



11-25-2002



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FILE NO. 33408 070015.0164

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

11-19-02

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): ELK CORPORATION OF DALLAS Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: ELK PREMIUM BUILDING PRODUCTS, INC. Address: 14643 Dallas Parkway, Suite 1000 City: Dallas State: TX Zip: 75240-887 Additional name(s) and address(es) attached? Country: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: August 16, 2002	

4. 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) 09/66,3256 filed September 15, 2000 B. Patent No.(s)	
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Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Anthony Giaccio, Esq. BAKER BOTTS L.L.P. 30 Rockefeller Plaza - 44 Fl. New York, NY 10112	6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41): \$ 40 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number : 02-4377 (Charge any additional fees to this account) (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature <i>To the best of my knowledge and belief, the foregoing instrumentation is true and correct and any attached copy is a true copy of the original document.</i> Anthony Giaccio (PTO Reg. # 39,684) _____ Name of Person Signing Page <u>1</u> of <u>1</u> Total number of pages including cover sheet, attachments and document: 5		 _____ Signature 11/15/02 _____ Date
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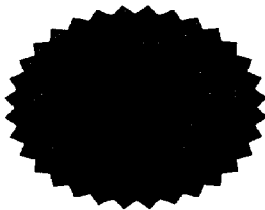
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PATENT
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELK CORPORATION OF DALLAS", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELK PREMIUM BUILDING PRODUCTS, INC.", THE SIXTEENTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1996837

DATE: 09-23-02

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ELK CORPORATION OF DALLAS**

Elk Corporation of Dallas, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

2. Article 1 of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"1. Name. The name of the corporation is Elk Premium Building Products, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by David G. Sisler, its authorized officer, on this 15th day of August, 2002.

By: David G. Sisler
Name: David G. Sisler
Title: General Counsel and Secretary