

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.		01/01/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CertainTeed Gypsum and Ceiling Manufacturing, Inc.		
Street Address:	4300 West Cypress Street, Suite 500		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	0727382	PROTECTONE	
Registration Number:	0556165	CELOTEX	
Registration Number:	1679411	CASHMERE	
CORRESPONDENCE DATA			
Fax Number:	2159791020		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	215.979.1191		
Email:	NKMcLaughlin@duanemorris.com		
Correspondent Name:	Nicole K. McLaughlin		
Address Line 1:	30 South 17th Street		
Address Line 2:	Duane Morris LLP		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-4196		
ATTORNEY DOCKET NUMBER:	D9147-06948		
NAME OF SUBMITTER:	Nicole K. McLaughlin		

CH \$90.00 0727382

Signature:	/Nicole K. McLaughlin/
Date:	08/10/2012
Total Attachments: 2 source=@BPB Manufacturing to CertainTeed Gypsum#page1.tif source=@BPB Manufacturing to CertainTeed Gypsum#page2.tif	

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 "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: 004840 FRAME: 0665

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:

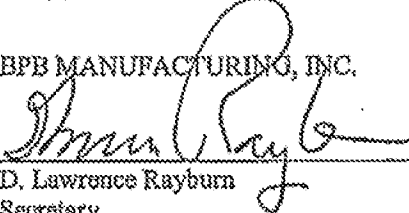
"The name of the corporation is CertainTeed Gypsum and Ceiling Manufacturing, Inc."

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 20th day of DECEMBER, 2006.

BPB MANUFACTURING, INC.


D. Lawrence Rayburn
Secretary