

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Degussa Building Systems, Inc.	07/01/2006
RECEIVING PARTY DATA	
Name:	BASF Building Systems, Inc.
Street Address:	889 Valley Park Drive
City:	Shakopee
State/Country:	MINNESOTA
Postal Code:	55379
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5290853
Patent Number:	5324356
Patent Number:	5229454
CORRESPONDENCE DATA	
Fax Number:	(440)808-0657
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	440-808-0011
Email:	docket@patentandtm.com
Correspondent Name:	Curatolo Sidoti Co., LPA
Address Line 1:	24500 Center Ridge Road
Address Line 2:	Suite 280
Address Line 4:	Cleveland, OHIO 44145
ATTORNEY DOCKET NUMBER:	CRX.P2073B
NAME OF SUBMITTER:	Stephen J. Presutti

OP \$120.00 5290853

Total Attachments: 2
 source=DBS Inc to BBS Inc#page1.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEGUSSA BUILDING SYSTEMS, INC.", CHANGING ITS NAME FROM "DEGUSSA BUILDING SYSTEMS, INC." TO "BASF BUILDING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 10:06 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2006, AT 12:01 O'CLOCK A.M.

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070036261



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5348083

DATE: 01-11-07

PATENT
REEL: 020196 FRAME: 0414

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:29 AM 06/30/2006
FILED 10:06 AM 06/30/2006
SRV 060630105 - 2118238 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DEGUSSA BUILDING SYSTEMS, INC.**

DEGUSSA BUILDING SYSTEMS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the 1st Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is BASF Building Systems, Inc. "

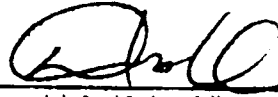
SECOND: That in lieu of a meeting and vote of the Company's sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective at 12:01 a.m. EDT on July 1, 2006.

IN WITNESS WHEREOF, said Company has caused this Certificate of Amendment to be signed by Donald A. Kehr, its Vice President, and attested by Mark A. McClendon, its Secretary, this 23rd day of June, 2006.

DEGUSSA BUILDING SYSTEMS, INC.

By: 
Donald A. Kehr, Vice President

ATTEST:

Mark A. McClendon, Secretary