

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Prince Mineral Company, Inc.		04/12/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Prince Minerals, Inc.		
Street Address:	c/o Palladium Equity Partners, Rockefeller Center, 1270 Avenue of the Americas		
Internal Address:	Suite 2200		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10020		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1088421	GRANUSOL	
CORRESPONDENCE DATA			
Fax Number:	(212)326-2061		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2127285941		
Email:	emilychoi@omm.com		
Correspondent Name:	Emily Choi		
Address Line 1:	c/o O'Melveny & Myers, LLP, 7 Times Sq.		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	684594-1		
NAME OF SUBMITTER:	Emily Choi		
Signature:	/s/ Emily Choi		
Date:	11/18/2005		

CH \$40.00 1088421

Total Attachments: 3

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRINCE MINERAL COMPANY, INC.", CHANGING ITS NAME FROM "PRINCE MINERAL COMPANY, INC." TO "PRINCE MINERALS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2005, AT 1:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3708601 8100

050294687

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3807431

DATE: 04-13-05

TRADEMARK

REEL: 003196 FRAME: 0869

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PRINCE MINERAL COMPANY, INC.

April 12, 2005

Prince Mineral Company, Inc., a corporation organized and existing under the Delaware General Corporation Law ("DGCL"), hereby certifies as follows:

FIRST: The name of this corporation is Prince Mineral Company, Inc. (the "Corporation").

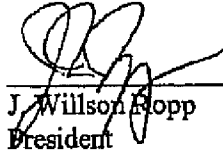
SECOND: The certificate of incorporation of the Corporation is hereby amended by deleting the **FIRST** paragraph thereof and by substituting in lieu of said **FIRST** paragraph the following new **FIRST** paragraph:

"The name of the corporation is:

Prince Minerals, Inc."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted and approved by the board of directors of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 141(f) and 242 of the DGCL and by the sole stockholder of the Corporation by written consent in lieu of a meeting thereof in accordance with Sections 228(a) and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by a duly authorized officer as of the date first above written and hereby affirms that the facts stated herein are true.



J. Wilson Ropp
President

NY1:1572640.1

RECORDED: 11/18/2005

TRADEMARK
REEL: 003196 FRAME: 0871