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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings ▼

To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

1. Name of conveying party(ies):

GenLime Holdings, Inc.

- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 7, 1998

2. Name and address of receiving party(ies)

Name: GenLime Inc.

Internal Address:

Street Address: 21880 State Road Route 163

City: Genoa State: OH ZIP: 43430-9740

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED EXHIBIT "A"

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Raymond Walheim, Esq.

Internal Address:

Street Address: c/o McCausland, Keen & Buckman
Radnor Court, Suite 160
259 North Radnor-Chester Road

City: Radnor State: PA ZIP: 19087

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

12/14/1998 SCNTH 00000002 160710

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
 02 FC:482 150.00 OP
 03 FC:484 120.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Raymond K. Walheim, Esq.

Name of Person Signing

Signature

12/9/98

Date

Total number of pages (including cover sheet, attachments, and document):

4

EXHIBIT "A"

TO

RECORDATION FORM COVER SHEET (TRADEMARKS)

GENLIME HOLDINGS, INC. (Conveying Party)

GENLIME INC. (Receiving Party)

U.S. TRADEMARKS

<u>MARK</u>	<u>REG. NO.</u>
Ivory	R0160710
Snowdrift	R0076582
Mortaseal	R0564262
Bondcrete	R1019406
Grand Prize	R0533411
Kemidol	R0352338
Niagara	R2151156

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "GENLIME HOLDINGS, INC.", CHANGING ITS NAME FROM "GENLIME HOLDINGS, INC." TO "GENLIME INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 1998, AT 1:02 O'CLOCK P.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2899252 8100

981468201

AUTHENTICATION:

9443428

DATE: TRADEMARK

REEL: 1778 FRAME: 0468⁹⁸

CERTIFICATE OF AMENDMENT
TO
THE CERTIFICATE OF INCORPORATION
OF
GENLIME HOLDINGS, INC.

GenLime Holdings, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the following is an amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article First of the Corporation's Certificate of Incorporation be amended and restated to read in its entirety as follows:

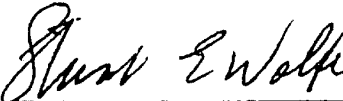
"FIRST: The name of the Corporation is GenLime Inc."

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the Certificate of Amendment to the Certificate of Incorporation of GenLime Holdings, Inc. shall be effective upon filing with the Secretary of State of the State of Delaware.

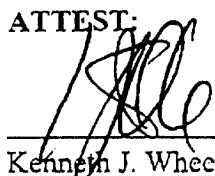
IN WITNESS WHEREOF, GenLime Holdings, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation to be signed and attested by Stuart E. Wolfe, its President and Kenneth J. Wheeler, its Secretary, this 1st day of December 1998.

GENLIME HOLDINGS, INC.



Stuart E. Wolfe, President

ATTEST:



Kenneth J. Wheeler, Secretary