

09-22-2000

SHEET

Docket No.:



NLY

12446

101466453

Tab settings

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

1. Name of conveying party(ies):

Lime Crest Corporation

- Individual(s)
- General Partnership
- Corporation-State New Jersey
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: January 13, 1997

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

Name: Medusa Minerals Co.-Sparta

Internal Address:

Street Address: P. O. Box 217

City: Sparta State: NJ ZIP: 07871

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Jersey
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

09/22/2000 GTON11 ^(none) 00000017 2060100
01 FC:481 40.00 OP
02 FC:482 425.00 OP

Additional numbers

B. Trademark Registration No.(s)

Schedule A

Yes No

2060, 100

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

Name: James A. Dimitrijevs

Internal Address:

CALFEE, HALTER & GRISWOLD LLP

1400 McDonald Investment Center

Street Address: 800 Superior Avenue

City: Cleveland State: OH ZIP: 44114

6. Total number of applications and registrations involved:.....

18

7. Total fee (37 CFR 3.41):.....\$ \$465.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0172

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.

James A. Dimitrijevs

Name of Person Signing

Signature

AUG. 28, 2000

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 002144 FRAME: 0729

SCHEDULE A

U.S. TRADEMARK REGISTRATIONS

<u>Mark</u>	<u>Registration No.</u>
MR. GRANITE	2,060,100
GRIP & GO	1,990,368
DURASCAPE	1,938,946
COBBLELOCK	1,830,813
L and Design	1,614,884
CRESTITE	1,584,702
DURASCAPE	1,285,264
EASY SPREAD	1,330,339
CRYSTAL SPAR	811,120
NON-SKID BARN CALCITE (Stylized)	587,428
CRESTITE	513,570
GUIDE LINE	918,720
0853 A.F. CALCITE	555,697
LIME CREST (Stylized)	530,450
L and Design	833,135
LIME CREST	817,243
LIME CREST	962,330
GARDEN STATE	970,459



New Jersey Department of State
Division of Commercial Recording
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Profit Corporations)

FILED

C-102A Rev 12/93

MAR 19 1997

LONNA R. HOOKS
Secretary of State

"Federal Employer Identification No."

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Lime Crest Corporation

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 13th day of January, 19 97:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is
MEDUSA MINERALS CO.-SPARTA

3. The number of shares outstanding at the time of the adoption of the amendment was 4,500
The total number of shares entitled to vote thereon was 4,500

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number if outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
4,500	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

Not applicable

6. Other provisions: (Omit if not applicable).

Not applicable

Medusa Minerals Co.-Sparta

(Corporate Name)

By: [Signature]

(Signature)

John P. Siegfried, Vice President

(Type Name and Title)

Dated this 18th day of March, 1997.

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

The purpose of this form is to simplify the filing requirements of the Secretary of State and does not replace the need for competent legal advice.

REC'D
MAR 24 1997
LEGAL DEPT

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of CERTIFICATE OF Amendment and the endorsements thereon, as the same is taken from the records compared with the original filed in my office on the 19th day of March A.D. 1997 and now remaining on file of record therein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this day 20th of March A.D. 1997
SECRETARY OF STATE

[Handwritten signature]