

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                       |                |
|-----------------------|----------------|
| SUBMISSION TYPE:      | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER         |
| EFFECTIVE DATE:       | 06/30/2006     |

**CONVEYING PARTY DATA**

| Name        | Formerly | Execution Date | Entity Type  |
|-------------|----------|----------------|--------------|
| GAMAR, Inc. |          | 06/30/2006     | CORPORATION: |

**RECEIVING PARTY DATA**

|                 |                              |
|-----------------|------------------------------|
| Name:           | Imerys Marble, Inc.          |
| Street Address: | 100 Mansell Court, Suite 300 |
| City:           | Roswell                      |
| State/Country:  | GEORGIA                      |
| Postal Code:    | 30076                        |
| Entity Type:    | CORPORATION:                 |

**PROPERTY NUMBERS Total: 18**

| Property Type        | Number  | Word Mark      |
|----------------------|---------|----------------|
| Registration Number: | 2255385 | MR. CHIPS      |
| Registration Number: | 2310511 | CREOLE         |
| Registration Number: | 2420902 | GEORGIA WHITE  |
| Registration Number: | 1426140 | MAR'BLEND      |
| Registration Number: | 1691180 | LINE MASTER    |
| Registration Number: | 0689729 | MARBLSTAL      |
| Registration Number: | 1695663 | PLUS 5         |
| Registration Number: | 0940287 | POOL MIX       |
| Registration Number: | 0517338 | GEORGIA MARBLE |
| Registration Number: | 1484885 | LIME-RITE      |
| Registration Number: | 0392271 | CHEROKEE       |
| Registration Number: | 1684218 | CM             |
| Registration Number: | 1105633 | DECO PEBBLES   |

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|                      |         |              |
|----------------------|---------|--------------|
| Registration Number: | 1733066 | PRO'S CHOICE |
| Registration Number: | 1591548 | PRO LIME     |
| Registration Number: | 1239885 | SOILSWEET    |
| Registration Number: | 0548780 | GAMACO       |
| Registration Number: | 1679997 | 15-M         |

**CORRESPONDENCE DATA**

Fax Number: (404)653-6444

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 404-653-6452

Email: virginia.carron@finnegan.com

Correspondent Name: Virginia L. Carron

Address Line 1: 901 New York Avenue, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

|                         |                      |
|-------------------------|----------------------|
| ATTORNEY DOCKET NUMBER: | 09157.0999           |
| NAME OF SUBMITTER:      | Virginia L. Carron   |
| Signature:              | /Virginia L. Carron/ |
| Date:                   | 07/14/2006           |

**Total Attachments: 3**

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# Delaware

PAGE 1

*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 OWNERSHIP, WHICH MERGES:

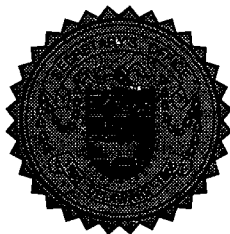
"GAMAR, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "IMERYS MARBLE, INC." UNDER THE NAME OF "IMERYS MARBLE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 11:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2006, AT 11:59 O'CLOCK P.M.

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

2137003 8100M

060630753



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4871860

DATE: 06-30-06

TRADEMARK  
REEL: 003347 FRAME: 0967

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
GAMAR, INC.  
(Subsidiary Corporation)  
WITH AND INTO  
IMERY'S MARBLE, INC.  
(Parent Corporation)**

Imery's Marble, Inc., a corporation organized and existing under the laws of the State of Delaware ("Parent Corporation"),

Does hereby certify:

1. That Parent Corporation owns all of the outstanding shares of stock of GAMAR, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Subsidiary Corporation").
2. That Parent Corporation, by the following resolutions of its Board of Directors, duly adopted on June 30, 2006, determined to merge the Subsidiary Corporation into itself.

**NOW, THEREFORE, BE IT RESOLVED**, that, upon the effectiveness of the merger of The Georgia Marble Land Company with and into Parent Corporation, the Board of Directors of Parent Corporation authorizes and approves the merger of the Subsidiary Corporation with and into Parent Corporation and the assumption by Parent Corporation of the obligations of the Subsidiary Corporation pursuant to the documents provided to the Board of Directors to effect such merger;

**FURTHER RESOLVED**, that the Board of Directors of Parent Corporation confirms, ratifies, approves and adopts the documents provided to the Board of Directors to effect such merger and the actions taken on behalf of Parent Corporation by its officers in preparing the terms of such merger; and

**FURTHER RESOLVED**, that the officers of Parent Corporation are authorized and directed to execute and deliver the documents and certificates that are required or permitted under the applicable provisions of the Delaware General Corporation Law to effect such merger.

3. That the merger shall be effective at 11:59 p.m. EDT on July 1, 2006.

IN WITNESS WHEREOF, Imerys Marble, Inc. has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer this 30th day of June, 2006.

IMERYS MARBLE, INC.

By: 

Name: Jeffrey C. Hicks

Title: Treasurer and Regional Controller  
for North America