

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5549161

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
<b>Name</b>		<b>Execution Date</b>
TAMKO BUILDING PRODUCTS, INC.		05/15/2019
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	TAMKO BUILDING PRODUCTS, LLC	
<b>Street Address:</b>	1209 ORANGE STREET	
<b>City:</b>	WILMINGTON	
<b>State/Country:</b>	DELAWARE	
<b>Postal Code:</b>	19801	
<b>PROPERTY NUMBERS Total: 22</b>		
<b>Property Type</b>	<b>Number</b>	
Application Number:	16268265	
Application Number:	62628141	
Application Number:	62638799	
Application Number:	16288470	
Application Number:	62653691	
Application Number:	16370450	
Application Number:	62648634	
Application Number:	16362804	
Application Number:	62641102	
Application Number:	16290874	
Application Number:	62808059	
Patent Number:	9977424	
Application Number:	61993049	
Application Number:	15945546	
Patent Number:	9598610	
Application Number:	61991794	
Patent Number:	9637664	
Patent Number:	9534378	
Application Number:	61952024	
Application Number:	16008181	

PATENT

Property Type	Number
Patent Number:	9821532
Application Number:	15194798

#### CORRESPONDENCE DATA

**Fax Number:** (970)492-1101

**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.**

**Phone:** 9704921100

**Email:** amym@patentlegal.com

**Correspondent Name:** COCHRAN FREUND & YOUNG LLC

**Address Line 1:** 2026 CARIBOU DR

**Address Line 2:** SUITE 201

**Address Line 4:** FORT COLLINS, COLORADO 805254336

<b>ATTORNEY DOCKET NUMBER:</b>	TMKO.0001
<b>NAME OF SUBMITTER:</b>	AMY MCDANIEL
<b>SIGNATURE:</b>	/Amy McDaniel/
<b>DATE SIGNED:</b>	05/31/2019

#### Total Attachments: 25

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# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

CERTIFICATE OF MERGER  
MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

*Tarpon Merger Sub, Inc. -- 001376625*

*INTO:*

*TAMKO Building Products, Inc. -- 00064031*

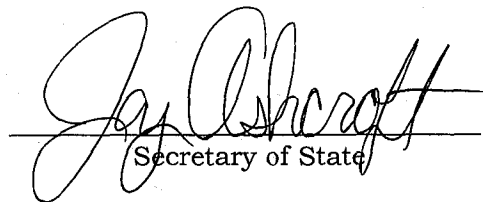
organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

*TAMKO Building Products, Inc. -- 00064031*

as the surviving entity.

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



SUMMARY ARTICLES  
OF  
MERGER

Pursuant to the applicable provisions of The General and Business Corporation Law of Missouri, the undersigned corporations, desiring to effect a merger, hereby certify the following:

1. **Parties.** The constituent corporations are:

Tarpon Merger Sub, Inc. (Missouri Charter No. 001376625), a Missouri corporation (the "Merging Corporation") and TAMKO Building Products, Inc. (Missouri Charter No. 00064031), a Missouri corporation (the "Surviving Corporation").

2. **Adoption of Plan.** A plan of merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations as required by Sections 351.420 and 351.425, RSMo.

3. **Surviving Corporation.** The name of the surviving corporation is TAMKO Building Products, Inc., a Missouri corporation.

4. **Conversion of Securities.** At the Effective Time, the capital stock of the Merging Corporation and the Surviving Corporation shall be converted in the merger as follows:

(a) **Conversion of Common Stock of the Merging Corporation:** At the Effective Time, each share of common stock, par value \$0.01 per share, of the Merging Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent one duly issued, fully paid and nonassessable share of common stock, par value \$0.01 per share, of the Surviving Corporation.

(b) **Conversion of Class A Common Stock of the Surviving Corporation:** At the Effective Time, each share of class A common voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent one duly issued, fully paid and nonassessable share of class A common voting stock, par value \$0.10 per share, of TAMKO Holdings Inc., a Delaware corporation ("TAMKO Holdings"). Each fraction of a share of class A common voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent the same fraction of a share (duly issued, fully paid and nonassessable) of class A common voting stock, par value \$0.10 per share, of TAMKO Holdings.

(c) **Conversion of Class B Common Stock of the Surviving Corporation.** At the Effective Time, each share of class B common voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent one duly issued, fully paid and nonassessable share of class B common voting stock, par value \$0.10 per share, of TAMKO Holdings.

(d) **Conversion of Class C Common Stock of the Surviving Corporation.** At the Effective Time, each share of class C common voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent one duly issued, fully paid and nonassessable share of class C common voting stock, par value \$0.10 per share, of TAMKO Holdings.

ORI-05152019-0564 State of Missouri

No of Pages 4 Pages



Merger - For Profit (D)

PATENT

REEL: 051169 FRAME: 0647

(e) **Conversion of Class D Common Stock of the Surviving Corporation.** At the Effective Time, each share of class D common non-voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent one duly issued, fully paid and nonassessable share of class D common non-voting stock, par value \$0.10 per share, of TAMKO Holdings. Each fraction of a share of class D common non-voting stock, par value \$0.10 per share, of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall be converted into and thereafter represent the same fraction of a share (duly issued, fully paid and nonassessable) of class D common non-voting stock, par value \$0.10 per share, of TAMKO Holdings.

5. **Amendments to Articles of Incorporation of the Surviving Corporation.** The merger amends the Articles of Incorporation of the Surviving Corporation, and the amendments are as follows:

Article III thereof shall be amended so as to read in its entirety as follows:

“(a) The aggregate number, class and par value of shares which the corporation shall have the authority to issue shall be one hundred (100) shares of common stock, par value \$0.01 per share.

(b) The voting power of the corporation shall be vested in the holders of the common stock, who shall be entitled to one vote per share of common stock on all matters to be voted on by the shareholders.

(c) No holder of any share of stock or other security of the corporation, either now or hereafter authorized or issued, shall have any preferential or preemptive right to acquire additional shares of stock or any other security of the corporation.

(d) There shall be no right to cumulative voting in the election of directors.

(e) Except as otherwise required by The General and Business Corporation Law of Missouri, whenever the holders of shares of stock of the corporation shall be entitled to vote as a class with respect to any matter, the affirmative vote of a majority of the outstanding shares of such class shall be required to constitute the act of such class.”

Article IV thereof shall be amended so as to read in its entirety as follows:

“Intentionally Omitted”

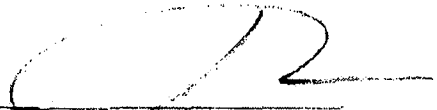
6. **Plan of Merger.** The executed plan of merger is on file at the principal place of business of the Surviving Corporation at 220 West 4<sup>th</sup> Street, Joplin, Missouri 64801. A copy of the plan of merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any constituent corporation listed in Section I of these Articles.

7. **Effective Time.** The Merger shall be effective at 9 a.m. (Central Time) on May 15, 2019.

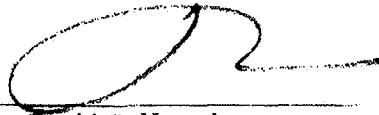
**IN AFFIRMATION THEREOF**, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under § 575.040, RSMo.)

**TAMKO BUILDING PRODUCTS, INC.**

By:   
Name: David C. Humphreys  
Title: President and Chief Executive Officer

**TARPON MERGER SUB, INC.**

By:   
Name: David C. Humphreys  
Title: President

*[Signature Page to Summary Articles of Merger]*

TAXATION DIVISION  
PO BOX 3666  
JEFFERSON CITY, MO 65105-3666



*Missouri*  
DEPARTMENT OF REVENUE

Telephone: 573-751-9268  
Fax: 573-522-1265  
E-mail: taxclearance@dor.mo.gov

## CERTIFICATE OF TAX CLEARANCE

TARPON MERGER SUB, INC.  
220 W 4TH ST  
JOPLIN, MO 64801-2504

May 10, 2019

MISSOURI CORPORATION CHARTER NUMBER: 001376625

The Missouri Department of Revenue received your request for a tax clearance and completed a review of the tax records. All taxes owed, including all liabilities owed as determined by the Division of Employment Security pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to assess, or pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call (573) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR 60 DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in 60 days you must obtain a new Certificate of Tax Clearance. A new Request for Tax Clearance (Form 943) is required.

If you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

Taxation Division

Enclosure

# 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***

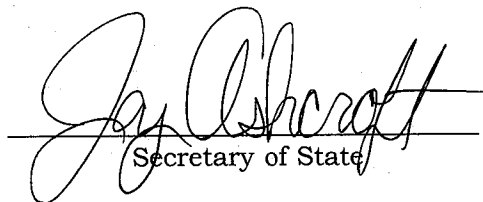
Organized and existing under the laws of Missouri and Delaware have been received, found to conform to Law and filed.

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: 051169 FRAME: 0652**

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]

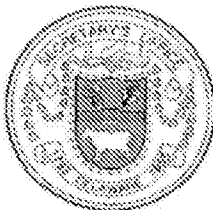
# Delaware

The First State

Page 1

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 CONVERSION OF A MISSOURI CORPORATION UNDER THE NAME OF "TAMKO BUILDING PRODUCTS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT 12:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



7420353 8100F  
SR# 20193937556

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.  

Jeffrey W. Bullock, Secretary of State

Authentication: 202829218  
Date: 05-15-19

**PATENT**  
**REEL: 051169 FRAME: 0654**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:19 PM 05/15/2019  
FILED 12:19 PM 05/15/2019  
SR 20192937556 - File Number 7420353

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Non-Delaware Corporation first formed was the State of Missouri.
2. The date the Non-Delaware Corporation first formed was May 10, 1941.
3. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is TAMKO Building Products, Inc.
4. The name of the Corporation as set forth in the Certificate of Incorporation is TAMKO Building Products, Inc.

*[Signature page follows]*

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]

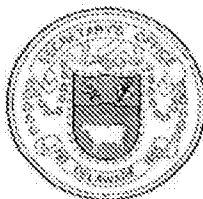
# Delaware

The First State

Page 1

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 INCORPORATION OF "TAMKO BUILDING PRODUCTS, INC." FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT 12:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



7420353 8100F  
SR# 20193937556

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202829218  
Date: 05-15-19

**PATENT**  
**REEL: 051169 FRAME: 0657**

CERTIFICATE OF INCORPORATION

OF

TAMKO BUILDING PRODUCTS, INC.  
(hereinafter the "Corporation")

ARTICLE ONE

The name of the Corporation is: TAMKO Building Products, Inc.

ARTICLE TWO

The address of the Corporation's registered office in the State of Delaware is: 1209 Orange Street, Wilmington, New Castle County, DE 19801, and the name of its registered agent at such address is: The Corporation Trust Company.

ARTICLE THREE

The aggregate number of shares which the Corporation shall have authority to issue shall be: One Hundred (100), all of which shall be common shares with a par value of One Cent (\$0.01) per share.

ARTICLE FOUR

The name and mailing address of the persons who are to serve as the directors of the Corporation until their successors are duly elected and qualified are set forth below:

Name	Mailing Address
David C. Humphreys	220 West Fourth Street Joplin, Missouri 64801
Ethelmar C. Humphreys	220 West Fourth Street Joplin, Missouri 64801
Sarah H. Atkins	220 West Fourth Street Joplin, Missouri 64801

ARTICLE FIVE

The duration of the Corporation is perpetual.

## ARTICLE SIX

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "DGCL").

## ARTICLE SEVEN

No director shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the DGCL or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Article by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

## ARTICLE EIGHT

The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
David C. Humphreys	220 West Fourth Street Joplin, Missouri 64801

*[Signature page follows]*



IN WITNESS WHEREOF, the undersigned has executed this Certificate of  
Incorporation as of this 15<sup>th</sup> day of May, 2019.

By: 

Name: David C. Humphreys

Title: Sole Incorporator

[Signature Page to Certificate of Incorporation]

# Delaware

The First State

Page 1

*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 "TAMKO HOLDINGS INC.",  
FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT  
8:14 O`CLOCK A.M.*

*A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.*

  
Jeffrey W. Bullock, Secretary of State

7301121 8100  
SR# 20193917374

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202826322  
Date: 05-15-19

**PATENT**  
**REEL: 051169 FRAME: 0661**

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
TAMKO HOLDINGS INC.

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Pursuant to Sections 228 and 242 of the General  
Corporation Law of the State of Delaware

---

TAMKO Holdings Inc., a Delaware corporation (hereinafter called the  
"Corporation"), does hereby certify as follows:

FIRST: Article FOURTH of the Corporation's Certificate of Incorporation is  
hereby amended to read in its entirety as set forth below:

FOURTH: The total number of shares of stock that the Corporation shall have  
authority to issue is 47,500,000 consisting of (i) 5,000,000 shares of Class A  
Common Voting Stock, having a par value of ten cents (\$0.10) per share, (ii)  
5,000,000 shares of Class B Common Voting Stock, having a par value of ten  
cents (\$0.10) per share, (iii) 2,500,000 shares of Class C Common Voting Stock,  
having a par value of ten cents (\$0.10) per share, and (iv) 35,000,000 shares of  
Class D Common Non-Voting Stock, having a par value of ten cents (\$0.10) per  
share.

Immediately upon the filing of this Certificate of Amendment to  
the Corporation's Certificate of Incorporation pursuant to the Delaware General  
Corporation Law (the "Effective Time"), each share of common stock, par value  
\$0.10 per share, of the Corporation issued and outstanding immediately prior to  
the Effective Time (the "Common Stock") shall automatically, without further  
action on the part of the Corporation or any holder of common stock, be  
reclassified and become one fully paid and nonassessable share of Class A Voting  
Common Stock, par value \$0.10 per share of the Corporation ("Class A Common  
Stock"). From and after the Effective Time, certificates representing the  
Common Stock shall represent the number of shares of Class A Common Stock  
into which such Common Stock shall have been reclassified pursuant to this  
Certificate of Incorporation, as amended.

Except as otherwise set forth in this Article FOURTH or as  
otherwise required by Law, the rights and privileges of each Class of the Common  
Stock shall be identical in all respects including the right to participate ratably in  
dividends and liquidation distributions, and the right of the members of a Class of

Common Stock to participate ratably in offers by the Corporation to repurchase shares of Common Stock that are directed to all of the holders of the other Classes of the Common Stock.

Except as otherwise required by law or herein, the holders of the Common Stock shall vote as a single class on all matters submitted to a vote, and each share of the Class A Common Stock shall be entitled to one (1) vote, each share of Class B Common Stock shall be entitled to ten (10) votes, each share of Class C Common Stock shall be entitled to one-tenth (1/10) vote, and each share of Class D Common Stock shall be entitled to zero (0) votes.

Neither the shares of Class A Common Stock nor the shares of the Class B Common Stock, nor the shares of Class C Common Stock nor the shares of Class D Common Stock may be subdivided, consolidated, reclassified, or otherwise changed unless concurrently the shares of the other Classes of Common Stock are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner.

In the event of a merger, consolidation or other business combination of the Corporation with or into another entity (whether or not the Corporation is the surviving entity), or in the event of the dissolution of the Corporation, provision shall be made so that the holders of each Class of Common Stock will be entitled to receive the same amount in the form of consideration per share as the per share consideration, if any, received by holders of each other Class of Common Stock, in such merger, consolidation, combination or dissolution; provided, however, that in connection with any such merger, consolidation, or business combination in which shares of capital stock are distributed, such shares may differ as to voting rights to the extent and only to the extent that the voting rights of the Class A Common Stock, Class B Common Stock, Class C Common Stock and Class D Common Stock differ as provided herein.

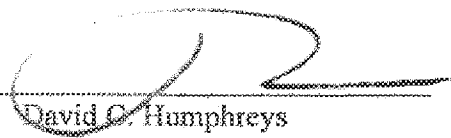
SECOND: Article EIGHTH of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

EIGHT: Amendments to the Certificate of Incorporation may be made at any time by a majority vote of all of the directors adopting a resolution setting forth the proposed amendments and directing that they be submitted to a vote at any meeting of stockholders, and after being approved by the affirmative vote of the holders of not less than seventy percent (70%) of all votes entitled to be cast by the issued and outstanding shares of the Corporation.

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

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly  
executed in its corporate name this 15th day of May, 2019.

TAMKO HOLDINGS INC.

By:   
Name: David C. Humphreys  
Title: President

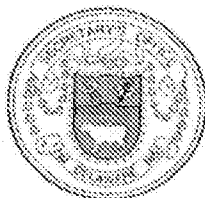
*[Signature Page to Certificate of Amendment]*

# Delaware

The First State

Page 1

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 "TAMKO BUILDING PRODUCTS, INC." TO A  
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TAMKO  
BUILDING PRODUCTS, INC." TO "TAMKO BUILDING PRODUCTS LLC", FILED  
IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT 12:51  
O'CLOCK P.M.



7420353 8100V  
SR# 20193941155

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

Authentication: 202829784  
Date: 05-15-19

**PATENT**  
**REEL: 051169 FRAME: 0665**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:51 PM 05/15/2019  
FILED 12:51 PM 05/15/2019  
SR 20193941155 - File Number 7420353

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION  
TO A LIMITED LIABILITY COMPANY**

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act and  
Section 266 of the General Corporation Law of the State of Delaware

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is TAMKO Building Products, Inc.
2. The Corporation was originally incorporated on May 10, 1941, under the laws of the State of Missouri. The jurisdiction of the Corporation immediately prior to the filing of this Certificate of Conversion is the State of Delaware.
3. The name of the Limited Liability Company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is TAMKO Building Products LLC.

*[Signature page follows]*

**PATENT**

**REEL: 051169 FRAME: 0666**

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

TAMEKO BUILDING PRODUCTS, INC.

By: 

Name: David C. Humphreys

Title: President and Chief Executive Officer

*[Signature Page to Certificate of Conversion]*

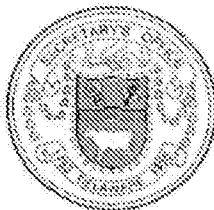


# Delaware

The First State

Page 1

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 FORMATION OF "TAMKO  
BUILDING PRODUCTS LLC" FILED IN THIS OFFICE ON THE FIFTEENTH  
DAY OF MAY, A.D. 2019, AT 12:51 O'CLOCK P.M.



7420353 8100V  
SR# 20193941155

You may verify this certificate online at [corp.delaware.gov/authvcr.shtml](http://corp.delaware.gov/authvcr.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202829784  
Date: 05-15-19

**PATENT**  
**REEL: 051169 FRAME: 0668**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 12:51 PM 05/15/2019  
FILED: 12:51 PM 05/15/2019  
8R 10123941155 - File Number: 7420353

**LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION**

1. The name of the limited liability company is TAMKO Building Products LLC.

2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, DE 19801. The name of its registered agent at such address is The Corporation Trust Company.

*[Signature page follows]*

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

By: 

Name: David C. Humphreys

Title: Authorized Person

{Signature page to Certificate of Formation}