

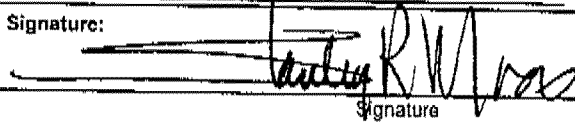
Form PTO-1595 (Rev. 01-09)
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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the now address(es) below.

1. Name of conveying party(ies): OLDCASTLE GLASS, INC. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: <u>Oldcastle BuildingEnvelope, Inc.</u> Internal Address: _____ Street Address: _____ 2745 Dallas Parkway, Suite 560 City: <u>Plano</u> State: <u>Texas</u> Country: <u>United States of America</u> Zip: <u>75093</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance/Execution Date(s): Execution Date(s): <u>June 1, 2010</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____			
4. Application or patent number(s): A. Patent Application No.(s) <u>13/548,399</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> This document is being filed together with a new application. B. Patent No.(s) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address to whom correspondence concerning document should be mailed: Name: <u>Stanley R. Moore</u> <u>WINSTEAD PC</u> Internal Address: <u>Atty. Dkt.: 48801-P001D1C3</u> Street Address: <u>P.O. Box 131851</u> City: <u>Dallas</u> State: <u>TX</u> Zip: <u>75313</u> Phone Number: <u>(214) 745-5110</u> Fax Number: <u>(214) 745-5390</u> Email Address: <u>smoore@winstead.com</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)	
		8. Payment Information Deposit Account Number <u>23-2426</u> Authorized User Name <u>Stanley R. Moore</u>	
9. Signature: <u></u> Signature <u>Stanley R. Moore - 26,958</u> Name of Person Signing		<u>August 6, 2012</u> Date Total number of pages including cover sheet, attachments, and documents: <u>3</u>	

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140, on the date shown below.

Dated: August 6, 2012

Signature

 (Brenda I. Brown)

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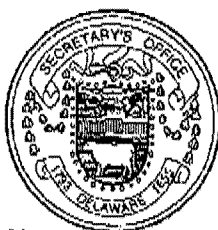
The First State


I, JEFFREY W. BULLOCK, 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 "OLDCASTLE GLASS, INC.", CHANGING ITS NAME FROM "OLDCASTLE GLASS, INC." TO "OLDCASTLE BUILDINGENVELOPE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2010, AT 11:07 O'CLOCK A.M.

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100639340

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8094246

DATE: 07-02-10

PATENT
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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:09 AM 06/01/2010
FILED 11:07 AM 06/01/2010
SRV 100611052 - 2128583 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Oldcastle Glass, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

The name of the corporation is:
Oldcastle BuildingEnvelope, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of June, 2010.

By: 

Authorized Officer

Title: Vice-President and Secretary

Name: Mollie L. Hines

Print or Type