

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Genstar Stone Products Company		10/18/1995	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Redland Genstar, Inc.
Street Address:	12950 Worldgate Drive
Internal Address:	Suite 500
City:	Herndon
State/Country:	VIRGINIA
Postal Code:	20170
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	1276997	BALLAST-CRETE
Registration Number:	1376287	

CORRESPONDENCE DATA	
Fax Number:	(703)796-2217
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	703 480-3688
Email:	pam.melvin@lafarge-na.com
Correspondent Name:	Pam Melvin
Address Line 1:	12950 Worldgate Drive
Address Line 2:	Suite 500
Address Line 4:	Herndon, VIRGINIA 20170

NAME OF SUBMITTER:	Pam Melvin
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Total Attachments: 1 source=red gen nc#page1.tif

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION**

Genstar Stone Products Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation has determined that it is advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation, as amended, be amended by deleting the current text of Article 1 stating the name of the Corporation and substituting in lieu thereof the following:

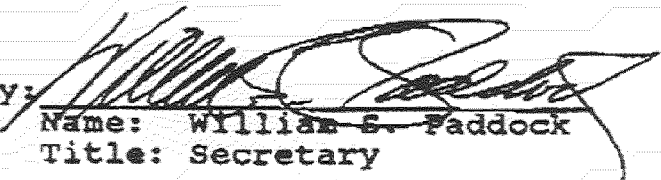
"1. The name of the Corporation is: REDLAND GENSTAR, INC."

SECOND: That upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, by unanimous consent on October 17~~th~~, 1995, the sole shareholder of all of the shares of capital stock entitled to vote as a class voted in favor of such amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Genstar Stone Products Company has caused this Certificate to be signed by its duly authorized officer this 17~~th~~ day of October, 1995.

GENSTAR STONE PRODUCTS COMPANY

By: 
Name: William S. Paddock
Title: Secretary