

17-7-99



To the Honorable Commissioner of Patents at

il documents or copy thereof.

101087919

1. Name of conveying party(ies):

Bellefonte Lime Company, Inc.

- Individual(s)
- General Partnership
- Corporation - Pennsylvania
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Merger
- Articles of Amendment - Domestic Business Corporation
- Other

Execution Date: January 27, 1999

2. Name and address of receiving party(ies):

Name: Graybec Lime Inc.

Internal Address: _____

Street Address: North Thomas Street

City: Bellefonte State: PA ZIP: 16823

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

525,006

Additional numbers attached Yes No

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

Name: Michael M. Sherman

Internal Address: Wolf, Block, Schorr
and Solis-Cohen LLP

Street Address: 111 South 15th Street

City: Philadelphia State: PA ZIP: 19102

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

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.

Michael M. Sherman
Name of Person Signing

Signature

July 7, 1999
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

07/09/1999 MTHA11 00000198 525006

01 FC:481

40.00 OP

Microfilm Number _____

Filed with the Department of State on FEB 01 1999

Entity Number 886612

Kim D'Amico
 Secretary of the Commonwealth
 ACT LEG

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Bellefonte Lime Company, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>North Thomas Street</u>	<u>Bellefonte</u>	<u>PA</u>	<u>16823</u>	<u>Centre</u>
Number and Street	City	State	Zip	County

(b) c/o: N/A
 Name of Commercial Registered Office Provider _____ County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1988

4. The date of its incorporation is: October 17, 1985

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
 Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

1. "The name of the corporation is Graybec Lime Inc."

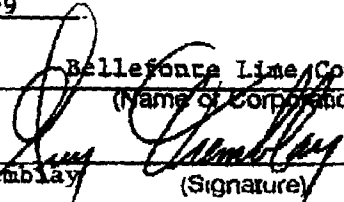
The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

DSC8:15-1915 (Fiev 91)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 27th day of January, 19 99.

Bellefleur Line Company, Inc.
 (Name of Corporation)
 BY: Guy Tremblay 
 (Signature)
 TITLE: Vice President-Finance