

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
Celite Corporation		06/30/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Imerys Minerals California, Inc.
Street Address:	1732 North First Street, Suite 450
City:	San Jose
State/Country:	CALIFORNIA
Postal Code:	95112
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Serial Number:	74610226	3Z
Serial Number:	72461889	AQUA-CEL
Serial Number:	72265637	CALFLO
Serial Number:	71085371	CELITE
Serial Number:	72453667	CELITE
Serial Number:	72454078	CELITE
Serial Number:	72453892	CELITE
Serial Number:	72453878	CELITE
Serial Number:	71231366	CELITE
Serial Number:	77868988	CELITE CYNERGY
Serial Number:	71641732	CELKATE
Serial Number:	85091847	CELTIX
Serial Number:	72032604	CHROMOSORB
Serial Number:	73065897	CHROMOSORB

OP \$615.00 74610226

Serial Number:	73708688	DIAFIL
Serial Number:	75762454	FIBRA-CEL
Serial Number:	72236268	FIBRA-CEL
Serial Number:	71146755	FILTER-CEL
Serial Number:	71213549	HYFLO
Serial Number:	71571207	KENITE
Serial Number:	71295362	MICRO-CEL
Serial Number:	71187508	SUPER-CEL
Serial Number:	72376353	SUPER-FINE SUPER FLOSS
Serial Number:	72374196	WHITE MIST

CORRESPONDENCE DATA

Fax Number: 4046536444
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:	09938.0999
NAME OF SUBMITTER:	Virginia L. Carron
Signature:	/Virginia L. Carron/
Date:	07/30/2012

Total Attachments: 3

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Delaware

PAGE 1

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 "CELITE CORPORATION", CHANGING ITS NAME FROM "CELITE CORPORATION" TO "IMERYS MINERALS CALIFORNIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012, AT 5:16 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2012, AT 11:59 O'CLOCK P.M.

2263575 8100

120774662



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9669724

DATE: 06-26-12

TRADEMARK
REEL: 004831 FRAME: 0467

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CELITE CORPORATION**

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

1. That on June 22, 2012, 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 First thereof in its entirety and replacing it with a new Article First to read as follows:

"FIRST. The name of the Corporation is Imerys Minerals California, Inc."

2. That thereafter on June 22, 2012, 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.

3. The amendment will be effective at 11:59 p.m. local time on June 30, 2012.

[Signature on following page]

IN WITNESS WHEREOF, Celite Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer this 22nd day of June, 2012.

CELITE CORPORATION

By: Susan B. Radcliffe
Susan B. Radcliffe
Assistant Secretary