

01-24-2003



SHEET

1. 903

102346268

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

1. Name of conveying party(ies):  
Eagle-Picher Industries, Inc.

2. Name and address of receiving party(ies)

Name: Eagle-Picher Minerals, Inc.

Internal Address:

Street Address: P. O. Box 12130

City: Reno State: Nevada ZIP: 89510

Additional name(s) & address(es) attached?  Yes  No

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

3. Nature of conveyance:

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

Execution Date: December 30, 2002

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

See attached Exhibit A.

If this document is being filed together with a new application, the execution date of the application is:

794297

Additional numbers attached?  Yes  No

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

Name: Gregory J. Lunn

Internal Address: WOOD, HERRON & EVANS, L.L.P.

Street Address: 2700 Carew Tower  
441 Vine Street

City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and trademarks involved:

1

7. Total fee (37 CFR 3.41):.....\$165.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:  
23-3000

(Attach duplicate copy of this page if paying by deposit account)

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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.

Gregory J. Lunn  
Name of Person Signing

Signature

Date

1/03/03

Total number of pages including cover sheet: 3

OMR No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PD2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20253.

# EXHIBIT A

## U.S. TRADEMARKS


<i><b>Mark</b></i>	<i><b>Registration No.</b></i>	<i><b>Issue Date</b></i>
DIALOAM	794,297	August 17, 1965
PRE-CO-FLOC	816,429	October 11, 1966
DIALOSE	1,214,549	November 2, 1982
ABSORB-O-SOX	1,471,838	January 12, 1988
SOLID-A-SORB	1,473,737	January 26, 1988

# TRADEMARK ASSIGNMENT

WHEREAS, Eagle-Picher Industries, Inc., is owner of the entire right, title and interest to the attached U.S. Trademarks listed in attached Schedule A (hereinafter "Trademarks");

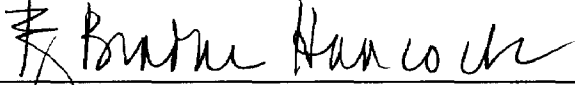
WHEREAS, Eagle-Picher Minerals, Inc., a Nevada corporation, desires to obtain all right, title and interest in and to said Trademarks along with the goodwill associated therewith;

THEREFORE, Eagle-Picher Industries, Inc. for ONE DOLLAR (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby transfer all right, title and interest to said Trademarks, along with all goodwill associated therewith to Eagle-Picher Minerals, Inc.

By:   
David G. Krall  
Senior Vice President  
Eagle-Picher Industries, Inc.

STATE OF OHIO )  
                              ) SS:  
COUNTY OF HAMILTON )

On the 30<sup>th</sup> day of Dec, 2002, before me personally appeared David G. Krall, personally known, who, being duly sworn, did say that he is Senior Vice President of Eagle-Picher Industries, Inc. and that the foregoing instrument was executed on behalf of Eagle-Picher Industries, Inc. by authority of David G. Krall and said David G. Krall acknowledged the instrument to be the free act and deed of Eagle-Picher Industries, Inc.

  
Notary Public

(SEAL)  
K:\MINI01\TM Assignment.wpd

**PEG BRADNER HANCOCK**  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES 12.09.07