

11-16-2005

ET  
**S ONLY**

Docket No.:  
12796-009

**TRADE**



103120270

ched original documents or copy thereof.

To the Director of the United States Patent and Trademark Office

1. Name of conveying party(ies):

Rio Grande Portland Cement Corporation

- Individual(s)
- General Partnership
- Corporation-State New Mexico
- Other

- Association
- Limited Partnership

Additional name(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: 12/28/2001

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

Name: GCC Rio Grande, Inc.

Internal Address: P. O. Box 100

Street Address:

City: Tijeras State: NM ZIP: 87059

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Mexico
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

4. Application number(s) or registration numbers(s):

A. Trademark / Service Mark Application No.(s)

1939962

B. Trademark / Service Mark Registration No.(s)

1939961

Additional numbers  Yes  No

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

Name: Benjamin Allison

Internal Address:

Sutla, Thayer & Browne APC

Street Address: 317 Paseo de Peralta

City: Santa Fe State: NM ZIP: 87501

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 665.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

ENRIQUE ESCALANTE

Name of Person Signing

[Signature]

Signature

11/1/05

Date

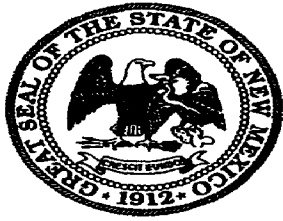
Total number of pages including cover sheet, attachments, and 2

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

11/15/2005 ECOOPER 00000237 1939962

01 FC:0521  
02 FC:0522

40:00 OP  
25:00 OP



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF COMPARISON

OF

GCC RIO GRANDE, INC

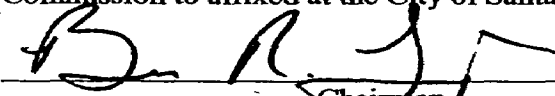
1674050

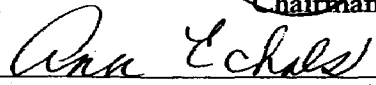
The Public Regulation Commission certifies that the attached is a true and complete copy of the \*\*\*\*9\*\*\*\* page document(s) on file in this office.

This Certification is in accordance with Section 53-18-4 NMSA 1978.

Dated: JULY 26, 2005

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Bureau Chief

TRADEMARK  
REEL: 003254 FRAME: 0002



OFFICE OF

# THE STATE CORPORATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

TIJERAS CEMENT CORP.

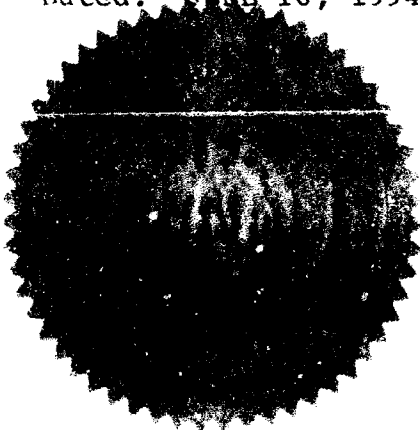
1674050

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated: JUNE 16, 1994

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



Handwritten signature of the Chairman, appearing to be "Vic L. Serra".

Chairman

Handwritten signature of the Director, appearing to be "Paul [unclear]".

Director

1674050

**ARTICLES OF INCORPORATION OF  
TIJERAS CEMENT CORP.  
(Under Section 53-12-2 NMSA 1978)**

FILED IN OFFICE OF  
STATE CORPORATE COMMISSION

JUN 16 1994

CORPORATION DEPARTMENT

The undersigned, acting as incorporator of a corporation under the New Mexico Business Corporation Act, Sections 53-11-1 through 53-18-12 NMSA 1978 (the "Business Corporation Act"), hereby adopts the following Articles of Incorporation as and for the articles of incorporation of TIJERAS CEMENT CORP.:

**ARTICLE 1:** The name of the corporation is Tijeras Cement Corp. (the "Corporation").

**ARTICLE 2:** The period of duration of the Corporation is perpetual.

**ARTICLE 3:** The purposes for which the Corporation is organized are to produce cement, and to transact and engage in any other lawful business for which corporations may be incorporated under the Business Corporation Act.

**ARTICLE 4:** The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of one class of Common Stock, Without Par Value per share.

**ARTICLE 5:** No shareholder of the Corporation shall have or be entitled to any preemptive rights to acquire unissued shares of the Corporation's stock, or securities convertible into shares of the Corporation's stock, or carrying a right to subscribe to, or acquire, shares of the Corporation's stock.

**ARTICLE 6:** The name of the Corporation's initial registered agent and the address of its registered office are:

MaryLiz A. Geffert  
150 Washington  
P.O. Box 2187

JUN 16 1994

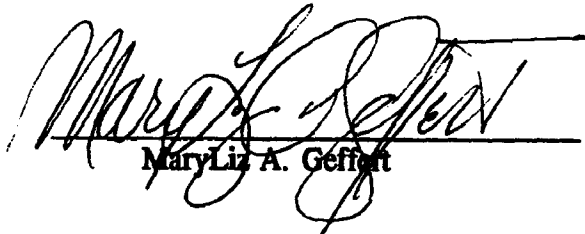
**ARTICLE 7:** The number of directors constituting the initial board of directors of the Corporation is one (1); and the name and address of the person who has consented to serve as director of the Corporation until the first annual meeting of the Corporation's shareholders or until his successors are elected and qualify are:

Perry E. Bendickssen  
Two Park Square  
6565 Americas Parkway, N.E.  
Albuquerque, New Mexico 87110

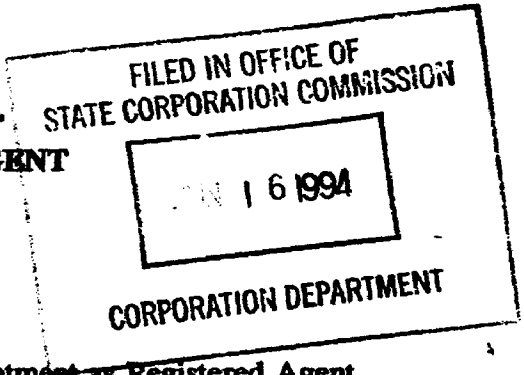
**ARTICLE 8:** The name and address of the Incorporator of the Corporation are:

MaryLiz A. Geffert  
150 Washington  
P.O. Box 2187  
Santa Fe, New Mexico 87504-2187.

Dated: June 16, 1994

  
MaryLiz A. Geffert

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**



STATE OF NEW MEXICO )  
 ) ss.  
COUNTY OF SANTA FE )

The undersigned, being duly sworn, hereby accepts appointment as Registered Agent of TIERAS CEMENT CORP., a New Mexico corporation, pursuant to the New Mexico Business Corporation Act, Sections 53-11-1 through 53-18-12 NMSA 1978.

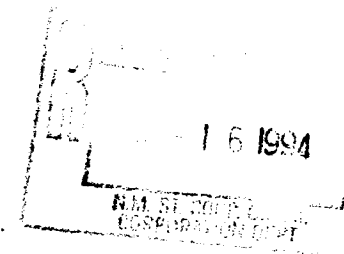
*MaryLiz A. Geffert*  
MaryLiz A. Geffert

Signed and sworn to before me on June 16, 1994 by MaryLiz A. Geffert.

*Rose A. Duen-Molina*  
Notary Public

My Commission expires:

3-22-96





OFFICE OF

# THE STATE CORPORATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

RIO GRANDE PORTLAND CEMENT CORP.

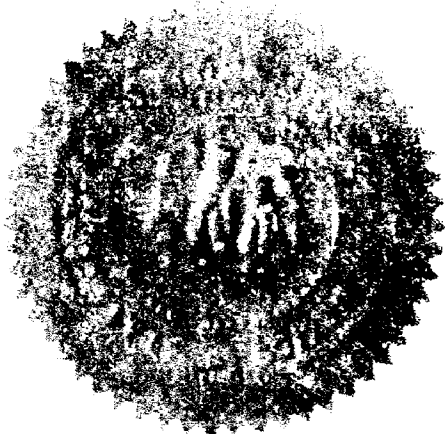
3093549

The State Corporation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

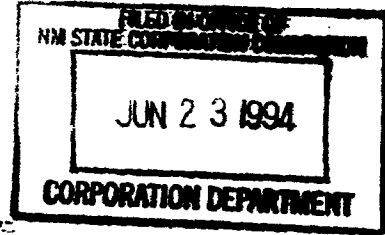
Dated: JUNE 23, 1994

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



*Jim F. Serna*  
\_\_\_\_\_  
Chairman  
*[Signature]*  
\_\_\_\_\_  
Director

3093549



ARTICLES OF AMENDMENT

Tijeras Cement Corp., adopts the following Articles of Amendment under the New Mexico Business Corporation Act:

Article One 1674050

The Director adopted the following amendment to the Articles of Incorporation on June 22, 1994:

Its corporate name will be "Rio Grande Portland Cement Corp."

Article Two

There were no shares issued at the time of adoption of this Amendment.

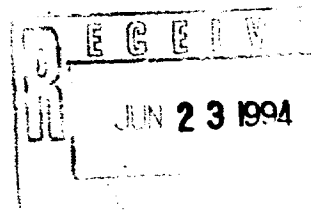
DATED: June 22, 1994.

RIO GRANDE PORTLAND  
CEMENT CORP., a New Mexico  
corporation

By [Signature]  
Its President

-and-

By [Signature]  
Its Secretary





STATE OF NEW MEXICO

COUNTY OF BERNALILLO

I certify that on July 22, 1994, being duly sworn,  
declared he is one of the corporate officers who signed the  
foregoing document executed by the Corporation, and that  
the statements contained therein are true.



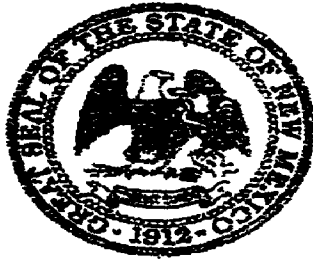
\_\_\_\_\_  
Notary Public

My commission expires:

3-20-96

94913

23 1994



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

GCC RIO GRANDE, INC


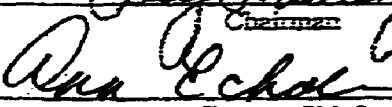
3234333

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

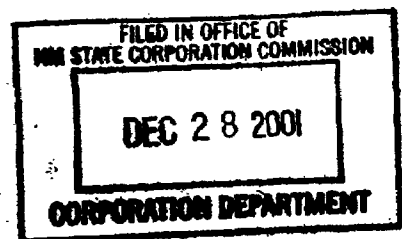
Dated: DECEMBER 28, 2001

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe.

  
Chairman  
  
Bureau Chief

3234333

ARTICLES OF AMENDMENT



Rio Grande Portland Cement Corp. adopts the following Articles of Amendment under the New Mexico Business Corporation Act: # 1674050

Article One

The Shareholder adopted the following amendment to the Articles of Incorporation effective January 1, 2002:

Its Corporate name will be "GCC Rio Grande, Inc."

Article Two

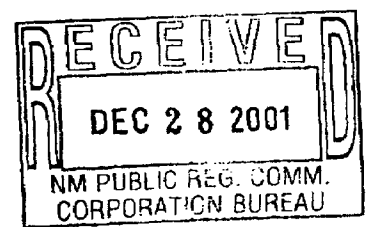
The number of shares issued at the time of adoption was 100,000, all of which were entitled to vote on the amendment. 100,000 voted for the amendment and 0 voted against it.

DATED: 12/13/01

Rio Grande Portland Cement Corp.,  
a New Mexico corporation


By [Signature]  
Its President  
By [Signature]  
Its Secretary

608082.wpd



## CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to Mail Stop Recordation Services, Director of the United States Patent and Trademark Office, P. O. Box 1450, Alexandria, VA 22313-1450 on November 8, 2005.

  
Stacy Camacho