

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
Lehigh Portland Cement Company		01/28/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Lehigh Cement Company		
Street Address:	7660 Imperial Way		
City:	Allentown		
State/Country:	PENNSYLVANIA		
Postal Code:	18195		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75031860	WORKING TOGETHER TO BUILD OUR COMMUNITIES	
CORRESPONDENCE DATA			
Fax Number:	(302)778-2600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	302-778-2500		
Email:	TMDE@ratnerprestia.com		
Correspondent Name:	Rex A. Donnelly		
Address Line 1:	1007 Orange Street, Suite 1100		
Address Line 2:	P.O. Box 1596		
Address Line 4:	Wilmington, DELAWARE 19899		
ATTORNEY DOCKET NUMBER:	CBR-010		
NAME OF SUBMITTER:	Rex A. Donnelly		
Signature:	/rexadonnelly/		
Date:	03/12/2007		

OP \$40.00 75031860

Total Attachments: 2

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2002005-219
PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

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

Entry 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

TRADEMARK

REEL: 003497 FRAME: 0327

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

28th day of January

2002

Lehigh Portland Cement Company

Name of Corporation

L. A. Prud'homme

Signature

Laurence A. Prud'homme Vice President

Title