

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6286677

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Execution Date
CERTAINTEED LLC	10/23/2019

RECEIVING PARTY DATA

Name:	CERTAINTEED LLC
Street Address:	20 MOORES ROAD
City:	MALVERN
State/Country:	PENNSYLVANIA
Postal Code:	19355

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	16233708
Application Number:	62615380

CORRESPONDENCE DATA

Fax Number: (312)913-0002

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: 3129130001

Email: psgdocket@mbhb.com

Correspondent Name: MCDONNELL BOEHNEN HULBERT & BERGHOFF LLP

Address Line 1: 300 SOUTH WACKER DRIVE

Address Line 4: CHICAGO, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	17-1781-US
NAME OF SUBMITTER:	JAMES V. SUGGS
SIGNATURE:	/James V. Suggs/
DATE SIGNED:	09/08/2020

Total Attachments: 3

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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 "CERTAINTTEED LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2019, AT 8:10 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE LIMITED LIABILITY COMPANY HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE LIMITED LIABILITY COMPANY SHALL CEASE TO EXIST AS A LIMITED LIABILITY COMPANY OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2019 AT 10 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2152618 0265C
SR# 20197681304

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

Authentication: 203847224
Date: 10-23-19

PATENT
REEL: 053718 FRAME: 0155

CERTIFICATE OF CONVERSION
OF
CERTAINTEED LLC,
A DELAWARE LIMITED LIABILITY COMPANY,
TO
CERTAINTEED LLC,
A TEXAS LIMITED LIABILITY COMPANY
(DELAWARE)

October 23, 2019

This Certificate of Conversion (the "Certificate of Conversion") is being duly executed and filed by the undersigned to convert CertainTeed LLC, a Delaware limited liability company (the "Converting Entity"), to CertainTeed LLC, a Texas limited liability company (the "Converted Entity"), pursuant to Sections 18-204, 18-206 and 18-216(e) of the Delaware Limited Liability Company Act (the "DLLCA"). The undersigned hereby certifies as follows:


1. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion is CertainTeed LLC, which has been the Converting Entity's name since the filing of its certificate of formation.
2. The Converting Entity is a limited liability company formed under the laws of the State of Delaware and the date of filing of the Converting Entity's certificate of formation is October 22, 2019, with the filing effective as of October 22, 2019.
3. The name of the Converted Entity into which the Converting Entity is to be converted is CertainTeed LLC. The Converted Entity will be a limited liability company formed under the laws of the State of Texas.
4. This Certificate of Conversion and the conversion of the Converting Entity to the Converted Entity (the "Conversion") will be effective as of 10:00 a.m., eastern time, on October 23, 2019.
5. The Conversion has been approved in accordance with Section 18-216 of the DLLCA and the governing documents of the Converting Entity.
6. The Converted Entity agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Converting Entity arising while it was a limited liability company of the State of Delaware, and it irrevocably appoints the Secretary of State of the State of Delaware (the "Secretary") as its agent to accept service of process in any such action, suit or proceeding. The address to which a copy of such process should be mailed by the Secretary is as follows: 20 Moores Road, Malvern, Pennsylvania 19355.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed as of the date first written above.

CERTAINTeed LLC, a Delaware limited liability company

By:



Mark A. Rayfield
President and Chief Executive Officer

[Item 5.A(ii) -- Signature Page to DE Certificate of Conversion of CertainTeed LLC (DE to TX)]