

01-23-2001



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

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1-16-01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
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- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year \_\_\_\_\_
- Merger
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Omya (Canada) Inc.

12-20-96

Formerly Steep Rock Resources Inc.

2041626

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Canada

#### Receiving Party

Mark if additional names of receiving parties attached

Name Omya (Canada) Inc.

DBA/AKA/TA formerly known as Steep Rock Resources Inc.

Composed of \_\_\_\_\_

Address (line 1) P.O. Box 245

Address (line 2) 18595 Highway #7 West

Address (line 3) Perth

City

Canada

State/Country

K7H 3C6

Zip Code

- Individual  General Partnership  Limited Partnership

Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Canada

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.)

FOR OFFICE USE ONLY

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TRADEMARK  
REEL: 002216 FRAME: 0763

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2041626"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**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

**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 indicated herein.

Barbara A. Cosgrove  
Name of Person Signing

*Barbara A. Cosgrove*  
Signature

1-10-01  
Date Signed



For Ministry Use Only  
 Ministère de la Consommation  
 et du Commerce  
 Consumer and Commercial  
 Relations

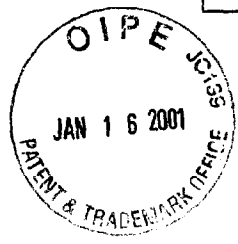
**CERTIFICATE**  
 This is to certify that these  
 articles are effective on

la Consommation  
 et du Commerce  
**CERTIFICAT**  
 Ceci certifie que les présents  
 statuts entrent en vigueur le

Ontario Corporation Number  
 Numéro de la société en Ontario

1.

817896



**JANUARY 01 JANVIER, 1997**

*cut D. Hill*

Director / Directeur  
 Business Corporations Act / Loi de sur les compagnies

Form 3  
 Business  
 Corporations  
 Act

Formule 3  
 Loi sur les  
 sociétés par  
 actions

**ARTICLES OF AMENDMENT  
 STATUTS DE MODIFICATION**

1. The name of the corporation is: *Dénomination sociale de la société:*

S	T	E	E	P	R	O	C	K	R	E	S	O	U	R	C	E	S	I	N	C	.

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

O	M	Y	A	.	(	C	A	N	A	D	A	)	I	N	C	.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1989/FEBRUARY/02

(Year, Month, Day)  
 (année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

By changing the name of the Corporation to:

OMYA (CANADA) INC.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

1996/DECEMBER/20

(Year, Month, Day)  
(année, mois, jour)

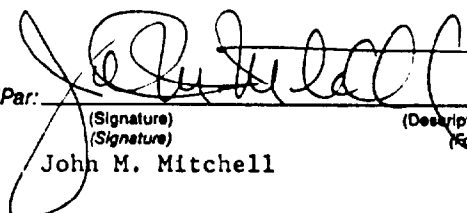
These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

STEEP ROCK RESOURCES INC.

(Name of Corporation)  
(Dénomination sociale de la société)

By/Par:



(Signature)  
(Signature)

John M. Mitchell

Treasurer

(Description of Office)  
(Fonction)