

04-16-2003



To the Honorable Commissioner of Patents and

102420972

Documents or copy thereof

## 1. Name and address of conveying party(ies)

Lafarge Corporation  
11130 Sunrise Valley Drive  
Suite 300  
Reston, Virginia 20191

4.14.03

☐ Individual  
☐ Limited Partnership  
☐ Association  
☐ General Partnership  
☒ Corporation  
☐ Other

Citizenship/State of Incorporation/Organization: Maryland

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

## 2. Name and address of receiving party(ies):

Lafarge North America Inc.  
11130 Sunrise Valley Drive  
Suite 300  
Reston, Virginia 20191

☐ Individual  
☐ Limited Partnership  
☐ Association  
☐ General Partnership  
☒ Corporation  
☐ Other

Citizenship/State of Incorporation/Organization: Maryland

Additional name(s) & addresses attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

☐ Assignment  
☐ Security Agreement  
☐ License  
☐ Other  
☐ Merger  
☒ Change of Name  
☐ Nunc Pro Tunc Assignment

Execution Date: September 1, 2001

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

A. Trademark Application Number(s)  
76/037227 Filed 4/28/2000

Trademark Registration Number(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael B. Lasky  
Address: Altera Law Group  
6500 City West Parkway - Suite 100  
Minneapolis, Minnesota 55344-7704

## 6. Total number of applications and registrations involved:

1  
7. Total fee (37 C.F.R. §3.41) 40.00  
☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account  
☐ Authorized to be charged to deposit account

8. Deposit Account number: 50-1038

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.

Michael B. Lasky  
Name of Person Signing

Signature

April 7, 2003  
Date

4/15/03 LMUELLER 00000128 76037227

Total number of pages including cover sheet, attachments, and document: 5

1 FEB 521

40.00 DP

CERTIFICATE UNDER 37 C.F.R. 1.8: The undersigned hereby certifies that this Transmittal Letter and the paper, as described herein, are being deposited in the United States Postal Service, as first class mail, with sufficient postage, in an envelope addressed to: Commissioner for Patents and Trademarks, Washington, D.C. 20231 on April 7, 2003.

Michael B. Lasky  
Name

Signature

TRADEMARK  
REEL: 002712 FRAME: 0386

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 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 penalties of perjury.

Dated as of this 8 day of August, 2001.

ATTEST:

  
David C. Jones, Corporate Secretary

LAFARGE CORPORATION

  
Larry J. Vaisanen, Executive Vice  
President and Chief Financial Officer

STATE OF MARYLAND  
DEPT. OF ASSESSMENTS AND TAXATION  
CUST. ID: 00000000  
WORK ORDER: 0000483166  
DATE: 08-08-2001 08:46 PM  
AMT. PAID: \$70.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2  
page document on file in this office. DATED: 8-13-01

BY: E. L. McDaniel, Custodian  
This stamp replaces our previous certification system. Effective: 6/95

IN THE UNITED STATES PATENT AND TRADEMARKS OFFICE

APPLICANT : LAFARGE NORTH AMERICA INC.  
SERIAL NUMBER : 76/037,227  
TRADEMARK : MAXCEM

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

BOX:  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Dear Sir:

Applicant hereby appoints the Law firm of ALTERA LAW GROUP, having an address at 6500 City West Parkway, Suite 100, Minneapolis, MN 55344-7704, are hereby designated as applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

**POWER OF ATTORNEY**

The undersigned hereby appoints Mr. Michael B. Lasky, member of the firm ALTERA LAW GROUP having its offices at 6500 City West Parkway, Suite 100, Minneapolis, MN 55344-7704, telephone number: (952) 253-4106, fax number: (952) 912-0574, its attorneys to prosecute this application to register, to transact all business in the Patent and Trademarks Office in connection therewith, and to receive the certificate or registration.

LAFARGE NORTH AMERICA INC.

Per:



Name : ERIC OLSEN  
Title : Senior Vice-President, Purchasing

29 January 2003