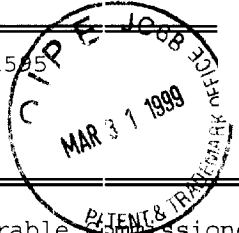


04-07-1999

Form PTO-1585

1-31-92



101002854  
TRADEMARKS ONLY

S. Department of  
Commerce

Patent and Trademark  
Office

To the Honorable Commissioner of Patents and Trademarks:  
Please record the attached original documents or copy thereof.

3-51-99

1. Conveying party(ies): Name: <u>Tenn Luttrell Company</u>		2. Receiving party(ies): Name: <u>Global Stone Tenn Luttrell Company</u> Internal Address: Street Address: <u>486 Cinch Valley Rd.</u> City: <u>Luttrell</u> State: <u>TN</u> Zip: <u>37779-9414</u>	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of name <input type="checkbox"/> Other Execution Date: <u>October 31, 1996</u>			
4. Application number(s) or trademark number(s): <u>1,779,416</u>			
A. Trademark Application No. (s)		B. Trademark No. (s)	
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <u>Hall, Priddy &amp; Myers</u> Attention: <u>Robert R. Priddy</u>  Internal Address: <u>Suite 200</u> Street Address: <u>10220 River Rd.</u> City: <u>Potomac</u> State: <u>MD</u> Zip: <u>20854</u>		7. Total fee (37 CFR 3.41)...\$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account	
		8. Deposit Account No: (Attach duplicate copy of this page if paying by deposit account)	
<b>DO NOT USE THIS SPACE</b>			
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.			
<u>Robert R. Priddy</u> Person Signing		 Signature	
		<u>March 30, 1999</u> Date	
Total number of pages comprising cover sheet: <u>[1]</u>			
OMB No. 0651-0011 (exp. 4/94)		DKT. NO. 3371.002	
HALL PRIDDY & MYERS		PAGE 1 OF 1	

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TRADEMARK  
REEL: 1878 FRAME: 0960

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 MERGER, WHICH MERGES:

"TENN LUTTRELL COMPANY", A VIRGINIA CORPORATION,  
WITH AND INTO "GLOBAL STONE TENN LUTTRELL COMPANY" UNDER THE NAME OF "GLOEAL STONE TENN LUTTRELL COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1996, AT 3 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8173019  
DATE: 10-31-96