

52-00

RECORDATION FORM COVER SHEET

05-26-2000

To the Honorable Commissioner of Patents &
Please record the attached original document



101368241

1. Name of conveying party(ies):
EVANS CLAY COMPANY

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

Additional name(s) of conveying party(ies) attached?

Yes No

2. Name and address of Receiving party(ies):
Name: **ALBION KAOLIN COMPANY**
Street Address: **One Albion Road**

City: **Hephzibah**
State: **Georgia** Zip: **30815**

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

OPR/FINANCE
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3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

If assignee is not domiciled in the United States, a domestic representative designated is attached:

Yes No

(Designation must be a separate document from Assignment.)
Additional name(s) & address(es) attached?

Yes No

Execution Date: **December 31, 1998**

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

A. Trademark application No.(s) B. Trademark Registration No.(s)

2,066,046

Additional numbers attached? Yes No

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

Name: **William H. Hollander**
Wyatt, Tarrant & Combs
Street Address: **2600 Citizens Plaza**

City: **Louisville,**
State: **Kentucky** Zip: **40202**

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

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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.

William H. Hollander
Name of person signing

W.H. Hollander
Signature

04/28/00
Date

Total number of pages comprising cover sheet: **1**

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90060637
CONTROL NUMBER: K007522
EFFECTIVE DATE: 12/31/1998
REFERENCE : 0091
PRINT DATE : 01/06/1999
FORM NUMBER : 611

WYATT, TARRANT & COMBS
RICK G. ALSIP, ESQ.
CITIZENS PLAZA
LOUISVILLE, KY 402022898

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

EVANS CLAY COMPANY
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

ALBION KAOLIN COMPANY

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State