

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Permaban North America, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 1-29-2001

2. Name and address of receiving party(ies)

Name: P.N.A. Construction Technologies, I nc.

Internal Address:

Street Address: 3694 Smith Farm Road

City: Matthews State: NC Zip: 28105

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2304771

Additional number(s) attached Yes No

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

Name: Brian E. Banner

Internal Address: Banner & Witcoff, Ltd.

Street Address: 1001 G Street, NW

City: Washington State: DC Zip: 20001

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

19-0733

DO NOT USE THIS SPACE

9. Signature.

Brian E. Banner Name of Person Signing

Brian E. Banner Signature

3/23/2004 Date

Total number of pages including cover sheet, attachments, and document: 3

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

CH \$40.00 190733 2304771



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

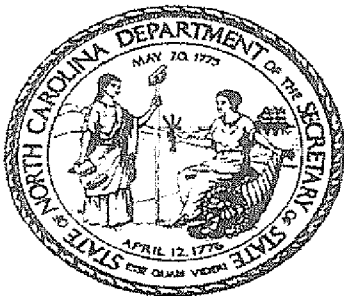
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

P.N.A. CONSTRUCTION TECHNOLOGIES, INC.
WHICH CHANGED ITS NAME TO
P.N.A. CONSTRUCTION TECHNOLOGIES, INC.

the original of which was filed in this office on the 8th day of February, 2001.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of February, 2001

Elaine F. Marshall

Secretary of State

SOSID: 0192852
Date Filed: 2/8/2001 10:34 AM
Elaine F. Marshall
North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State

210379039


ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for purposes of amending its Articles of Incorporation:

- 1. The name of the corporation is: **PERMABAN NORTH AMERICA, INC.**
- 2. The text of each amendment adopted is as follows:
 - a. Number One of the corporation's Articles of Incorporation is amended to read as follows:
 - "1. The name of the corporation is:
P.N.A. CONSTRUCTION TECHNOLOGIES, INC.
- 3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:
NOT APPLICABLE
- 4. The date of adoption of each amendment was as follows:
December 10, 2000
- 5. (Check either a, b, c, or d, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. The amendment(s) was(were) duly adopted by the board of directors prior to the issuance of shares.
 - c. The amendment(s) was(were) duly adopted by the board of directors without shareholder action as shareholder action was not required because:
 - d. The amendment(s) was(were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- 6. These articles will be effective upon filing.

This the 29th day of January, 2001.

PERMABAN NORTH AMERICA, INC.



Russell Boxall, President

NOTES:

- 1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.