

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
California Portland Cement Company		06/30/2008	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	CalPortland Company
Street Address:	2025 East Financial Way
City:	Glendora
State/Country:	CALIFORNIA
Postal Code:	91741
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	77504588	CP CATALINA PACIFIC
Serial Number:	77479409	CP CALPORTLAND
Serial Number:	77479433	CP CALPORTLAND
Serial Number:	77479081	CALPORTLAND
Serial Number:	77479077	CALPORTLAND
Serial Number:	77479143	CP
Serial Number:	77479118	CALPORTLAND
Serial Number:	77479101	CALPORTLAND
Serial Number:	77479161	CP
Serial Number:	74274793	CPCC
Serial Number:	74173536	CPCC

CORRESPONDENCE DATA

Fax Number: (714)513-5130

900112648

**TRADEMARK
 REEL: 003826 FRAME: 0134**

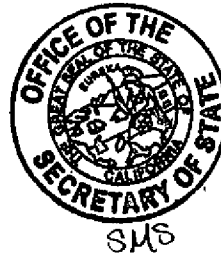
CH \$290.00 77504588

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

Phone: 714.513.5100
Email: uspto-tm-oc@sheppardmullin.com
Correspondent Name: Sheppard Mullin Richter & Hampton LLP
Address Line 1: 650 Town Center Drive
Address Line 2: Fourth Floor
Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	0MYH-126940
NAME OF SUBMITTER:	Terry Contreras
Signature:	/tc/
Date:	07/31/2008

Total Attachments: 2
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State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 02 2008

DEBRA BOWEN
Secretary of State

A0679288

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

JUN 30 2008

CALIFORNIA PORTLAND CEMENT COMPANY

Bill Parfitt and John Renninger hereby certify as follows:

1. They are a Senior Vice President and Secretary, respectively, of California Portland Cement Company, a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is CalPortland Company.
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment to the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 10,000,000. The percentage vote required was more than 50%. The number of shares voting in favor of the amendment equaled or exceeded the vote required.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate of amendment are true and correct of our own knowledge.

Date: June 30, 2008

William C. Parfitt, Jr.
Name: William C. Parfitt, Jr.
Title: Senior Vice President

John H. Renninger
Name: John H. Renninger
Title: Secretary



W02-WEST:1CYT1400912945.1

RECORDED: 07/31/2008

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