MICHAEL A. HIERL ARNE M. OLSON DOLORES T. KENNEY TALIVALDIS CEPURITIS

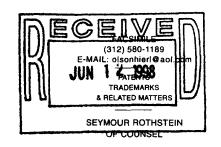
JOHN W. KLOOSTER
DANIEL J. DENEUFBOURG
KATHRYN E. GARIPAY
ED L. BISHOP
MARK A. BORUTA
JOSEPH A. TWAROWSKI
STEVEN D. WESEMAN
ROBERT W. DIEHL

LAW OFFICES OF

OLSON & HIERL, LTD.

20 NORTH WACKER DRIVE 36TH FLOOR CHICAGO, ILLINOIS 60606 (312) 580-1180

June 2, 1998



06-26-1998

100749218

Hon. Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231

Re: Recordation of Trademark Assignment

Dear Sir:

Please record the attached true and correct copy of the Assignment document.

- 1. The name of the conveying party is: Amcol International Corporation.
- 2. The name and address of the receiving party is: Oil-Dri Corporation of America, 410 North Michigan Avenue, Chicago, Illinois 60611.
- 3. The conveyance is an Assignment signed by Clarence O. Redman on April 20, 1998.
- 4. The Trademark Registrations against which the document is to be recorded are :

Reg. No.	<u>Mark</u>	Registered
711,040	CREEK-O-NITE	02/14/61
939,290	CAT'S PAW	08/01/72
1,046,976	CARE FREE KITTY	08/24/76
1,066,878	PAMPER-KAT Stylized	05/31/77
1,112,089	BLOTZIT	01/30/79
1,569,035	GRO-AID	12/05/89
1,718,505	NATURAL SELECT	09/22/92
1,866,645	CARRI-ALL	12/13/94

5. All correspondence concerning this document should be mailed to: Olson & Hierl, Ltd., 20 North Wacker Drive, 36th Floor, Chicago, IL 60606. Please return the original document to the attention of Deborah A. Melchi.

06/26/1998 TTON11 00000005 711040

01 FC:481 02 FC:482 40.00 OP 175.00 OP

> TRADEMARK REEL: 1746 FRAME: 0096

Hon. Commissioner of Patents and Trademarks June 2, 1998 Page 2

- 6. Eight Trademark Registrations are involved at a recordal fee of \$215.00. [§37 C.F.R. 1.21 (h)].
- 7. The total fee (37 C.F.R. 3.41) of \$215.00 (Check No. 11631) is enclosed.
- 8. Please credit any overpayment or charge any underpayment to Deposit Account No. 15-0508.
- 9. To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true and correct copy of the original document.

Respectfully submitted,

OLSON & HIERL, LTD.

er Johnan A

Deborah A. Melchi Paralegal

Enclosures

CERTIFICATE OF MAILING

I hereby certify that this paper, fee and the attachments are being deposited with the United States Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignments, Hon. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on this 2nd day of June, 1998.

Deborah A Melchi

ASSIGNMENT OF TRADEMARKS

THIS ASSIGNMENT OF TRADEMARKS is made April 20, 1998 (this "Assignment") by and between Oil-Dri Corporation of America, a Delaware corporation ("Oil-Dri"), and AMCOL International Corporation, a Delaware corporation ("AMCOL").

WHEREAS, AMCOL has adopted, owns and is using in its business the foreign and United States' registrations, pending applications, and common law trademarks disclosed in Exhibit A attached hereto and made a part hereof (the "Trademarks") and is the exclusive owner of such Trademarks and the goodwill of the business symbolized by such Trademarks and all common law rights associated therewith; and

WHEREAS, Oil-Dri is desirous of using the Trademarks and of acquiring the entire right, title and interest in, to and under the Trademarks and the goodwill of the business symbolized by such Trademarks.

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby expressly acknowledged, the parties agree as follows:

- 1. AMCOL hereby sells, assigns, conveys and transfers unto Oil-Dri all right, title and interest in, to and under the Trademarks together with (a) all associated common law rights, if any, (b) the goodwill of the business symbolized by the Trademarks, and (c) all rights and privileges granted and secured thereby, including, without limitation, the right to sue and recover for any past or continuing infringement of the Trademarks, as well as the right to seek any and all remedies available at law or in equity.
- 2. AMCOL agrees that it will make no further use of the Trademarks except pursuant to licenses granted by Oil-Dri.
- 3. AMCOL agrees to execute any and all documents and take any further actions that shall be required in order for Oil-Dri to secure such rights in United States and Canada.
- 4. All said right, title and interest shall be held and enjoyed by Oil-Dri, for its own use and benefit and for the use and benefit of its successors, assigns and other legal representatives, as fully and entirely as the same would have been held and enjoyed by AMCOL if this Assignment had not been made.
- 5. AMCOL hereby covenants that it has full right to convey the entire right, title and interest in the Trademarks herein assigned.

IN WITNESS WHEREOF, the parties have caused this Assignment of Trademarks to be executed as of the date first written above.

AMCOL INTERNATIONAL CORPORATION

By: Clarene Or Meducan

Name: Clarence a Redman

Title: Seasy

STATE OF ILLINOI	s)	•			
COUNTY OF COOK	;)		`		
I, Style aforesaid, DO HEREE Secretary authorized so to do, signing the name of the signing the significant signif	BY CERTIFY to of AMCOL executed the for	nat <u>(Inrinu O.</u> International Co oregoing instru	orporation, and the ment for the put	n personally to a nat he, as such o	me to be the officer, being
IN WI day of April, 1998	TNESS WHER	EOF, I have he	reunto set my ha	nd and official s	eal this <u>2014</u>
	* STEPHAI * Notary Pul	CIAL SEAL" NIE H. THOMAS blic, State of Illinois on Expires 10/28/	Notary I My Con	nmission Expire	s:
			10	1128/01	1008

EXHIBIT A

MARK	COUNTRY	STATUS	REGISTRATION NO.	APPLICATION NO.	REGISTRATION DATE	FILING
CARE FREE KITTY (Stylized)	UNITED STATES	Registered	1046976	73/070698	8/24/76	12/3/75
CAREFREE KITTY	CANADA	Registered	300195	510868		
CATS PAW	UNITED STATES	Registered	0939290	72/389246	8/1/72	4/15/71
CAT'S PAW	CANADA	Registered	337169	565155		
NATURAL SELECT	UNITED STATES	Registered	1718505	74/109670	9/22/92	10/25/90
NATURAL SELECT	CANADA	Registered	436066	608732		
PAMPER-KAT (Stylized)	UNITED STATES	Registered	1066878	73/049346	5/31/77	4/14/75
PAMPER KAT	CANADA	Registered	230431	398777		
RAPID SORB	UNITED STATES	Common Law Mark	None	None		
RAPID SORB	CANADA	Common Law Mark	None	None		
BLOTZIT	UNITED STATES	Registered	112089	73/121368	1/30/79	4/4/77
BLOTZIT	CANADA	Application Abandoned	None	689541		

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MARK	COUNTRY	STATUS	REGISTRATION APPLICATION NO. NO.	APPLICATION NO.	REGISTRATION DATE	FILING
GRO-AID	UNITED STATES	Registered	1569035	73/789176	12/5/89	3/27/89
GRO-AID	CANADA	Application Pending	None	Pending		
CREEK-O-NITE	UNITED STATES	Registered	0711040	72/090865	12/14/61	2/12/60
CARRI-ALL	UNITED STATES	Registered	1866645	74/397161	12/13/94	5/28/93
CARRI-ALL	CANADA	Registered	TMA 470800	742710		

COLTEAGY