

REC

04-20-2004



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U.S. Department of Commerce
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Our Refs. 76-112 and 76-120

Mail Stop Assignment Recordation Services

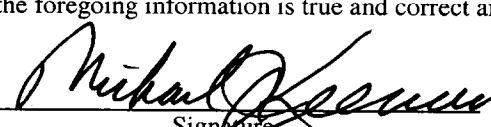
Commissioner of Patents

P.O. Box 1450

Alexandria, VA 22313-1450

4-15-04

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

1. Name of conveying party(ies): EMCO BUILDING PRODUCTS LTD./EMCO MATERIAUX DE CONSTRUCTION LTÉE		2. Name and address of receiving party(ies): Name: EMCO BUILDING PRODUCTS CORP./EMCO MATERIAUX DE CONSTRUCTION, CIE Internal Address: Street Address: 9510 St. Patrick St., Lasalle City: Quebec State/Country: Canada Zip: H8R 1R9	
Additional name/s of conveying party/ies attached? <input type="checkbox"/>		Additional name/s & address/es attached? <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 Assignment <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Certificate of Amalgamation</u>			
Execution Date: June 3, 2003			
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). (1) 10/704,757 (2) _____ (3) _____		B. Patent No(s). (1) 6,279,284 (2) _____ (3) _____	
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: Michael J. Keenan Internal Address: _____ Street Address: Nixon & Vanderhye P.C. 1100 North Glebe Road 8 th Floor City: Arlington State: VA Zip: 22201		6. Total number of applications & patents involved: 2 7. Total fee (37 CFR 3.41) \$ 80.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140 8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.	
DO NOT USE THIS SPACE			
9. Statements 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. Michael J. Keenan  April 15, 2004 Name of Person Signing Signature Date Reg. No. 32,106 Total number of pages including original cover sheet, attachments, and document: [2]			

04/15/2004 DBYRKE 00000081 10704757

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80.00 DF

835996

PATENT
REEL: 015215 FRAME: 0364



Nova Scotia

CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3078694

I hereby certify that

**EMCO BUILDING PRODUCTS LTD./EMCO MATERIAUX DE CONSTRUCTION
LTEE**

3075977 NOVA SCOTIA COMPANY

**having entered into an amalgamation subsequently approved by Order of the
Supreme Court of Nova Scotia, have amalgamated and the name of the
amalgamated company is:**

**EMCO BUILDING PRODUCTS CORP./EMCO MATÉRIAUX DE
CONSTRUCTION, CIE**

**and the amalgamation is approved by the Registrar of Joint Stock
Companies effective this date and the liability of the members is
unlimited.**

Karen Richard

Deputy Registrar of Joint Stock Companies

June 3, 2003

Date of Amalgamation