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12-07-2001



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ELISABETH A. LANGWORTHY  
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November 26, 2001

**ORIGINAL**

VIA MESSENGER

BOX ASSIGNMENTS, CG-4  
Assignment Division  
U.S. Patent and Trademark Office  
1213 Jefferson Davis Highway, Suite 320  
Arlington, Virginia 22202



12-04-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

Re: Blue Circle Inc.  
Change of Name  
Our File No. 18632.0040

Dear Sir or Madame:

This letter includes all information as required by Trademark Manual of Examining Procedure § 503.05(d) for cover sheet requirements under 37 C.F.R. § 3.31 for recordation of trademarks. Please record the enclosed "Articles of Amendment to Articles of Incorporation" as set forth in paragraph 4 below:

1. Name of conveying party: Blue Circle Inc., an Alabama corporation.
2. Name and address of receiving party: Lafarge Building Materials Inc., a Delaware corporation, 1800 Parkway Place, Suite 1100, Marietta, Georgia 30067
3. Nature of conveyance: Change of Name, evidenced by the attached Articles of Amendment to Articles of Incorporation, executed on August 16, 2001.
4. Please record this change of name as set forth in the attached Articles of Amendment to Articles of Incorporation against the marks listed on Schedule A, attached hereto.
5. Name and address of party to whom correspondence concerning document should be mailed:

12/06/2001 DBYRNE  
01 FC:481  
02 FC:482

00000132 76297490

40.00 OP  
175.00 OP

WO 59448.1

Atlanta    ■    Austin    ■    New York    ■    Tallahassee    ■    Washington, DC

**TRADEMARK**  
**REEL: 002404 FRAME: 0526**

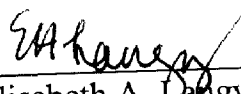
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Elisabeth A. Langworthy, Esquire  
Sutherland Asbill & Brennan LLP  
1275 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004-2415

6. Total number of trademark registrations against which to record the Change of Name: 8 (eight).
7. Total fee enclosed: \$ 215.00
8. If the enclosed payment is insufficient, please draw the deficiency from our Deposit Account No. 19-5029. A duplicate copy of this letter is enclosed for charging purposes.
9. Total number of pages to be recorded: 5.
10. To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy of the document is a true copy of the document.

Respectfully submitted,

SUTHERLAND ASBILL & BRENNAN LLP

By:   
Elisabeth A. Langworthy

Enclosures

SCHEDULE A

Blue Circle Inc.  
Registered Trademarks and Pending Applications

	Serial Number	Registration Number
ARCHITECT'S PALETTE	76297490	
CLASSIC PALETTE	76297491	
ELITE PALETTE	76297492	

ATLANTIC		776033
ATLANTIC CEMENT and Design		776034
A (and Design)		781212
FIBER BLUE		2485899
UNITED STATES PORTLAND CEMENT (Stylized)		792073

**STATE OF ALABAMA**

**FOR-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

200110/8407

**INSTRUCTIONS**

**STEP 1:** IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

**STEP 2:** FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

*Article I* The name of the corporation.  
Blue Circle Inc.

*Article II* The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.  
*Article I* The name of the corporation is Lafarge Building Materials Inc.

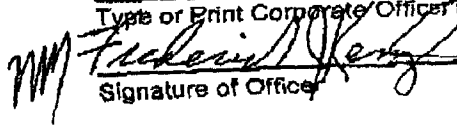
*Article III* The amendment was adopted by the shareholders or directors in the manner prescribed by law on August 15 2001

*Article IV* The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

*Article V* The number of shares voted for the amendment was 500 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: August 16, 2001

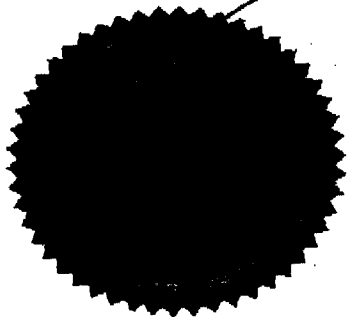
Frederick J Kemp, Vice President  
Type or Print Corporate Officer's Name and Title

  
Signature of Officer

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Blue Circle Inc. incorporated in Jefferson County, Birmingham, Alabama on October 16, 1984; that on August 24, 2001, the name Blue Circle Inc. was changed to Lafarge Building Materials Inc. I further certify that the records do not disclose that said Lafarge Building Materials Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/31/01

Date

Jim Bennett

Secretary of State