

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
Degussa Building Systems, Inc.		06/23/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	BASF Building Systems, Inc.
Street Address:	889 Valley Park Drive
City:	Shakopee
State/Country:	MINNESOTA
Postal Code:	55379
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	74034736	HLM 5000
Serial Number:	74020174	SONOGUARD
Serial Number:	74027217	SONOCOAT
Serial Number:	74027220	SONOMERIC
Serial Number:	74027221	SONOGLAZE
Serial Number:	74027224	SONOSIL
Serial Number:	74029606	SONOFLOW
Serial Number:	74027223	SONOLAC
Serial Number:	74030373	HARCOL
Serial Number:	74214632	CHEMREX
Serial Number:	74214633	CHEMREX
Serial Number:	74214634	CHEMREX
Serial Number:	74214884	CHEMREX
Serial Number:	74214885	CHEMREX

OP \$415.00 74034736

Serial Number:	74509392	SILFLEX
Serial Number:	74701442	

CORRESPONDENCE DATA

Fax Number: (440)808-0657
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 440-808-0011
Email: docket@patentandtm.com
Correspondent Name: Curatolo Sidoti Co., LPA
Address Line 1: 24500 Center Ridge Road
Address Line 2: Suite 280
Address Line 4: Cleveland, OHIO 44145

ATTORNEY DOCKET NUMBER:	CRX.C.3220
NAME OF SUBMITTER:	Stephen J. Presutti
Signature:	/Stephen J. Presutti, Reg. No. 59661/
Date:	06/23/2008

Total Attachments: 2
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source=Name change document Degussa to BASF#page2.tif

Delaware

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The First State

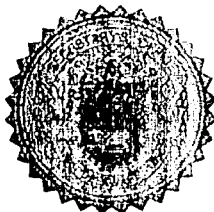
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEGUSSA BUILDING SYSTEMS, INC.", CHANGING ITS NAME FROM "DEGUSSA BUILDING SYSTEMS, INC." TO "BASF BUILDING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 10:06 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF JULY, A.D. 2006, AT 12:01 O'CLOCK A.M.

2118238 8100

060630105



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4870560

DATE: 06-30-06

TRADEMARK
REEL: 003801 FRAME: 0320

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:29 AM 06/30/2006
FILED 10:06 AM 06/30/2006
SRV 060630105 - 2118238 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DEGUSSA BUILDING SYSTEMS, INC.**

DEGUSSA BUILDING SYSTEMS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the 1st Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is BASF Building Systems, Inc."

SECOND: That in lieu of a meeting and vote of the Company's sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective at 12:01 a.m. EDT on July 1, 2008.

IN WITNESS WHEREOF, said Company has caused this Certificate of Amendment to be signed by Donald A. Kehr, its Vice President, and attested by Mark A. McClendon, its Secretary, this 23rd day of June, 2008.

DEGUSSA BUILDING SYSTEMS, INC.

By: 
Donald A. Kehr, Vice President

ATTEST:


Mark A. McClendon, Secretary