

CERTIFICATION OF ARTICLES OF AMENDMENT ENACTING CHANGE OF NAME

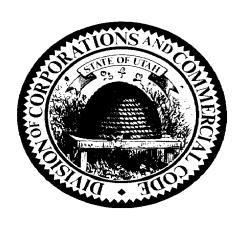
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT Articles of Amendment were submitted by

GEO-ENVIRONMENTAL RESOURCES, INC. for approval and filing by this office on FEBRUARY 9, 1984, and that the corporation name is changed thereby to

AMERICAN ABSORBENTS NATURAL PRODUCTS. INC.

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: CO 108119



RECORDED: 07/13/1999

Dated this	23RD	day
of ——April		, 19 99 - .
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Lorena P. Riffo Division Director of Corporations and	of Commercial Code	

TRADEMARK

REEL: 001927 FRAME: 0311