

04/04/00

05-01-2000

FORM PTO-1594



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RE:

101340060

RET

Attorney Docket No. 07959.0998

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

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

Dry Branch Kaolin Company

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

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: December 20, 1999

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

Name: Imerys Kaolin, 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)
See Exhibit A attached hereto.

B. Trademark Registration No.(s)
See Exhibit A attached hereto.

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): \$ 415.00

- 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

04/26/2000 TSHARAZZ 00000355 0 01/200

01 FC:481
02 FC:482

40.00 00
175.00 00

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.

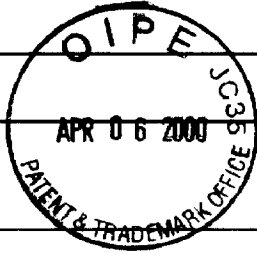
Virginia L. Carron, Esq.
Name of Person Signing

Virginia L. Carron
Signature

April 4, 2000
Date

Total number of pages including cover sheet, attachments, and document: 4

EXHIBIT A



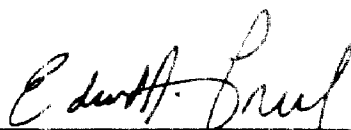
1,881,728	6 TILE
2,227,513	ALTOWHITE
2,087,267	CATIONIC TECHNOLOGIES SYMPOSIUM Paper Industry and Design
1,859,386	DBK
1,814,622	GLOMAX
1,368,475	HYDRITE
916,539	KAOMER
1,003,734	KAOPAQUE
2,106,615	NEOGEN
1,803,565	NORCAL
1,996,900	NORINK
1,626,509	NORPLEX
355,218	PIONEER
1,368,474	PIONEER CLAY & Design
390,037	VELVACAST
75/671,023	CAMS

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





Edward J. Freel, Secretary of State

2247646 8100

001068750

AUTHENTICATION: 0251231

DATE: 02-10-00

TRADEMARK
REEL: 002062 FRAME: 0122

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
DRY BRANCH KAOLIN COMPANY

DRY BRANCH KAOLIN 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 DRY BRANCH KAOLIN 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 IMERYYS KAOLIN, INC.

2 The address of the Registered Agent is:

9 East Lookerman 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