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FORM PTO-1595
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CORRECTED RECORDATION FC
PATENTS ONL

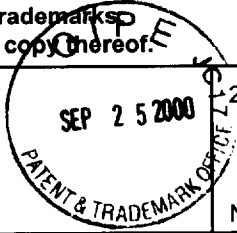
10-03-2000

ent of Commerce
ademark Office
et No. 07990.0002



101478068

To the Honorable Commissioner of Patents and Trademarks
Please record the attached original documents or copy thereof.



1. Name of conveying party(ies):
DRY BRANCH KAOLIN COMPANY

Name and address of receiving party(ies):

Name: IMERYS KAOLIN, INC.

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

Internal Address:

3. Nature of conveyance:

Street Address: 100 Mansell Court East, Ste. 300

Assignment

Merger

City: Roswell

Security Agreement

Change of Name
From Dry Branch
Kaolin Company
to Imerys Kaolin,
Inc.

State: GA Zip Code: 30076

Other:

Additional name(s) & Address(es) attached?

Execution Date: December 20, 1999

Yes No

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application:

A. Patent Application Number(s):

09/202,440 (issued 8/15/00 as U.S. Patent 6,103,005)

B. Patent Number(s):

Additional numbers attached? Yes No

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

Name: Lori-Ann Johnson

Internal Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.

Street Address: 1300 I Street, N.W.

City: Washington.

State: D.C. Zip: 20005-3315

6. Total number of applications and registrations involved:
1

7. Total fee (37 CFR 3.41): \$40

- Enclosed (Please charge deficiency to deposit account)
- Previously paid with submission of Doc. # 101397583
- Authorized to charge any deficiency to deposit account.

8. Deposit Account No.: 06-0916

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.

Lori-Ann Johnson, Reg. No: 34,498

Signature Date 09/22/00

Total number of pages including cover sheet, attachments and documents: 4

PATENT

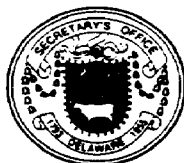
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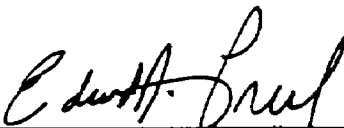
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "DRY BRANCH KAOLIN COMPANY", CHANGING ITS NAME FROM "DRY BRANCH KAOLIN COMPANY" TO "IMERYS KAOLIN, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

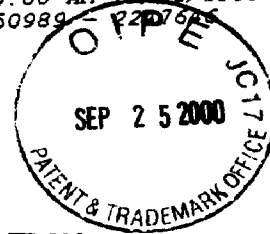
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AUTHENTICATION: 0158422

DATE: 12-22-99

PATENT
REEL: 011116 FRAME: 0694



CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
DRY BRANCH KAOLIN COMPANY

DRY BRANCH KAOLIN COMPANY (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is DRY BRANCH KAOLIN COMPANY.

2. The certificate of incorporation of the corporation is hereby amended by striking out Articles One and Article Two thereof and by substituting in lieu of said Articles the following new Articles:

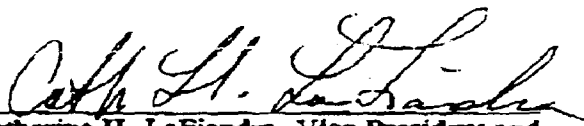
1. The name of the corporation is IMERYS KAOLIN, INC.
2. The address of the Registered Agent is:

9 East Loockerman Street, Dover, Delaware 19901.
Kent County
The name of the Registered Agent is:

National Registered Agents, Inc.

3. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware

Executed on this 20th day of December, 1999.


Catherine H. LaFiandra, Vice President and
General Counsel