Re

FORM PTO-1618A Expiree 08/30/99 OMB 0651-0027 02-09-1999 100961942

U.S. Department of Commerce Patent and Trademerk Office TRADEMARK

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## RECORDATION FORM COVER SHEET

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).							
Submission Type	Conveyance Type						
New	Assignment License						
Resubmission (Non-Recordation) Document ID # 100847645  Correction of PTO Error Reel # Frame #  Corrective Document Reel # Frame #	Security Agreement Nunc Pro Tunc Assignment  Effective Date Month Day Year 01181990  XX Change of Name  Other						
Conveying Party	Mark if additional names of conveying parties attached Execution Date						
Name COPLAY CEMENT COMPANY 01161990							
Formerly							
Individual General Partnership Limited Partnership XX Corporation Association							
Other							
x Citizenship/State of Incorporation/Organization	The Commonwealth of Pennsylvania						
Receiving Party  Mark if additional names of receiving parties attached							
Name ESSROC Materials Inc.							
DBA/AKA/TA							
Composed of							
Address (line 1) Route 248-Bath Highway							
Address (line 2)							
Address (line 3) Bath	Pennsylvania 18014						
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an						
assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)							
Citizenship/State of Incorporation/Organization The Commonwealth of Pennsylvania							
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Concapone		Area Code and Telephone Number				
Name	Philip D. Mitchell.					
Address (line 1)	Epstein Becker & Gr	ceen, P.C.				
Address (line 2)	250 Park Avenue					
Address (line 3)	New York, New York	10177				
Address (line 4)						
Pages		f pages of the attached conveyanc	e document # 5			
Trademark	including any attachmen Application Number(s	ns.  i) or Registration Number(s)	Mark if additional numbers attached			
		or_the Registration Number (DO NOT ENTER				
Trac	demark Application Numb		egistration Number(s)			
		0362186				
Number of Properties Enter the total number of properties involved. # 1						
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$						
Method of Payment: Enclosed Deposit Account						
Deposit Account  (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: #						
Authorization to charge additional fees: Yes No No						
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.						
Philip D	. Mitchell	Odin D Witell	2.4.99			
Name	of Person Signing	Signature	Date Signed			

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FORM PTO-1618A*  Expires 06/30/09  OMB 0661-0027  1973 CCT - 5 Fil 3: 21  100  OPR / FINANCE  RECORDATIO  TRADEN	991998  U.S. Department of Communical Patent and Trademark Office TRADEMARK  847645  N FORM COVER SHEET MARKS ONLY				
TO: The Commissioner of Patents and Trademarks: Submission Type	Please record the attached original document(s) or copy(ies).  Conveyance Type				
XX New	Assignment License				
Resubmission (Non-Recordation) Document ID #  Correction of PTO Error Reel # Frame #  Corrective Document Reel # Frame #	Security Agreement Nunc Pro Tunc Assignment  Effective Date Month Day Year 01/18/1990  XX Change of Name  Other				
Conveying Party	Mark if additional names of conveying parties attached Execution Date				
Name ESSROC Materials Inc.  Formerly COPLAY CEMENT COMPANY  Individual General Partnership	Month Day Year  01/16/1990  Limited Partnership XX Corporation Association				
Other  X Citizenship/State of Incorporation/Organization The Commonwealth of Pennsylvania					
Receiving Party  Name	Mark if additional names of receiving parties attached				
DBA/AKA/TA					
Composed of	Composed of				
Address (line 1)					
Address (line 2)					
Address (line 3)					
Individual General Partnership  Corporation Association  Other	State/Country Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)				
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Correspond	ent Name and Addres	S Area Code and T	elephone Number (23	2)-351-4620		
Name [	Philip D. Mitchell	, Esq.				
Address (line 1)	Epstein Becker & G	reen, P.C.				
Address (line 2)	250 Park Avenue					
Address (line 3)	New York, New York	10177				
Address (line 4)						
Pages	Enter the total number of including any attachment	• •	ched conveyance doc	ument # 2		
Trademark A	Application Number(s)		n Number(s)	Mark if additional numbers attached		
Enter either the	Trademark Application Number	or the Registration Nu	mber (DO NOT ENTER BOTH	numbers for the same property).		
Trad	emark Application Numb	er(s)	Registra 362186	ation Number(s)		
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Number of F	Properties Enter the to	otal number of pro	operties involved.	# 1		
For Amount						
Method o	f Payment: En	<u> </u>	eposit Account	\$ 40.00		
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)						
•		Deposit Account N	lumber:	#		
		Authorization to c	harge additional fees:	Yes No		
Statement and Signature						
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as						
	ated herein.	_	•	·		
Philip D.	Mitchell, Esq.	Olio F	2 Authell	September 28, 1998		
Name	of Person Signing		ionature	Date Signed		

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COMMONWEALTH OF PENNSYLVAN A Little Chicago Comporation Bureau

ARTICLES OF AMENDMENT 86/38-05 COPLAY CEMENT COMPANY

In compliance with the requirements of 15 Pa.C.S. §1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, does hereby state that:

- 1. The name of the corporation is Coplay Cement Company.
- 2. The address of the registered office of the corporation in this Commowealth is Route 248 Bath Highway, Bath, Pennsylvania 18014.
- 3. The corporation was formed under the Act of the General Assembly of the Commonwealth of Pennsylvania, approved.
  April 29, 1874
- 4. The Original date of its incorporation is March 18, 1901.
- 5. The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- 6:7) The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. §1914(c).
- 7 The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing the Article thereof numbered FIRST so as to read in full as follows:

1, 1,5

## The name of the Corporation is as follows: "ESSROC Materials Inc."

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this Uthanday of January, 1990.

COPLAY CEMENT COMPANY

BV.

Name: Philippe Milliet Title: President

[CORPORATE SEAL]

Attest:

Name: Robert M. Rayner

Title: Secretary