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06-14-2001



U.S. Department of Commerce Patent and Trademark Office Attorney Docket No. 07961.0998

101749	Attorney Docket No. 07961.0998
To the Honorable Commissioner of Raients and Hadellains. Flease	3 / 3 /
Name(s) of conveying party(ies): The Georgia Marble Company	Name(s) and address(es) of receiving party(ies):
☐ Individual(s) ☐ Association ☐ Limited Partnership X Corporation ☐ General Partnership ☐ Other:	Name: Imerys Marble, Inc. Address: 100 Mansell Court, Suite 300 Roswell, Georgia 30076
Additional name(s) of conveying party(ies) attached? Yes x No Nature of conveyance: Assignment Merger Security Agreement X Change of Name Other:	☐ Individual(s) ☐ Association ☐ General Partnership \ ☐ Limited Partnership \ X Corporation - Delaware ☐ Other: If assignee is not domiciled in the United States, a domestic representative is attached: ☐ Yes ☐ No (Designation must be a separate document from Assignment)
Execution Date: December 20, 1999	Additional name(s) & address(es) attached? Yes x No
4. Application number(s) or registration number(s):	
A. Trademark Application Number(s): Additional numbers attached?	B. Trademark Registration Number(s): Registration No 1,951,432
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved: 1
Name: Virginia L. Carron, Esq.	7. Total fee (37 CFR 3.41): \$40.00
Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. 1300 I Street, N.W. Washington, D.C. 20005-3515	Enclosed Authorized to be charged to deposit account Authorized to be charged to deposit account only if fee is deficient
	8. Deposit Account No.: <u>06-0916</u>
DO NOT USE THIS SPACE	
Statement and signature.	
To the best of my knowledge and belief, the foregoing inform original document.	ation is true and correct and any attached copy is a true copy of the
Virginia L. Carron Name of person signing Total number	Signature Signature Date Date Date

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 "THE GEORGIA MARBLE

COMPANY", CHANGING ITS NAME FROM "THE GEORGIA MARBLE COMPANY" TO

"IMERYS MARBLE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST

DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.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

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AUTHENTICATION:

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001288878

DATE: 06-07-00

TRADEMARK

REEL: 002313 FRAME: 0514

Dec. 22. 1989 | 11:34AM | NCR PH# 734 1450 | FAX 3027341476

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF THE GEORGIA MARBLE COMPANY

THE GEORGIA MARBLE COMPANY (incrementer called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby curtify:

- 1. The name of the corporation in THE GEORGIA MARRIE COMPANY.
- 2. The certificate of incorporation of the corporation is harsby assended by striking out Articles One and Articles Two thereof and by substituting in lieu of said Articles the following new Articles:
 -). The same of the corporation is IMERYS MARRILE, INC.
 - 2. The address of the Registered Agent is:

9 East Loockerman Street, Dover, Delaware 19901

The name of the Registered Agent is:

National Rogistered Agents, Inc.

3. The amendments of the continues of incorporation berein certified have been duly adopted in accordance with the provisions of Sections 225 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 20th day of December, 1999.

Cotherine H. LaPlandra, Vice President and

General Coupsel.

Peterson Cardiform of Administration After Payment of Capital 1966 -

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 18/21/1999 991550993 - 2197003

> TRADEMARK REEL: 002313 FRAME: 0515