

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Rhino Linings USA, Inc.		01/22/2008	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
Name:	Rhino Linings Corporation		
Street Address:	9151 Rehco Road		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 3</b>			
Property Type	Number	Word Mark	
Registration Number:	2288606		
Registration Number:	2752078	RHINO LININGS	
Registration Number:	2682202	RHINO LININGS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(858)450-6881		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	858-450-0441		
Email:	pchin@rhinolinings.com		
Correspondent Name:	Pauline Chin		
Address Line 1:	9151 Rehco Road		
Address Line 4:	San Diego, CALIFORNIA 92121		
NAME OF SUBMITTER:	Pauline Chin		
Signature:	/pc/		
Date:	02/26/2009		

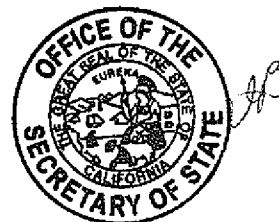
OP \$90.00 2288606

Total Attachments: 2

source=Rhino Linings Corporation Amendment#page1.tif

source=Rhino Linings Corporation Amendment#page2.tif

**State of California**  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 21 2008

DEBRA BOWEN  
Secretary of State

JAN 22 2008

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION**

The undersigned certify that:


1. They are the President and Secretary, respectively, of Rhino Linings USA, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

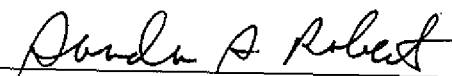
**THE NAME OF THIS CORPORATION IS RHINO LININGS CORPORATION.**

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 45,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 01/04/08

  
Pierre M. Gagnon, President

  
Sandra S. Roberts, Secretary

