.1

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:00 PM 10/26/1995 950247793 - 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

Name: Phil Simpson

Title: President and Chief Executive Officer

E:\CORP\00180\52089\docs\CERT.AND

RECORDED: 01/20/2003

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October 10, 1995