

12-09-2002



FILE NO. 27447 070998.0134

RECORD,

102305192
PATENTS UNIT

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

1. Name of conveying party(ies):

ELCOR CORPORATION

12-2-02

Additional name(s) of conveying party(ies) attached?

☐ Yes☒ No

2. Name and address of receiving party(ies)

Name: ELKCORP

Address: 14643 Dallas Parkway, Suite 1000

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other:

City: Dallas

State: TX

Zip: 75240-8871

Additional name(s) and address(es) attached? Country:

☐ Yes ☒ No

Execution Date: September 1, 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)

B. Patent No.(s)

4,869,740 issued September 26, 1989

Additional numbers attached?

☐ Yes☐ 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

☐ Enclosed☒ 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

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.

Anthony Giaccio (PTO Reg. # 39,684)

Name of Person Signing

Signature

11/26/02

Date

Page 1 of 1

Total number of pages including cover sheet, attachments and document: 4

12/06/2002 GTON11 00000177 024377 4869740

01 FC:8021

40.00 CH

PATENT
REEL: 013542 FRAME: 0525

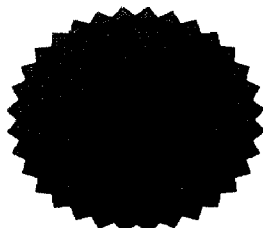
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "ELCOR CHEMICAL CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELCOR CORPORATION", ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1976, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ELCOR CORPORATION" FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "ELKCORP", ON THE FOURTEENTH DAY OF AUGUST, A.D. 2002, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF SEPTEMBER, A.D. 2002, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELKCORP", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1997724

DATE: 09-23-02

0630026 8321

020591334