

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Construction Specialties, Inc.		12/23/2002	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	EMEH, Inc.		
Street Address:	3 Werner Way		
City:	Lebanon		
State/Country:	NEW JERSEY		
Postal Code:	08833		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	978214	PEDIMAT	
CORRESPONDENCE DATA			
Fax Number:	(212)408-2501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 408-2500		
Email:	nytmdpt@bakerbotts.com		
Correspondent Name:	Baker Botts L.L.P.		
Address Line 1:	30 Rockefeller Plaza		
Address Line 2:	44th Floor		
Address Line 4:	New York, NEW YORK 10112		
ATTORNEY DOCKET NUMBER:	070121.0275 L2933		
NAME OF SUBMITTER:	Paul J. Reilly		
Total Attachments: 1			
source=EMEH Change of Name TIF Feb 2004#page1.tif			

CH \$40.00 978214

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CONSTRUCTION SPECIALTIES, INC.**

CGN
FILED
DEC 30 2002
STATE TREASURER

TO: State Treasurer
State of New Jersey

Pursuant to the Provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, Construction Specialties, Inc., a corporation incorporated under the laws of the State of New Jersey, certifies the following to amend its Certificate of Incorporation:

1. The name of the Corporation is Construction Specialties, Inc.
2. The following amendments to the Certificate of Incorporation were adopted by unanimous consent of shareholders and directors as of Dec. 23, 2002:

Article First is hereby deleted in its entirety and replaced with the following new Article First:

"FIRST: The name of the Corporation is EMEH, Inc."

3. The number of shares of the Corporation entitled to vote on the amendment is 10,000 shares of Class A Common Stock without par value.
4. The number of shares of Class A Common Stock voted for the amendment is 10,000. The number of shares voted against the amendment is zero.
5. This Certificate shall be effective as of January 1, 2003.

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute this Certificate of Amendment of Certificate of Incorporation this 23rd day of December, 2002.

Camela H. Olsen
Camela H. Olsen, Assistant Secretary

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