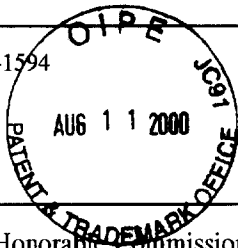


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09-18-2000

FORM PTO-1594
(Rev. 6/93)



RECOR



101459191

S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney's Docket No. 013954-013

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

1. Name of conveying party(ies):

Kaiser Cement Corporation

- Individual(s)
- General Partnership
- Corporation-State
- 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: Effective date: February 19, 1999

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

Name: Hanson Permanente Cement, Inc.

Address: 3000 Busch Road

Pleasanton, California 94566

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

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

(Designations 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)

380,623	1,437,336
413,797	1,438,596
501,478	1,592,948
543,674	1,679,871
551,806	1,708,217
751,511	<u>1,717,098</u>

Additional numbers attached? Yes No

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

Name: Adrienne L. White, Esq.

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41): \$ 315.00

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:
02-4800

09/15/2000 MTHAI1 00000114 380623

01 FC:481
02 FC:482

40.00 OF
275.00 OF

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.

Adrienne L. White
Name of Person Signing

Adrienne L. White
Signature

8/11/00
Date

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

Mail documents to be recorded with required cover sheet information to
Commissioner of Patents and Trademarks
Box Assignments

TRADEMARK
REEL: 002137 FRAME: 0363

ARTICLES OF AMENDMENT OF

EXPECI
AZ CORP COM
FILED

FEB 17 2 29 PM

Kaiser Cement Corporation
[Name of Corporation]

APPA
DATE APPE 2/17/99
TERM
DATE TERM

0066296-7

1. The name of the corporation is
Kaiser Cement Corporation
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

 Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

 The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

4. The amendment was adopted the 16th day of February, 1999.
5. The amendment was adopted by the incorporators board of directors without shareholder action and shareholder action was not required.

 The amendment was approved by the shareholders. There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 192,300 outstanding shares of Common [class or series] stock is entitled to 192,300 votes. There were 192,300 votes present at the meeting. The voting group cast 192,300 votes for and -0- votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

CF: 0040 --
Rev: 1/96

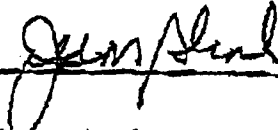
(ARIZ. - 82 - 1/1/96)

The voting group consisting of _____ outstanding shares of
 _____ [class or series] stock is entitled to _____ votes. There were
 _____ votes present at the meeting. The voting group cast _____ votes
 for and _____ votes against approval of the amendment. The number of votes cast for
 approval of the amendment was sufficient for approval by the voting group.

DATED as of this 16th day of February, 1999

Kaiser Cement Corporation

[name of corporation]

By 

Jill M. Blundon, Vice President

[name]

[title]

EXHIBIT A

ARTICLE II of the original Articles of Incorporation is hereby amended to read in its entirety as follows:

“The name of this Corporation shall be Hanson Permanente Cement, Inc.”

The effective date of the Amendment will be February 19, 1999.