

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
EFFECTIVE DATE:	03/18/2005		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
AMI Asset Acquisition Company, Inc.		03/18/2005	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
Name:	American Minerals, Inc.		
Street Address:	c/o Palladium Equity Partners, Rockefeller Center, 1270 Avenue of the Americas		
Internal Address:	Suite 2200		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10020		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1088421	GRANUSOL	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)863-7812		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	nathaniel.panek@goldbergkohn.com		
Correspondent Name:	Nathaniel Panek		
Address Line 1:	55 East Monroe Street		
Address Line 2:	Suite 3700		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	5654.001		
NAME OF SUBMITTER:	Nathaniel Panek		

OP \$40.00 1088421

Signature:	/nathaniel panek/
Date:	11/16/2005
Total Attachments: 4 source=AMI_TM_namech#page1.tif source=AMI_TM_namech#page2.tif source=AMI_TM_namech#page3.tif source=AMI_TM_namech#page4.tif	

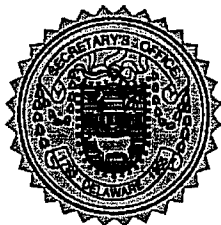
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "AMI ASSET ACQUISITION COMPANY, INC.", CHANGING ITS NAME FROM "AMI ASSET ACQUISITION COMPANY, INC." TO "AMERICAN MINERALS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2005, AT 7:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3918310 8100

050228936

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3755922

DATE: 03-21-05

TRADEMARK  
REEL: 003195 FRAME: 0575

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**AMI ASSET ACQUISITION COMPANY, INC.**

March 18, 2005

AMI Asset Acquisition Company, Inc., a corporation organized and existing under the Delaware General Corporation Law ("DGCL"), hereby certifies as follows:

**FIRST:** The name of this corporation is AMI Asset Acquisition Company, Inc. (the "Corporation").

**SECOND:** The certificate of incorporation of the Corporation is hereby amended by deleting Article I thereof and by substituting in lieu of said Article I the following new Article I:

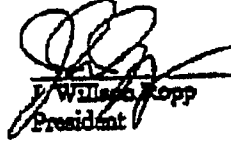
"The name of the corporation (herein called the "Corporation") is American Minerals, Inc."

**THIRD:** The amendment of the certificate of incorporation herein certified has been duly adopted and approved by the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 141(f) and 242 of the DGCL and by the stockholders of the Corporation by written consent in lieu of a meeting thereof in accordance with Sections 228(a) and 242 of the DGCL.

\* \* \*

NY1:156678.1

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by a duly authorized officer as of the date first above written and hereby affirms that the facts stated herein are true.

  
\_\_\_\_\_  
/ William Kopp  
President

NY1-1566671.1

**Registered Trademarks  
And Trademark Applications**

<b><u>Registered Trademarks</u></b>	<b><u>Registration Reg. No.</u></b>	<b><u>Date Granted</u></b>
Granusol and Design	1,088,421	April 4, 1978

NY1:1566736.2

RECORDED: 11/16/2005

TRADEMARK  
REEL: 003195 FRAME: 0578