

5-20-98

08-12-1998

Docket No.:

Tab settings



To the Honorable Commissioner of P

100754197

attached original documents or copy ther

1. Name of conveying party(ies):

American building Components, Inc.
7301 Fairview
Houston, Texas

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: May 5, 1998

Name: Metal Building Components Holding,

Internal Address: _____

Street Address: 7301 Fairview

City: Houston State: TX ZIP: 770

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,686,016

TM

Additional numbers

Yes No

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

Name: Shawna L. Brown

Internal Address: Gardere & Wynne

Street Address: 1601 Elm Street

Suite 3000

City: Dallas State: TX ZIP: 75201

6. Total number of applications and registrations involved:.....

34

7. Total fee (37 CFR 3.41):.....\$ 865.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

05/27/1996 DC0ATES 00000172 1686016

DO NOT USE THIS SPACE

D1 FC:481 40.00 OP
D2 FC:482 825.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Shawna L. Brown
Name of Person Signing

Shawna L. Brown
Signature

May 20, 1998
Date

Total number of pages including cover sheet, attachments, and

7

TRADEMARK

SCHEDULE A
REGISTRATIONS

Registration No.	Mark	Date
1,686,016	BattenLok (Federal)	05-12-92
051075 <i>state issued</i>	BattenLok (Texas)	05-29-91
1,750,427	Signature Series (Federal)	02-02-93
1,310,768	Ultra-Dek 124 (Federal)	12-25-84
41713 <i>state issued</i>	Ultra-Dek 124 (Texas)	04-11-83
1,613,519	double-lok 124 (Federal)	09-18-90
1,684,278	LokSeam (Federal)	04-28-92
1,424,579	MBCI and Design (Federal)	01-13-87
1,917,593	NuRoof (Federal)	09-12-95
1,950,005	FlexLoc (Federal)	01-23-96
1,980,366	Imperial Rib (Federal)	06-18-96
1,926,989	ABC and Design (Federal)	10-17-95
1,905,298	Monarch Rib (Federal)	07-18-95
1,206,560	MBCI and Design (Federal)	08-24-82
1,082,255	Regal Rib (Federal)	01-17-78
1,171,944	Rugged Rib (Federal)	10-06-81
1,171,994	Solomix (Federal)	Unknown
236,307	Ajax (Federal)	Unknown

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**SCHEDULE B
APPLICATIONS**

Serial No.	Mark	Application Date
75/286742	NuWall (Federal)	
75/280836	SuperLok (Federal)	
75/325630	OwikLok (Federal)	07-17-97
75/325635	Stormproof (Federal)	07-17-97
75/325627	Craftsman (Federal)	07-17-97
75/325636	Rain Guard (Federal)	07-17-97
75/325626	Classic (Federal)	07-17-97
75/325628	Perma-Clad (Federal)	07-17-97
75/325631	Artisan (Federal)	07-17-97
75/325632	LiteFrame (Federal)	02-06-98
75/325625	Traditional (Federal)	07-17-97
75/325634	Heritage (Federal)	07-17-97
75/325633	Estate (Federal)	07-17-97
75/325638	Slimline (Federal)	07-17-97
75/325629	WeatherShield (Federal)	07-17-97
75/430040	Royal Lock (Federal)	02-05-98
75/431615	Royal Lock and Design (Federal)	02-10-98
75/443735	Ameri-Drain (Federal)	03-03-98

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMERICAN BUILDING COMPONENTS, INC.", A TEXAS CORPORATION, WITH AND INTO "METAL BUILDING COMPONENTS HOLDING, INC." UNDER THE NAME OF "METAL BUILDING COMPONENTS HOLDING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MAY, A.D. 1998, AT 12:02 O'CLOCK P.M.

2885981 8100M

981184661



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9080250

DATE: 05-13-98

TRADEMARK
REEL: 1738 FRAME: 0815

CERTIFICATE OF MERGER

of

AMERICAN BUILDING COMPONENTS, INC.,
a Texas corporation

into

METAL BUILDING COMPONENTS HOLDING, INC.,
a Delaware corporation

The undersigned corporation, Metal Building Components Holding, Inc.,

DOES HEREBY CERTIFY:

FIRST: That the names and state of incorporation of each of the constituent corporations of the merger are as follows:

Name	State of Incorporation
American Building Components, Inc.	Texas
Metal Building Components Holding, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Metal Building Components Holding, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Metal Building Components Holding, Inc., a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

- FIFTH:** That the executed Agreement and Plan of Merger is on file at the office of the surviving corporation, the address of which is 7301 Fairview, Houston, Texas 77041.
- SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.
- SEVENTH:** The number of authorized shares of common stock of American Building Components, Inc. is 500,000 shares, \$0.10 per value.
- EIGHTH:** That this Certificate of Merger shall be effective at 3:00 p.m. on May 5, 1998.
- DATED:** May 5, 1998.

METAL BUILDING COMPONENTS
HOLDING, INC.

By: 
Robert J. Madlock, Vice President

336758401:61908-308

SCHEDULE C
TRADEMARKS

Supra-Rib
"7/8" Wide Rib
"3/4" High Rib
"SL-16"
"S-36"
"BI-36"
"B-36"

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