

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
Luzenac America, Inc.		09/12/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Imerys Talc America, Inc.
Street Address:	100 Mansell Court East, Suite 300
City:	Roswell
State/Country:	GEORGIA
Postal Code:	30076
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Serial Number:	71584928	MISTRON
Serial Number:	78276230	TALCOLIVA
Serial Number:	78378490	JETFINE
Serial Number:	73618172	NICRON
Serial Number:	74182586	CIMPACT
Serial Number:	76158658	STEASILK
Serial Number:	74400105	SELECT-A-SORB
Serial Number:	74400104	ARTIC MIST
Serial Number:	74412945	JETFIL
Serial Number:	74618494	MISTROFIL
Serial Number:	75397965	SILVERLINE
Serial Number:	75701285	HELIOCOTE
Serial Number:	71635241	YELLOWSTONE TALC
Serial Number:	74323108	LUZENAC AMERICA

OP \$540.00 71584928

Serial Number:	74401276	SUPREME
Serial Number:	74401330	SUPRA
Serial Number:	73840136	STELLAR
Serial Number:	74427663	STEAWHITE
Serial Number:	74427928	SIERRALITE
Serial Number:	72099381	VERTAL
Serial Number:	78217917	AQUATAL

CORRESPONDENCE DATA

Fax Number: (404)653-6444

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 4046536452

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:	11793.0999
NAME OF SUBMITTER:	Virginia L. Carron
Signature:	/Virginia L. Carron/
Date:	03/30/2012

Total Attachments: 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "LUZENAC AMERICA, INC.", CHANGING ITS NAME FROM "LUZENAC AMERICA, INC." TO "IMERY'S TALC AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 12:17 O'CLOCK P.M.

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

2293339 8100

111000330

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9024767

DATE: 09-13-11

TRADEMARK
REEL: 004748 FRAME: 0915

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LUZENAC AMERICA, INC.**

Luzenac America, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

1. That on September 12, 2011, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting Article 1 thereof in its entirety and replacing it with a new Article 1 to read as follows:

"1. The name of the corporation is Imerys Talc America, Inc."

2. That thereafter on September 12, 2011, said amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

[Signature on following page]

IN WITNESS WHEREOF, Luzenac America, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer this 12th day of September, 2011.

LUZENAC AMERICA, INC.

By: *Susan B. Radcliffe*
Susan B. Radcliffe
Corporate Counsel and Secretary