

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM741806

| | | | |
|---|-----------------------------------|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Imerys Marble, Inc. | | 10/20/2015 | Corporation: D.C. |
| RECEIVING PARTY DATA | | | |
| Name: | Imerys Carbonates USA, Inc. | | |
| Street Address: | 100 Mansell Court East, Suite 300 | | |
| City: | Roswell | | |
| State/Country: | UNITED STATES | | |
| Postal Code: | 30076 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0940287 | POOL MIX | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4046536444 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 4046536452 | | |
| Email: | virginia.carron@finnegan.com | | |
| Correspondent Name: | Virginia Carron | | |
| Address Line 1: | 901 New York Avenue NW | | |
| Address Line 4: | Washington, D.C. 20001-4413 | | |
| NAME OF SUBMITTER: | Virginia L. Carron | | |
| SIGNATURE: | /Virginia L. Carron/ | | |
| DATE SIGNED: | 07/18/2022 | | |
| Total Attachments: 2 | | | |
| source=Imerys Marble Inc. to Imerys Carbonates USA#page1.tif | | | |
| source=Imerys Marble Inc. to Imerys Carbonates USA#page2.tif | | | |

OP \$40.00 0940287

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 "IMERYS MARBLE, INC.", CHANGING ITS NAME FROM "IMERYS MARBLE, INC." TO "IMERYS CARBONATES USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2015, AT 6:41 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2015.



2137003 8100
SR# 20151319059

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10602190
Date: 12-11-15

TRADEMARK
REEL: 007792 FRAME: 0995

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
IMERYS MARBLE, INC.**

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

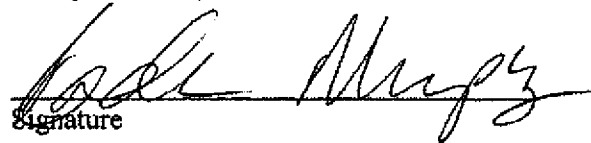
1. That on October 20, 2015, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation 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 First to read as follows:

- "1. The name of the Corporation is Imerys Carbonates USA, Inc."
2. The name change set forth herein is to become effective as of November 30, 2015.
3. Thereafter, on October 20, 2015, 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.

IN WITNESS WHEREOF, the undersigned hereby consent to the actions set forth herein as of the 20th day of October, 2015.

Imerys Marble, Inc.:


Signature

Melakuradha (Radha) Murphy
Name

Assistant Secretary
Title