

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
BPB Manufacturing, Inc.		12/20/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CertainTeed Gypsum and Ceiling Manufacturing, Inc.		
Street Address:	5301 West Cypress Street, Suite 300		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2440145	SCHOOL BOARD	
CORRESPONDENCE DATA			
Fax Number:	(215)979-1020		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	azgifford@duanemorris.com		
Correspondent Name:	Allison Z. Gifford, DUANE MORRIS LLP		
Address Line 1:	30 South 17th Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	D9147-06989		
NAME OF SUBMITTER:	Peter E. Kidd		
Signature:	/peterekidd/		
Date:	03/22/2007		

CH \$40.00 2440145

Total Attachments: 3

900072418

**TRADEMARK
 REEL: 003505 FRAME: 0720**

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Delaware

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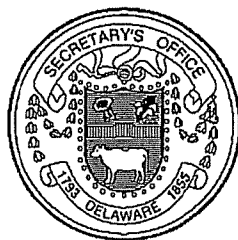
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BPB MANUFACTURING, INC.", CHANGING ITS NAME FROM "BPB MANUFACTURING, INC." TO "CERTAINTED GYPSUM AND CEILING MANUFACTURING, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

3236319 8100

070034151



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5346619

DATE: 01-11-07

TRADEMARK
REEL: 003505 FRAME: 0722

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BPB MANUFACTURING, INC.

THE UNDERSIGNED, being the Secretary of BPB Manufacturing, Inc. (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is BPB Manufacturing, Inc.

SECOND: The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 30, 2000.

THIRD: A Certificate of Amendment to the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 17, 2002.

FOURTH: Article FIRST of said Certificate of Incorporation is hereby amended and restated as follows:

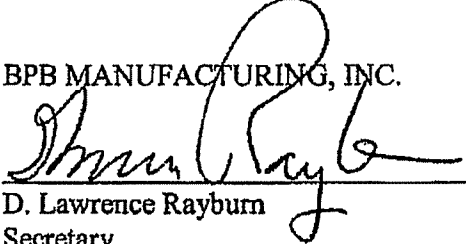
"The name of the corporation is CertainTeed Gypsum and Ceiling Manufacturing, Inc."

FIFTH: The foregoing amendment has been adopted by the directors and sole stockholder of the Corporation.

SIXTH: The foregoing amendment will be effective JANUARY 1, 2007.

IN WITNESS WHEREOF, the Secretary of the Corporation has caused this Certificate of Amendment to be issued this 20th day of DECEMBER, 2006.

BPB MANUFACTURING, INC.

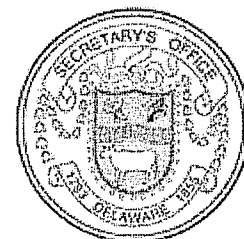

D. Lawrence Rayburn
Secretary



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC. whose file number is 3236319 on 01/11/2007 under request number 070034151 for authentication number 5346619.



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