OLE CASE

Form **PTO-1594** 

07-15-2002

## TRADEMAKKS 55172

Partment of Commerce . Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)  TRADEMARKS CRIZZ  Patent and Trademark Office	
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies):  Lafarge Corporation  Individual(s)  General Partnership  Corporation-State  MCD  ARCO  Limited Partnership	2. Name and address of receiving party(ies)  Name: Lafarge North America Inc.  Internal Address: Street Address: 12950 Worldgate Dr, Suite 500  City: Herndon State: VA Zip: 20170
Additional name(s) of conveying party(ies) attached? Yes No  3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date:	Individual(s) citizenship  Association  General Partnership  Limited Partnership  Corporation-State  Maryland  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):  75753123, 75629549  A. Trademark Application No.(s)  Additional number(s) att	B. Trademark Registration No.(s) 1668526
Name and address of party to whom correspondence concerning document should be mailed:     Name: Pam Melvin	6. Total number of applications and registrations involved:
Internal Address: pam.melvin@lafarge-na.com	7. Total fee (37 CFR 3.41)\$  90.00  Enclosed  Authorized to be charged to deposit account
Street Address: 12950 Worldgate Drive Suite 500	8. Deposit account number:
City: Herndon State: VA Zip: 20170	THIS SPACE
DO NOT USE THIS SPACE  9. Signature.	
Pam Melvin	June 28, 2002 gnature Date

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patent & Trademarks, Box Assignments

Washington, D.C. 20231

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Effective 9/1/1

## ARTICLES OF AMENDMENT OF LAFARGE CORPORATION

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

President and Chief Financial Officer

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RECORDED: 07/09/2002

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