FORM PTO-1594 (Rev. 6/93) FEB 1 3 2002

02-20-2002

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

SHEET

1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Lafarge Corporation	Name: <u>Lafarge North America Inc.</u>
	Address: _11130 Sunrise Valley Drive
[ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership	ship Suite 300
[X] Corporation-State-Maryland Other:	Reston, Virginia 20191
Additional name(s) of conveying party(ies) attached?   Yes  Yes	No [ ] Individual(s) Citizenship
3. Nature of conveyance:	[ ] Association
·	[ ] Limited Partnership [X] Corporation-State Maryland
[ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name	[X] Corporation-State <u>Maryland</u> e [] Other
Other:	
Execution Date: September 1, 2001	representative designation is attached:
Dept. Land Land Land Land Land Land Land Land	(Designations must be a separate document from Assignment)
	Additional name(s) & address(es) attached? □ Yes ⋈ No
4. Application number(s) or registration number(s):	1
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
76/132,07)	
Additional numb	ers attached? □ Yes ☒ No
5. Name and address of party to whom correspondence condocument should be mailed:	cerning 6. Total number of applications and registrations involved: 1
Name: Bassam N. Ibrahim	7. Total fee (37 CFR 3.41): \$ 40.00
Address: Burns, Doane, Swecker & Mathis, L.L.P.	[X] Enclosed
P.O. Box 1404	[X] Authorized to be charged to deposit account, if necessary
Alexandria, Virginia 22313-1404	8. Deposit account number:
2002 LINUELLER 00000175 76132079	02-4800
481 40.00 OP DO	NOT USE THIS SPACE
9. Statement and signature.	
To the best of my knowledge and belief, the foregoing information	ion is true and correct and any attached copy is a true copy of the original document

**REEL: 002446 FRAME: 0053** 

## ARTICLES OF AMENDMENT OF LAFARGE CORPORATION

Lafarge Corporation, a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Corporation is hereby amended as follows:

(a) The paragraph of Article FIRST of the Charter is amended in its entirety to read as follows:

FIRST: The name of the Corporation is Lafarge North America Inc.

SECOND: The foregoing amendment to the Charter of the Corporation has been approved by a majority of the Board of Directors of the Corporation at its meeting on July 31, 2001.

THIRD: The effective date of the name change of the Corporation is September 1, 2001.

IN WITNESS WHEREOF, the undersigned officer of Lafarge Corporation hereby acknowledges these Articles of Amendment to be the act of Lafarge Corporation and further acknowledges that, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects under penaltics of perjury.

Dated as of this 8 day of August, 2001.

ATTEST:

David C. Jones, Corporate Secretary

LAFARGE CORPORATION

Larry Fruisanen, Executive Vice President and Chief Financial Officer

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I hereby certify that this is a true and complete copy of the page document on file in this office. DATED:

STATE DEPARTMENT OF ASSESSMENTS NO TAXATION

EY:

This stamp replaces our previous certification system. Effective: 6/95

TRADEMARK

PRINT TREEL; 002446 FRAME: 0054

RECORDED: 02/13/2002

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