(Rev. 6-93) OMB No 0651-0011 (exp. 4/94) 07-23-1999



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2.

SHEET

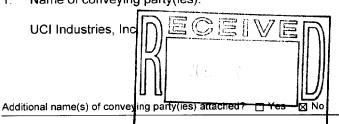
U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office **Box ASSIGNMENTS**

the attached original document(s) or copy thereof.

Name of conveying party(ies):

To the Honorable Commissioner o.



🛛 Merger

□ Change of Name

3. Nature of Conveyance:

Assignment

☐ Security Agreement

☐ Other

Execution Date: March 31, 1998

Name and address of receiving party(ies):

Name: Owens-Corning Fiberglas Technology, Inc.

Internal Address: One Owens Corning Parkway

Toledo, Ohio 43659

Street Address: 7734 West 59th Street

City: Summit

State: IL

ZIP: 60501

Additional name(s) & address(es) attached?

☐ Yes

⊠ No

Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _

A. Patent Application No.(s)

4,247,276

B. Patent No.(s)

4.271,107

4,364,722

4,371,488

4,395,214

4,469,652

Additional numbers attached?

Yes

□ No

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

Name: Patent Administrator

Internal Address: Owens Corning Science and

Technology Center

Street Address: 2790 Columbus Road

Patent Department, Building 54

City: Granville

State: OH

ZIP: 43023

6. Total number of applications and patents involved: 11

7. Total fee (37 CFR 3.41)......\$ 40.00

□ Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 50-0568

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Inger H. Eckert

Name of Person Signing

Signature

Total number of pages including cover sheet, attachments, and document: $\underline{\mathbf{5}}$

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

4247276 Washington, D.C. 20231

22/1999 DNGUYEN 00000356 500568

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FC:581

REEL: 010103 FRAME: 0520

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Additional U.S. Patents: 4,783,291

5,120,481

5,401,454

5,600,928

5,783,122

PATENT REEL: 010103 FRAME: 0521

State of Delaware

PAGE 1

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"UC INDUSTRIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OWENS CORNING" UNDER THE NAME OF "OWENS CORNING", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 1998, AT 2 O'CLOCK P.M.

CALLANA CALLAN

Edward J. Freel, Secretary of State

AUTHENTICATION:

05-06-99

9729162

DATE:

0367411 8100M 991178463

CERTIFICATE OF OWNERSHIP AND MERGER MERGING UC INDUSTRIES, INC. INTO OWENS CORNING

Owens Corning, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 31st day of October, 1938, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of UC Industries, Inc., a corporation incorporated on the 6th day of July, 1984, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 12th day of February, 1998, determined to and did merge into itself said UC Industries, Inc.:

NOW THEREFORE BE IT RESOLVED, that the Plan and Agreement of Merger (the "UCI Agreement"), between the Corporation and UC Industries, Inc. is hereby adopted and approved in all respects, together with the transactions contemplated therein, including, but not limited to, the merger of UC Industries, Inc. into the Corporation, with the Corporation being the surviving corporation (the "UCI Merger"), and the elected officers of the Corporation be, and each of them hereby is, authorized and directed to execute and deliver such UCI Agreement in the name and on behalf of the Corporation;

FURTHER RESOLVED, that the effective date of the Merger is March 31, 1998;

FURTHER RESOLVED, that the Delaware Certificate of Ownership and Merger relating to the UCI Agreement is hereby adopted and approved, and the President, Vice President, Secretary or Assistant Secretary of the Corporation be, and they hereby are, authorized and directed to execute such Certificate in the name and on behalf of the Corporation, and to cause such Certificate to be filed, as appropriate, with the Secretary of State of the state of Delaware in order to effectuate the UCI Merger; and

FURTHER RESOLVED, that each officer of the Corporation be, and each of them hereby is, authorized and directed to take all such further actions and to execute and deliver, in the name and on behalf of the Corporation, any and all such further documents, agreements, certificates and instruments, and to pay all

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such expenses, as they or any of them may deem necessary or advisable to carry out the purposes of any and all of the foregoing resolutions and the transactions contemplated thereby; and that the taking of any such action, the execution and delivery of each such document, agreement, certificate or instrument, and the payment of each such expense shall be conclusive evidence of its necessity or advisability.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Owens Corning at any time prior to March 31, 1998.

IN WITNESS WHEREOF, said Owens Corning has caused this Certificate to be signed by <u>pennis L. Jarvela</u>, its Assistant Secretary this <u>3.4.</u> day of March, 1998.

OWENS CORNING

RA: ____

Assistant Secretary

UCI Name Change (Certificate of Merger) to Owens-Corning Fiberglas Technology, Inc.