

8-11-03

08-14-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

LAFARGE CORPORATION

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other Maryland corporation

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

3. Nature of conveyance:

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

Execution Date: 08-08-2001

2. Name and address of receiving party(ies)

Name: LAFARGE NORTH AMERICA INC.

Internal

Address:

Street Address: 11 EAST CHASE STREET

City: BALTIMORE State: MD Zip: 21202

- ☐ 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):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

844366

Additional number(s) attached ☐ Yes ☒ No

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

Name: MARK J. YOUNG, ESQ.

Internal Address: McGUIREWOODS LLP

Street Address: 50 N. LAURA STREET, SUITE 3300

City: JACKSONVILLE State: FL Zip: 32202

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

MARK J. YOUNG

Name of Person Signing

Signature

AUGUST 11, 2003

Date

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

6

08/13/2003 LNUELLER 00000092 844366

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

01 FC:0521

40.00 OP

TRADEMARK
 REEL: 002800 FRAME: 0355

Effective 9/1/01

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. Vatsanen, Executive Vice
President and Chief Financial Officer

STATE OF MARYLAND
DEPT. OF ASSESSMENTS AND TAXATION
CUST. ID: 0000694641
WORK ORDER: 0000403166
DATE: 08-08-2001 06:46 PM
AMT. PAID: \$70.00