



12/5/02

FILE NO. 30176-FWC 070998.0264

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12-10-2002

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



To the Honorable Commissioner of Patents and Trademar

ts or copy thereof.

1. Name of conveying party(ies):

ELCOR CORPORATION

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ing party(ies)

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

[] Yes [x] No

Name: ELKCORP

3. Nature of conveyance:

[] Assignment [] Merger [] Security Agreement [x] Change of Name

Address: 14643 Dallas Parkway, Suite 1000

[] Other:

City: Dallas State: TX Zip: 75240-8871

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

Execution Date: September 1, 2002

[] Yes [x] No

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)

5,771,712 issued June 30, 1998

Additional numbers attached?

[] Yes [x] 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 [x] 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)

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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)

12/2/02

Name of Person Signing

Signature

Date

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

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Delaware

PAGE 1

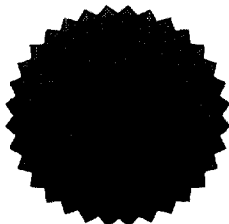
The First State

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: 1997737

DATE: 09-23-02

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RECORDED: 12/02/2002

PATENT
REEL: 013542 FRAME: 0763