

03-21-2002



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office  
1-8820

102026673

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

1. Name of conveying party(ies):  
MARBLEHEAD LIME, INC.; PENNSYLVANIA LME, INC.; OHIO LIME, INC.; MILLERSVILLE LIME, INC.  
SAN ANTONIO LIME, INC.  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other B. 502  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: CARMEUSE LIME, INC.  
Internal  
Address: \_\_\_\_\_  
Street Address: 390 EAST JOE ORR ROAD  
City: CHICAGO HEIGHTS State: ILLINOIS Zip: 60411  
 Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State DELAWARE  
 Other  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: 01/01/02

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
555,363  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
555,363  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: MARSHALL & MELHORN, LLC  
Internal Address: \_\_\_\_\_  
Street Address: FOUR SEAGATE, 8TH FLOOR  
City: TOLEDO State: OHIO Zip: 43605

6. Total number of applications and registrations involved: 1  
7. Total fee (37 CFR 3.41).....\$ 200.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
13-1816 (IF ADDITIONAL FEES CAN BE CHARGED TO THE ACCOUNT.)  
(Attach 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.*  
DONALD A. SCHURR, REG. NO. 34,247 Donald A. Schurr 2/13/02  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademark Office  
Washington, DC 20514  
03/20/2002 JJALLAH2 0000115306

03/20/2002 JJALLAH2 00000015 555363

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TRADEMARK  
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# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MARBLEHEAD LIME, INC.", A DELAWARE CORPORATION,

"MILLERSVILLE LIME, INC.", A DELAWARE CORPORATION,

"OHIO LIME, INC.", A DELAWARE CORPORATION,

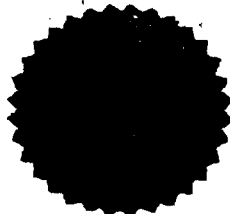
"PENNSYLVANIA LIME, INC.", A DELAWARE CORPORATION,

"SAN ANTONIO LIME, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARMEUSE LIME, INC." UNDER THE NAME OF "CARMEUSE LIME, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2366012 8100M

AUTHENTICATION: 1531862

FROM CORPORATION TRUST DOVER DE

(MON) 1. 7' 02 16:16/ST. 16:15/NO. 4863777167 P 10

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (WED) 12. 26' 01 17:11/ST. 17:07/NO. 4260103363 P 10  
Jan-28-01 02:44pm From-Myfath Shaw \*7123468000 T-12E P.006/007 F-218

**CERTIFICATE OF MERGER  
OF**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:15 PM 12/26/2001  
010668122 - 2366012

**MARBLEHEAD LIME, INC.,  
PENNSYLVANIA LIME, INC.,  
OHIO LIME, INC.,  
MILLERSVILLE LIME, INC.,  
AND  
SAN ANTONIO LIME, INC.  
INTO  
CARMEUSE LIME, INC.**

\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Carmeuse Lime, Inc.	Delaware
Marblehead Lime, Inc.	Delaware
Pennsylvania Lime, Inc.	Delaware
Ohio Lime, Inc.	Delaware
Millersville Lime, Inc.	Delaware
San Antonio Lime, Inc.	Delaware

**SECOND:** That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations

FROM CORPORATION TRUST-DOVER DE 302-674-8340 (WED) 12.26.01 17:11/ST. 17:07/NO. 4260103363 P 11  
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in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Carmeuse Lime, Inc.

**FOURTH:** That the Certificate of Incorporation of Carmeuse Lime, Inc., a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

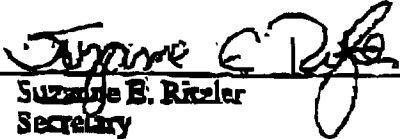
**FIFTH:** That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 11 Stanwix Street, Pittsburgh, Pennsylvania 15222.

**SIXTH:** That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** That this Certificate of Merger shall be effective on January 1, 2002.

Dated: December 21 2001

**CARMEUSE LIME, INC.**

By:   
Suzanne E. Ritzler  
Secretary