

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lehigh Portland Cement Company		01/28/2002	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lehigh Cement Company		
<b>Street Address:</b>	7600 Imperial Way		
<b>City:</b>	Allentown		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	18195		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	72305052	LEHIGH	
Serial Number:	72305054	LEHIGH	
Serial Number:	75604061	XPM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(610)407-0701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	610-407-0700		
<b>Email:</b>	TMVF@RatnerPrestia.com		
<b>Correspondent Name:</b>	Paul F. Prestia - RatnerPrestia		
<b>Address Line 1:</b>	P.O. Box 980		
<b>Address Line 4:</b>	Valley Forge, PENNSYLVANIA 19482-0980		
<b>NAME OF SUBMITTER:</b>	Paul F. Prestia		
<b>Signature:</b>	/Paul F. Prestia/		
<b>Date:</b>	08/04/2005		

OP \$90.00 72305052

Total Attachments: 3

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PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
ROOM 206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722

98

LEHIGH CEMENT COMPANY

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.  
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE  
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS  
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY  
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0202579

MICROFILM NUMBER: 2002005

0219-0220

C T CORP SYSTEM  
COUNTER

TRADEMARK  
REEL: 003135 FRAME: 0649

JAN 30 2002 11:50

P.03/00

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number  
202579

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name		
Address		
City	State	Zip Code

Document will be returned to the name and address you enter to the left.

Fee: \$52

Filed in the Department of State on **JAN 30 2002**

*Kim Fitzgerald*

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Lehigh Portland Cement Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
7660 Imperial Way	Allentown	PA	18195	Lehigh

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o \_\_\_\_\_

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law

4. The date of its incorporation: November 26, 1897

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: February 1, 2002 at 12:00 a.m.  
Date Hour

JAN 28 2002 11:51

P.04/06

DSCB:15-1915/5915-2

2002005-220

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

That Article 1 of the Amended and Restated Articles of Incorporation of the Company be amended to read in its

entirety as follows: 1. The name of the corporation is: Lehigh Cement Company

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28<sup>th</sup> day of January

2002

Lehigh Portland Cement Company

Name of Corporation

Laurence A. Prud'homme

Signature

Laurence A. Prud'homme Vice President

Title