



8-2-00

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

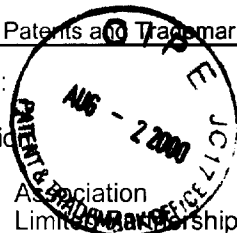
101444837

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

1. Name(s) of conveying party(ies):
 Anglo-American Clays Corporation

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

Other: _____



2. Name(s) and address(es) of receiving party(ies):
 Name: Imerys Clays, Inc.
 Address: 100 Mansell Road, Suite 300
Roswell, Georgia 30076

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name

Other: _____

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

Execution Date: March 15, 2000

(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)
 1,457,858; 1,632,057; 1,461,542; 1,460,495; 2,169,566;
 1,029,034

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Virginia L. Carron, Esq.
 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: 6

7. Total fee (37 CFR 3.41): \$ 165.00

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
Name of Person Signing

Virginia L. Carron
Signature

Aug 1, 2000
Date

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

08/25/2000 JJALLAH2 00000015 1457858

01 FC:481
02 FC:482

40.00 DP
125.00 DP

Office of the Secretary of State

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 "ANGLO-AMERICAN CLAYS CORPORATION", CHANGING ITS NAME FROM "ANGLO-AMERICAN CLAYS CORPORATION" TO "IMERYS CLAYS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2000, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

0503728 8100

001288898

AUTHENTICATION: 0482849

DATE: 06-07-00

TRADEMARK
REEL: 002125 FRAME: 0354

EXHIBIT A

<u>Mark</u>	<u>Registration No.</u>
ASTRA-BRITE	1,457,858
ASTRA-FIL	1,632,057
ASTRA-GLAZE	1,461,542
ASTRA-PLATE	1,460,495
LINER-FIL	2,169,566
GK & Design	1,029,034