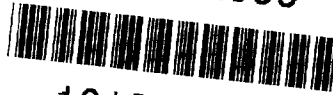


4-6-00

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04-27-2000



TEET

Attorney Docket No. 07961.0998

To the Honorable Commissioner of Patents and Trademarks

101335517

Attached original documents or copy thereof.

1. Name(s) of conveying party(ies):

The Georgia Marble Company, Inc.

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

Other: _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name

Other: _____

Execution Date: December 20, 1999

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

Name: Imerys Marble, Inc.

Address: 100 Mansell Court, Suite 300
Roswell, Georgia 30076

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

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

(Designation must be a separate document from Assignment)

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

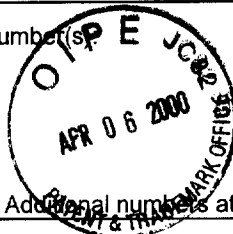
4. Application number(s) or registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

805,822 GAMMA-SPERSE

Additional numbers attached? Yes No



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

Name: Virginia L. Carron

Address: Finnegan, Henderson, Farabow,
Garrett & Dunner, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 61

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

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

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.

Virginia L. Carron, Esq.
Name of Person Signing

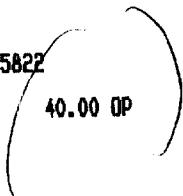
Virginia L. Carron
Signature

April 4, 2000
Date

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

04/27/2000 JJALLAH2 00000040 805822

01 FC:481



40.00 OP

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 "THE GEORGIA MARBLE COMPANY", CHANGING ITS NAME FROM "THE GEORGIA MARBLE COMPANY" TO "IMERY'S MARBLE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2137003 8100

001068777

AUTHENTICATION: 0251269

DATE: 02-10-00

TRADEMARK
REEL: 002060 FRAME: 0111

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
THE GEORGIA MARBLE COMPANY**

THE GEORGIA MARBLE COMPANY (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is THE GEORGIA MARBLE COMPANY.

2. The certificate of incorporation of the corporation is hereby amended by striking out Articles One and Article Two thereof and by substituting in lieu of said Articles the following new Articles:

1. The name of the corporation is IMERYS MARBLE, INC.

2. The address of the Registered Agent is:

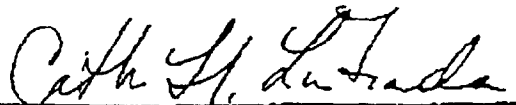
9 East Lockerman Street, Dover, Delaware 19901

Kent County
The name of the Registered Agent is:

National Registered Agents, Inc.

3. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 20th day of December, 1999.



Catherine H. LaFiandra, Vice President and General Counsel.

Delaware Certificate of Amendment After Payment of Capital 1/96 - 1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 12/21/1999
991550993 - 2137003