

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

THE J.E. BAKER COMPANY

- Individual(s)
- General Partnership
- Corporation-State
- Other Corporation of Pennsylvania
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: MAY 9, 2001

2. Name and address of receiving party(ies)

Name: LWB REFRACTORIES COMPANY

Internal Address: P.O. BOX 1189

Street Address: 232 EAST MARKET STREET

City: YORK State: PA Zip: 17405

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 943538

Additional number(s) attached Yes No

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

Name: BACON & THOMAS, PLLC

Internal Address:

Street Address: 625 Slaters Lane, Fourth Floor

City: Alexandria State: VA Zip: 22314

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41): \$ 290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-0200

DO NOT USE THIS SPACE

9. Signature.

Thomas J. Moore

Name of Person Signing

Thomas J. Moore
Signature

JUNE 6, 2002

Date

Total number of pages including cover sheet, attachments, and document:

5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

<u>Mark</u>	<u>U.S. Reg. No.</u>
BAKER REFRACTORIES and Design	1499585
BAKER REFRACTORIES	1895729
BAKER REFRACTORIES and Design	1877643
BAKER REFRACTORIES	2117905
DKL	1232771
DOLA B	1040128
DOLOMAX (Stylized)	884002
DOLOTRAN	1344444
JEBCOGUN	1040130
JEBCO SHOGUN	1220925

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

27

LWB REFRACTORIES COMPANY

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0025440

MICROFILM NUMBER: 2001036

0252-0253

Mary Alice Rogers
ESQUIRE ASSIST
COUNTER

TRADEMARK
REEL: 002493 FRAME: 0572

May-09-2001 16:01 From-BALLARD 200736 - 252

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MAY 09 2001

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 25440

Kim Dingsburg
Secretary of the Commonwealth

Secretary of the Commonwealth

JD

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: The J.E. Baker Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 232 East Market Street York PA 17403 Dauphin
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law

4. The date of its incorporation is: December 22, 1941

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article 1 of the Corporation's Articles of Incorporation is amended to read as follows:

"1. The name of the corporation is: LWB Refractories Company."

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

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2001 MAY 09 16:01

May-09-2001 16:02

From-BALLARD SPAHR

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DSCB:15-1915 (Rev: 90)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 4th day of May, 2001.

THE J.E. BAKER COMPANY

(Name of Corporation)

BY Brian T. Keim (Signature)

TITLE: Vice President, General Counsel