

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Harborlite Corporation		06/30/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Imerys Perlite USA, Inc.
Street Address:	1732 North First Street, Suite 450
City:	San Jose
State/Country:	CALIFORNIA
Postal Code:	95122
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Serial Number:	76435493	ACRYLUX
Serial Number:	78789343	AQUAPERL
Serial Number:	74063010	HARBORLITE
Serial Number:	85594215	PERLCLEAN

CORRESPONDENCE DATA	
Fax Number:	4046536444
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	4046536452
Email:	virginia.carron@finnegan.com
Correspondent Name:	Virginia L. Carron
Address Line 1:	901 New York Avenue NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001-4413

ATTORNEY DOCKET NUMBER:	09938.0999
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NAME OF SUBMITTER:	Virginia L. Carron
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TRADEMARK

OP \$115.00 76435493

Signature:	/Virginia L. Carron/
Date:	07/30/2012
Total Attachments: 3 source=HARBORLITE CORPORATION DE - CERTIFICATE OF AMENDMENT-DE- Secretary of State-253726-20#page1.tif source=HARBORLITE CORPORATION DE - CERTIFICATE OF AMENDMENT-DE- Secretary of State-253726-20#page2.tif source=HARBORLITE CORPORATION DE - CERTIFICATE OF AMENDMENT-DE- Secretary of State-253726-20#page3.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "HARBORLITE CORPORATION", CHANGING ITS NAME FROM "HARBORLITE CORPORATION" TO "IMERYS PERLITE USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012, AT 5:17 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2012, AT 11:59 O'CLOCK P.M.

2315502 8100

120774668



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9669726

DATE: 06-26-12

TRADEMARK
REEL: 004831 FRAME: 0446

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HARBORLITE CORPORATION**

Harborlite Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

1. That on June 22, 2012, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting Article First thereof in its entirety and replacing it with a new Article First to read as follows:

"FIRST: The name of the Corporation is Imerys Perlite USA, Inc."

2. That thereafter on June 22, 2012, said amendment was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

3. The amendment will be effective at 11:59 p.m. local time on June 30, 2012.

[Signature on following page]

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:47 PM 06/25/2012
FILED 05:17 PM 06/25/2012
SRV 120774668 - 2315502 FILE

IN WITNESS WHEREOF, Harborlite Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer this 22nd day of June, 2012.

HARBORLITE CORPORATION

By: Susan B. Radcliffe
Susan B. Radcliffe
Assistant Secretary