

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT				
NATURE OF CONVEYANCE:	MERGER				
EFFECTIVE DATE:	07/01/2010				
CONVEYING PARTY DATA					
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Epoch Composite Products, Inc.</td> <td>07/01/2010</td> </tr> </tbody> </table>		Name	Execution Date	Epoch Composite Products, Inc.	07/01/2010
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Epoch Composite Products, Inc.	07/01/2010				
RECEIVING PARTY DATA					
Name:	TAMKO BUILDING PRODUCTS, INC.				
Street Address:	220 West Fourth Street				
City:	Joplin				
State/Country:	MISSOURI				
Postal Code:	64802				
PROPERTY NUMBERS Total: 1					
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Application Number:</td> <td>12546787</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	12546787
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Application Number:	12546787				
CORRESPONDENCE DATA					
Fax Number:	(816)983-8080				
Phone:	816-983-8000				
Email:	pto-kc@huschblackwell.com				
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>					
Correspondent Name:	Husch Blackwell LLP				
Address Line 1:	4801 Main Street, Suite 1000				
Address Line 4:	Kansas City, MISSOURI 64112				
ATTORNEY DOCKET NUMBER:	55616.10067				
NAME OF SUBMITTER:	William B. Kircher				
Total Attachments: 2 source=EPOCHmerger#page1.tif source=EPOCHmerger#page2.tif					

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PATENT

CERTIFICATE OF OWNERSHIP AND MERGER

OF

EPOCH COMPOSITE PRODUCTS, INC.

INTO

TAMKO BUILDING PRODUCTS, INC.

PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AND SECTION 351.447 OF THE GENERAL AND BUSINESS CORPORATIONS LAW OF THE STATE OF MISSOURI

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 351.447 of the General and Business Corporations Law of the State of Missouri (the "MGBCL"), TAMKO BUILDING PRODUCTS, INC., a Missouri corporation ("TAMKO"), one of the constituent corporations to and the surviving corporation in a merger (the "Merger") with Epoch Composite Products, Inc., a Delaware corporation ("Epoch"), has executed this Certificate of Ownership and Merger in accordance with Section 103 of the DGCL.

TAMKO hereby certifies as follows:

1. TAMKO is incorporated pursuant to the MGBCL.
2. Epoch is incorporated pursuant to the DGCL.
3. TAMKO owns all of the issued and outstanding shares of capital stock of Epoch.
4. Section 253 of the DGCL and Section 351.447 of the MGBCL permit the merger of a wholly owned subsidiary with and into its parent corporation without the approval of the shareholders of either the parent or subsidiary corporation.
5. The Agreement of Merger, dated as of July 1, 2010 (the "Merger Agreement") between TAMKO and Epoch has been approved, adopted, certified, executed and acknowledged by Epoch and TAMKO pursuant to the following resolutions of the Board of Directors of TAMKO, duly adopted as of July 1, 2010:

RESOLVED, that the Board of Directors of TAMKO (i) has reviewed the form and terms of the Agreement of Merger by and between TAMKO and its wholly-owned subsidiary, Epoch Composite Products, Inc., a Delaware corporation ("Epoch") dated July 1, 2010 (the "Merger Agreement"), and the Articles of Merger; and (ii) hereby

determines that the effectuation of the Merger is in the best business interests of TAMKO and its shareholders.

FURTHER RESOLVED, that the Board of Directors hereby approves the form and terms of the Merger Agreement and directs the officers of TAMKO to execute and deliver the Merger Agreement on behalf of TAMKO, with such changes as such officers deem necessary or appropriate in their sole discretion, provided that they determine that such changes will not materially adversely affect the rights of any shareholders.

FURTHER RESOLVED, that the officers of TAMKO are hereby authorized and directed, in the name and on behalf of TAMKO to (i) execute, deliver and cause to be filed with the appropriate governmental authorities the Articles of Merger and a Certificate of Ownership and Merger, with such modifications or amendments thereto as such officers, in their sole discretion, may deem necessary or appropriate, and (ii) take any and all actions necessary to implement and effectuate the Merger Agreement.

6. The surviving corporation, which will assume all of Epoch's liabilities and obligations, is **TAMKO BUILDING PRODUCTS, INC.**

7. TAMKO, the surviving corporation, hereby agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of Epoch, a constituent entity to the Merger, and hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such action, suit, or proceeding. A copy of such process shall be mailed by the Secretary of State of Delaware to TAMKO at the following address:

TAMKO Building Products, Inc.
220 West Fourth Street
P.O. Box 1404
Joplin, Missouri 64802-1404

IN WITNESS WHEREOF, TAMKO has caused this Certificate to be signed by David C. Humphreys, its President and Chief Executive Officer, as of the 1st day of July, 2010.

TAMKO BUILDING PRODUCTS, INC.

By: 

Name: David C. Humphreys

Title: President & Chief Executive Officer