

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BPB Manufacturing, Inc.		12/20/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CertainTeed Gypsum and Ceiling Manufacturing, Inc.		
<b>Street Address:</b>	4300 West Cypress Street		
<b>City:</b>	Tampa		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33607		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2860729	GLASROC	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(215)979-1020		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215.979.1267		
Email:	Azgifford@duanemorris.com		
Correspondent Name:	Allison Z. Gifford		
Address Line 1:	30 South 17th Street		
Address Line 2:	Duane Morris LLP		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-4196		
ATTORNEY DOCKET NUMBER:	D9147-06939		
NAME OF SUBMITTER:	Allison Z. Gifford		
Signature:	/allison z. gifford/		
Date:	07/06/2010		

CH \$40.00 2860729

Total Attachments: 2

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# Delaware

PAGE 1

*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 "CERTAINTHEED 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: 004237 FRAME: 0595

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:17 PM 12/20/2006  
FILED 06:11 PM 12/20/2006  
SRV 061171159 - 3236319 FILE

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:

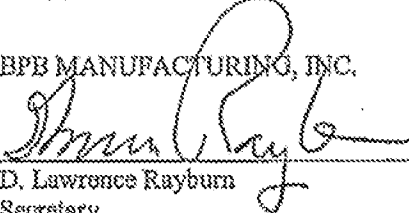
"The name of the corporation is CertainTeed Gypsum and Ceiling Manufacturing, Inc."

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 20<sup>th</sup> day of DECEMBER, 2006.

BPB MANUFACTURING, INC.

  
D. Lawrence Rayburn  
Secretary