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U.S. Patent & TMO/TM Mail Rcpt Dt. #59

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(Rev. 03/01)
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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**



101915842

To the Honorable Commissioner of Patents and Trademarks: Please record the att:

1. Name of conveying party(ies):

COPLAY Cement Company

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Pennsylvania
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: January 16, 1990

2. Name and address of receiving party(ies)

Name: ESSROC Materials, Inc.

Internal
Address: _____

Street Address: 248 Bath Highway

City: Bath State: PA Zip: 18014

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Pennsylvania
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s): 2

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,157,318 and 1,165,827

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Philip D. Mitchell

Internal Address: _____

Epstein Becker & Green, P.C.

Street Address: 250 Park Avenue

City: New York State: NY Zip: 10177

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

40.00 OP
25.00 OP

12/13/2001 LMEILLER 0400408 1157318

DO NOT USE THIS SPACE

9. 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.

Philip D. Mitchell
Name of Person Signing

Philip D Mitchell
Signature

12-10-01
Date

5

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002407 FRAME: 0836

01 FC:481
02 FC:482

90020761

Filed in the Department of
JAN 16 1990

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Christopher A. Linn

ARTICLES OF AMENDMENT 80138-05 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 Commonwealth 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. 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:

00020782

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 16th day of January, 1990.

COPLAY CEMENT COMPANY

BY: 

Name: Philippe Millet
Title: President

[CORPORATE SEAL]

Attest:

By: 

Name: Robert M. Rayner
Title: Secretary



12-10-2001

U.S. Patent & TMOfr/TM Mail RcptDt. #58

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

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December 10, 2001

VIA U.S. EXPRESS MAIL NO. EL775118577US

Assistant Commissioner for Trademarks
Box Assignments FEE
2900 Crystal Drive
Arlington, VA 22202-3513

Re: Recordation of Name Change of Owner of
"COPLAY" and Design Federal Registrations

Dear Sir or Madam:

Enclosed please find the following recordation documents regarding the above-referenced trademark registrations:

1. Recordation Form Cover Sheet of COPLAY Cement Company, together with a copy of the duly filed Articles Amendment changing its name to Essroc Materials, Inc. dated January 16, 1990, owner of record of the following federal trademark registrations:

COPLAY C and Design	1,157,318
COPLAY C and Design	1,165,827

2. A check in the amount of \$65.00 for the applicable filing fee.

NE:62544.3

TRADEMARK
REEL: 002407 FRAME: 0839

December 10, 2001

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Please return to us the enclosed postcard stamped with the filing date of the enclosed recordation documents at your earliest convenience.

Very truly yours,



Philip D. Mitchell

Attorney for Registrant

PDM/dt
Enclosures

cc: Gordon C. Andrews, Esquire (w/o encl.--pouch)