

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5581543

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
TAMKO BUILDING PRODUCTS, INC.	05/15/2019
RECEIVING PARTY DATA	
Name:	TAMKO BUILDING PRODUCTS, INC.
Street Address:	220 WEST FOURTH STREET
City:	JOPLIN
State/Country:	MISSOURI
Postal Code:	64801
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6220329
Patent Number:	6544374
CORRESPONDENCE DATA	
Fax Number:	(816)983-8080
<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>	
Phone:	8169838000
Email:	pto-kc@huschblackwell.com
Correspondent Name:	HUSCH BLACKWELL LLP
Address Line 1:	4801 MAIN STREET, SUITE 1000
Address Line 4:	KANSAS CITY, MISSOURI 64112
ATTORNEY DOCKET NUMBER:	55616-US6544374/US6220329
NAME OF SUBMITTER:	WILLIAM B. KIRCHER
SIGNATURE:	/William B. Kircher/
DATE SIGNED:	06/20/2019
Total Attachments: 3	
source=Certificate of Conversion-TAMKO Building Products, Inc.-MO to TAMKO Building Products, Inc.-Delaware#page1.tif	
source=Certificate of Conversion-TAMKO Building Products, Inc.-MO to TAMKO Building Products, Inc.-Delaware#page2.tif	
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STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

TAMKO Building Products, Inc. - 00064031

CONVERTING INTO:

TAMKO Building Products, Inc. - A Delaware corporation not qualified in Missouri

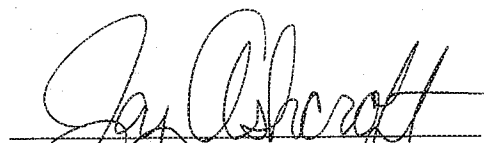
Organized and existing under the laws of Missouri and Delaware have been received, found to conform to Law and filed.

NOW, THEREFORE, I, Missouri, Secretary of State of the State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

TAMKO Building Products, Inc. - A Delaware corporation not qualified in Missouri

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of May, 2019.


Secretary of State



Date Filed: 5/15/2019
John R. Ashcroft
Missouri Secretary of State

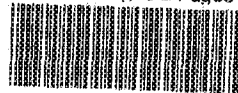
STATE OF MISSOURI
CERTIFICATE OF CONVERSION
FROM A MISSOURI CORPORATION
TO A NON-MISSOURI CORPORATION
PURSUANT TO SECTION 351.409 OF THE
GENERAL AND BUSINESS CORPORATION LAW OF THE
STATE OF MISSOURI

1. The name of the Corporation is TAMKO Building Products, Inc.
2. The original certificate of incorporation of the Corporation was filed with the Secretary of State on May 10, 1941 under the name Lehrack Asphalt Roofs, Inc.
3. Under the conversion described herein, the Corporation shall convert into a Delaware corporation, with the name TAMKO Building Products, Inc.
4. The conversion has been approved in accordance with the provisions of Section 351.409 of The General and Business Corporation Law of the State of Missouri.
5. The Corporation agrees that it may be served with process in the State of Missouri in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Missouri, and the Corporation irrevocably appoints the Secretary of State of the State of Missouri as its agent to accept service of process in any such action, suit or proceeding. The address to which a copy of the process shall be mailed to by the Secretary of State is 220 West Fourth Street, Joplin, Missouri 64801.

[Signature page follows]

ORI-05152019-0568 State of Missouri

No of Pages 2 Pages



Conversion - For Profit (F)

PATENT

REEL: 049532 FRAME: 0254

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of this 15th day of May, 2019.

TAMKO BUILDING PRODUCTS, INC.

By: 

Name: David C. Humphreys

Title: President and Chief Executive Officer

[Signature Page to Certificate of Conversion]