

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3307030

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GUARDIAN LAMINATED BUILDING PRODUCTS, INC.	08/07/2014
RECEIVING PARTY DATA	
Name:	GUARDIAN LAMINATED BUILDING PRODUCTS, LLC
Street Address:	979 BATESVILLE ROAD
City:	GREER
State/Country:	SOUTH CAROLINA
Postal Code:	29651
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12497203
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Email:	bslone@btlaw.com
Correspondent Name:	BARNES & THORNBURG LLP
Address Line 1:	11 SOUTH MERIDIAN STREET
Address Line 4:	INDIANAPOLIS, INDIANA 46204
ATTORNEY DOCKET NUMBER:	20121-233114
NAME OF SUBMITTER:	JAMES R. SWEENEY II
SIGNATURE:	/James R. Sweeney II/
DATE SIGNED:	04/13/2015
Total Attachments: 2	
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source=1 to 2#page2.tif	

Delaware

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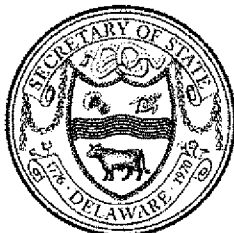
The First State

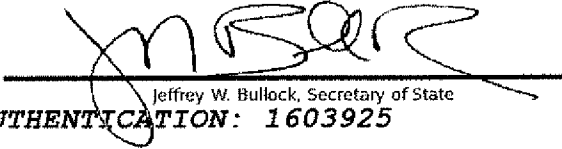
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GUARDIAN LAMINATED BUILDING PRODUCTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GUARDIAN LAMINATED BUILDING PRODUCTS, INC." TO "GUARDIAN LAMINATED BUILDING PRODUCTS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2014, AT 12:19 O'CLOCK P.M.

5385036 8100V

141046157

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1603925

DATE: 08-07-14

PATENT
REEL: 035411 FRAME: 0041

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 08/19/2013.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Guardian Laminated Building Products, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Guardian Laminated Building Products, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
7 day of August, A.D. 2014.

By: 
Authorized Person

Name: Jeff Christain
Print or Type