

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT														
NATURE OF CONVEYANCE:	MERGER														
EFFECTIVE DATE:	11/08/2012														
CONVEYING PARTY DATA															
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>McClure-Johnston Company</td> <td></td> <td>11/01/2012</td> <td>CORPORATION: PENNSYLVANIA</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	McClure-Johnston Company		11/01/2012	CORPORATION: PENNSYLVANIA				
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McClure-Johnston Company		11/01/2012	CORPORATION: PENNSYLVANIA												
RECEIVING PARTY DATA															
<table border="1"> <tr> <td>Name:</td> <td>Beacon Sales Acquisition, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>One Lakeland Park Drive</td> </tr> <tr> <td>City:</td> <td>Peabody</td> </tr> <tr> <td>State/Country:</td> <td>MASSACHUSETTS</td> </tr> <tr> <td>Postal Code:</td> <td>01960</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>				Name:	Beacon Sales Acquisition, Inc.	Street Address:	One Lakeland Park Drive	City:	Peabody	State/Country:	MASSACHUSETTS	Postal Code:	01960	Entity Type:	CORPORATION: DELAWARE
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PROPERTY NUMBERS Total: 2															
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>2473312</td> <td>MCCLURE JOHNSTON</td> </tr> <tr> <td>Registration Number:</td> <td>2499866</td> <td>MCCLURE JOHNSTON COMPANY MJ QUALITY SERVICE SINCE 1914</td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Registration Number:	2473312	MCCLURE JOHNSTON	Registration Number:	2499866	MCCLURE JOHNSTON COMPANY MJ QUALITY SERVICE SINCE 1914			
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CORRESPONDENCE DATA															
<p>Fax Number: 3012302891 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Phone: 3012305242 Email: evonvorys@shulmanrogers.com Correspondent Name: Eric J. von Vorys Address Line 1: 12505 Park Potomac Avenue Address Line 2: Sixth Floor Address Line 4: Potomac, MARYLAND 20854</p>															
ATTORNEY DOCKET NUMBER:	107374.042														

NAME OF SUBMITTER:	Eric J. von Vorys
Signature:	/EricJvonVorys/
Date:	04/08/2013
Total Attachments: 3 source=Merger McClure - Beacon Acquisition Certificate of Ownership#page1.tif source=Merger McClure - Beacon Acquisition Certificate of Ownership#page2.tif source=Merger McClure - Beacon Acquisition Certificate of Ownership#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MCCLURE-JOHNSTON COMPANY", A PENNSYLVANIA CORPORATION, WITH AND INTO "BEACON SALES ACQUISITION, INC." UNDER THE NAME OF "BEACON SALES ACQUISITION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 5:58 O'CLOCK P.M.

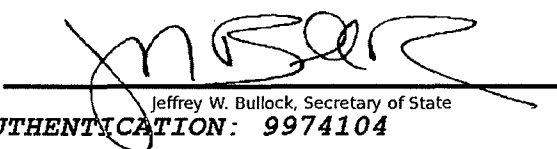
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2775137 8100M

121210931

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9974104

DATE: 11-08-12

TRADEMARK
REEL: 005000 FRAME: 0443

CERTIFICATE OF OWNERSHIP

MERGING

MCCLURE-JOHNSTON COMPANY

INTO

BEACON SALES ACQUISITION, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Beacon Sales Acquisition, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: The Corporation was organized pursuant to the provisions of General Corporation Law of Delaware, on July 18, 1997.

SECOND: That the Corporation owns 100% of the outstanding stock of McClure-Johnston Company ("McClure-Johnston"), a corporation organized and existing under the laws of the state of Pennsylvania.

THIRD: That the Board of Directors of the Corporation (the "Board"), by written consent signed on November 1, 2012, determined to and did merge into itself said McClure-Johnston, which resolution is in the following words to wit:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of McClure-Johnston Company, a Pennsylvania corporation ("McClure-Johnston").

WHEREAS, the Corporation desires to merge into itself said McClure-Johnston, pursuant to which the Corporation shall possess all of the estate, property, rights, privileges and franchises of McClure-Johnston (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and it hereby is, approved.

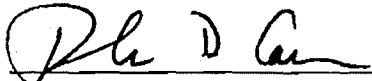
FURTHER RESOLVED, that the Chairman of the Board, Chief Executive Officer, President, and Vice President, Treasurer and Secretary of the Corporation (each an "Authorized Officer") be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to make and execute a copy of the resolution to merge said McClure-Johnston and assume its liabilities and obligations, and the date of adoption thereof, in the form of a Certificate of Ownership, and to file the same in the office of the Secretary of State of Delaware.

FURTHER RESOLVED, that any Authorized Officer be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to make and execute Articles of Merger and Plan of Merger, substantially in the form presented to the Board, and to file the Articles of Merger in the office of the Secretary of the Commonwealth of Pennsylvania.

FURTHER RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized, directed and empowered to execute and deliver, in the name and on behalf of the Corporation, any and all other documents and to take or cause to be taken any and all lawful action necessary or desirable to carry out the purposes of the foregoing resolutions, including the execution and filing of the Certificate of Ownership and Articles of Merger, all such lawful actions, whether heretofore or hereafter performed, that are in conformity with the intent of these resolutions, being hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership to be signed by an Authorized Officer as of November 1, 2012.

BEACON SALES ACQUISITION, INC.

By: 

Ross D. Cooper
Senior Vice President, General Counsel
and Secretary