

10-27-2000

9.18.00 RECORD
T



101498091

SEP 18

TO THE ASSISTANT COMMISSIONER FOR TRADEMARK

----- ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF -----

1. Name of conveying party(ies):

Reading Concrete Products Corp.

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

Additional name(s) of conveying party(ies) attached? yes no

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

Name: Reading Rock, Inc.

Internal Address: _____

Street Address: P.O. Box 46387, 4600 Dewitt Dr.

City: Cincinnati State: OH Zip: 45246

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

3. Nature of conveyance:

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

Execution Date: 1/6/89

If assignee is not domiciled in the United States, a domestic representative designation is attached: yes no
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? yes no

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

A. Trademark Application No.(s):
75/842185

B. Trademark Registration No.(s):
1,077,888
1,077,889

Additional numbers attached? yes no

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

Name: Patricia B. Hogan

Internal Address: Keating, Muething & Klekamp, P.L.L.

Street Address: 1400 Provident Tower, One E. 4th Street

City: Cincinnati State: Ohio Zip: 45202

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attached duplicate copy of this page if paying by deposit account)

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.

Patricia B. Hogan

Name of Person Signing

Patricia B. Hogan
Signature

9/14/2000
Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET: 1

797284



09-18-2000

Doc ID --> G583_0350

G583-0351



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

379250

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AND CHN

of:

READING ROCK, INCORPORATED FORMERLY READING CONCRETE PRODUCTS CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5593 at Frame 0352 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 21ST day of FEB.

A.D. 19 00.



Sherrod Brown
Sherrod Brown
Secretary of State

Doc ID --> G583_0350

G583-0352

379260
APPROVED
S.K.G.
2/24/89
R.S. CO.

CERTIFICATE OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
READING CONCRETE PRODUCTS CORPORATION


Gordon Rich, President and David E. Workman, Secretary of Reading Concrete Products Corporation, an Ohio corporation do hereby certify that by a Minute of Action by the unanimous consent of all the Shareholders of said corporation, pursuant to Section 1701.54 of the Ohio Revised Code, as of January 6, 1989 the following resolutions were adopted to amend the Articles of Incorporation:

BE IT RESOLVED, that Article First of the Articles of Incorporation of Reading Concrete Products Corporation be amended to read as follows:

FIRST: The name of the corporation shall be Reading Rock, Incorporated.

RESOLVED, FURTHERMORE, that in all other respects the Articles of Incorporation as originally drawn or as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, the said Gordon Rich, President and David E. Workman, Secretary, of Reading Concrete Products Corporation acting for and on behalf of said corporation have hereunto subscribed their names this 6 day of January, 1989.


Gordon Rich, President


David E. Workman, Secretary

DD2/17