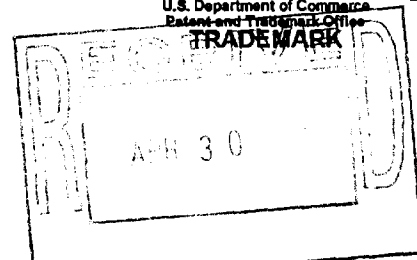


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Submission Type

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Resubmission (Non-Recordation)  
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Correction of PTO Error  
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Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date  
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

05/21/1999 DNGUYEN 00000297/200821 1720761

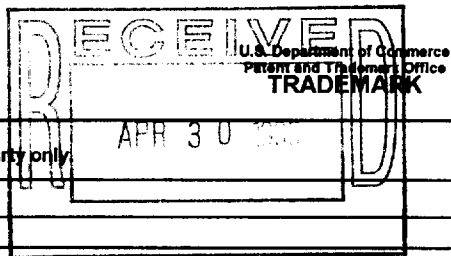
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REEL: 001899 FRAME: 0614



**Domestic Representative Name and Address**

Enter for the first Receiving Party only

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(214) 969-1542

Name

Dwain K. Rogers, Jr.

Address (line 1)

Thompson & Knight, P.C.

Address (line 2)

1700 Pacific Avenue, Suite 3300

Address (line 3)

Dallas, Texas 75201

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

2

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Three empty boxes for Trademark Application Number(s).

Registration Number(s) field containing 1720761 and two empty boxes.

**Number of Properties**

Enter the total number of properties involved.

#

1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3:41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

20-0821

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Deborah B. Crenshaw

Name of Person Signing

*Deborah Crenshaw*

Signature

4/30/99

Date Signed

1 0 1 9 3 3 0 5 7 7

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**GIBRALTAR CHEMICAL RESOURCES, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas  
  
JAN 0 4 1995  
  
Corporations Section

**ARTICLE ONE**

Gibraltar Chemical Resources, Inc., pursuant to the provisions of Article 4.07 of the Texas Business Corporation Act, hereby adopts restated articles of incorporation which accurately copy the articles of incorporation and all amendments thereto that are in effect to date and as further amended by such restated articles of incorporation as hereinafter set forth and which contain no other change in any provision thereof.

**ARTICLE TWO**

The articles of incorporation of the corporation are amended by the restated articles of incorporation as follows:

1. ARTICLE I is amended in its entirety to provide as follows:

**"ARTICLE I**

The name of the corporation is American Ecology Environmental Services Corporation."

2. ARTICLE III is amended in its entirety to provide as follows:

**"ARTICLE III**

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Texas Business Corporation Act."

3. ARTICLE IV is amended in its entirety to provide as follows:

**"ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of common stock at the par value of \$.10 each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever."

4. ARTICLE VI is amended in its entirety to provide as follows:

"ARTICLE VI

The street address of the corporation's registered office is 5333 Westheimer, Suite 1000, Houston, Texas 77056. The name of its registered agent at such address is Stephen W. Travers."

5. ARTICLE VII is amended in its entirety to provide as follows:

"ARTICLE VII

The number of Directors constituting the Board of Directors is four (4).

The names and addresses of the persons serving as Directors until the next annual meeting of shareholders or until their respective successors be elected and qualify are as follows:

Frank W. Montfort  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

Harry J. Phillips, Jr.  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

Stephen W. Travers  
5333 Westheimer, Suite 1000  
Houston, Texas 77056"

C. Clifford Wright, Jr.  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

6. ARTICLE VIII is amended in its entirety to provide as follows:

"ARTICLE VIII

No director of the corporation shall be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except for liability of a director for (i) a breach of a director's duty of loyalty to the corporation or its shareholders, (ii) an act or omission not in good faith that constitutes a breach of duty of the directors to the corporation or an act or omission that involves intentional misconduct or a

knowing violation of the law, (iii) a transaction from which a director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office, or (iv) an act or omission for which the liability of a director is expressly provided for by an applicable statute. If the Texas Business Corporation Act, the Texas Miscellaneous Corporation Laws Act, or other applicable law is amended to authorize corporate action further eliminating or limiting the liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Texas Business Corporation Act, the Texas Miscellaneous Corporation Laws Act, or other applicable law, as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders shall not adversely affect any right or protection of a director existing at the time of such repeal or modification."

7. ARTICLE IX is amended in its entirety to provide as follows:

"ARTICLE IX

Any action required by the Texas Business Corporation Act to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting in which the holders of all shares entitled to vote on the action were present and voted."

8. ARTICLE X is amended in its entirety to provide as follows:

"ARTICLE X

With respect to any matter for which the affirmative vote of the holders of a specified portion of the shares entitled to vote is required by the Texas Business Corporation Act, the act of the shareholders on that matter shall be the affirmative vote of the holders of a majority of the shares entitled to vote on that matter, rather than the affirmative vote otherwise required by the Texas Business Corporation Act. In addition, with respect to any matter for which the affirmative vote of the holders of a specified portion of the shares of any class is required by the Texas Business Corporation Act, the act of the holders of shares of that class on that matter shall be the affirmative vote of the holders of a majority of shares of that class, rather than the affirmative vote of the holders of shares of that class otherwise required by the Texas Business Corporation Act."

9. ARTICLE XI is deleted in its entirety.
10. ARTICLE XII is deleted in its entirety.

### **ARTICLE THREE**

Each such amendment made by the restated articles of incorporation has been effected in conformity with the provisions of the Texas Business Corporation Act and such restated articles of incorporation and each such amendment made by the restated articles of incorporation was duly adopted by the shareholders of the corporation on the 2nd day of January, 1995.

### **ARTICLE FOUR**

The number of shares outstanding was 1,000; the number of shares entitled to vote on the restated articles of incorporation as so amended was 1,000; the number of shares voted for such restated articles of incorporation as so amended was 1,000; and the number of shares voted against such restated articles of incorporation as so amended was 0.

### **ARTICLE FIVE**

The articles of incorporation and all amendments and supplements thereto are hereby superseded by the following restated articles of incorporation which accurately copy the entire text thereof and as amended as above set forth:

1 1 9 3 3 0 0 1

**"RESTATED ARTICLES OF INCORPORATION OF  
AMERICAN ECOLOGY ENVIRONMENTAL SERVICES CORPORATION**

**ARTICLE I**

The name of the corporation is American Ecology Environmental Services Corporation.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of common stock at the par value of \$.10 each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever.

**ARTICLE V**

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money, labor done or property actually received.

**ARTICLE VI**

The street address of the corporation's registered office is 5333 Westheimer, Suite 1000, Houston, Texas 77056. The name of its registered agent at such address is Stephen W. Travers.

**ARTICLE VII**

The number of Directors constituting the Board of Directors is four (4).

The names and addresses of the persons serving as Directors until the next annual meeting of shareholders or until their respective successors be elected and qualify are as follows:

Frank W. Montfort  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

Harry J. Phillips, Jr.  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

Stephen W. Travers  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

C. Clifford Wright, Jr.  
5333 Westheimer, Suite 1000  
Houston, Texas 77056

#### ARTICLE VIII

No director of the corporation shall be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except for liability of a director for (i) a breach of a director's duty of loyalty to the corporation or its shareholders, (ii) an act or omission not in good faith that constitutes a breach of duty of the directors to the corporation or an act or omission that involves intentional misconduct or a knowing violation of the law, (iii) a transaction from which a director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office, or (iv) an act or omission for which the liability of a director is expressly provided for by an applicable statute. If the Texas Business Corporation Act, the Texas Miscellaneous Corporation Laws Act, or other applicable law is amended to authorize corporate action further eliminating or limiting the liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Texas Business Corporation Act, the Texas Miscellaneous Corporation Laws Act, or other applicable law, as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders shall not adversely affect any right or protection of a director existing at the time of such repeal or modification.



1 2 3 4 5 6 7 8 9 10 11 12

**ARTICLE IX**

Any action required by the Texas Business Corporation Act to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting in which the holders of all shares entitled to vote on the action were present and voted.

**ARTICLE X**

With respect to any matter for which the affirmative vote of the holders of a specified portion of the shares entitled to vote is required by the Texas Business Corporation Act, the act of the shareholders on that matter shall be the affirmative vote of the holders of a majority of the shares entitled to vote on that matter, rather than the affirmative vote otherwise required by the Texas Business Corporation Act. In addition, with respect to any matter for which the affirmative vote of the holders of a specified portion of the shares of any class is required by the Texas Business Corporation Act, the act of the holders of shares of that class on that matter shall be the affirmative vote of the holders of a majority of shares of that class, rather than the affirmative vote of the holders of shares of that class otherwise required by the Texas Business Corporation Act."

DATED this 2nd day of January, 1995.

AMERICAN ECOLOGY ENVIRONMENTAL  
SERVICES CORPORATION


By: *C. Clifford Wright Jr.*  
Name: C. Clifford Wright Jr.  
Title: Vice President

**CONSENT FOR USE OF NAME**

American Ecology Corporation hereby consents to the use of the name "American Ecology Environmental Services Corporation" by American Ecology Environmental Services Corporation.

Dated: January 2, 1995

**AMERICAN ECOLOGY CORPORATION**

By:   
Stephen W. Travers  
General Counsel and Secretary

\*\*\*\*\*



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

AMERICAN ECOLOGY ENVIRONMENTAL SERVICES CORPORATION  
FILE NO. 521629-0

RESTATED ARTICLES OF INCORPORATION

JANUARY 4, 1995



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 29, 1999.*

  
DLM

Elton Bomer  
Secretary of State

TRADEMARK

RECORDED: 04/30/1999

REEL: 001899 FRAME: 0624