

Attorney Docket No. 00041

01-14-2003

DEPT. OF COMMERCE
Trademark Office

RE

RECORDATION
P



102337473

Commissioner for Patents: Please record the attached original documents or copy thereof.

Submission type: New
 Resubmission (Non-Recordation)
 Document ID #: 102236469
 Correction of PTO Error
 Reel # _____ Frame # _____
 Corrective Document
 Reel # _____ Frame # _____

9.25.02

Conveyance type: Assignment Security Agreement
 License Change of name
 Merger Other _____

Conveying Party(ies): (Last, First, Middle Initial) Execution Date

First party Name: Marblehead Lime, Inc. (A Delaware Corporation)

Second party Name:

Third party Name:

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

Receiving Party (ies):

First party Name: Carmeuse Lime, Inc.
 Address: 11 Stanwix Street
 Pittsburgh, PA 15222

Second party Name:
Address:

Additional name(s) & address(es) attached? Yes ___ No XX

Domestic Representative Name and Address



Law and Finance Building
 Suite 707, 429 Fourth Avenue
 Pittsburgh, PA. 15219
 (412) 281-2931

09979

PATENT TRADEMARK OFFICE

For Office Use Only

Correspondent Name and Address

Telephone: 412-281-2931

ARMSTRONG, WESTERMAN & HATTORI, LLP
Suite 707, 429 Fourth Avenue, Law and Finance Building
Pittsburgh, PA 15219

Pages Enter the total number of pages of the attached conveyance document: 6
(including any attachments, but not counting cover sheets)

Application Number(s) or Patent Number(s) Additional numbers attached? Yes No

A. Patent Application No.(s) B. Patent No.(s)
6,372,013

If this document is being filed together with a new application, enter the date the application was signed by the first named executing inventor: _____
(Do not recite both application and patent numbers.)

Patent Cooperation Treaty (PCT) PCT _____
Enter PCT application number only if PCT _____
a U.S. Application Number has not been assigned PCT _____

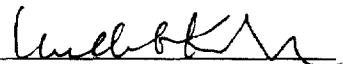
Number of Properties Enter the total number of properties involved: 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41). \$40.00
 Enclosed - Already paid - see attached sheets *PREVIOUSLY SUBMITTED*
 Authorized to be charged to Deposit Account No.: 16-0485

Statement and signature

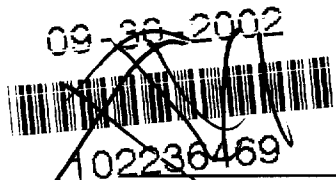
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William G. Kratz, Jr.
Name of Person Signing


Signature

January 10, 2003
Date

22,631
Registration No.



Attorney Docket No. 00041

ERCE Office

RECORDATION FORM PATENTS O.

Commissioner for Patents: Please record the attached original documents or copy thereof.

Submission type: ___ New ___ Resubmission (Non-Recordation) ___ Correction of PTO Error ___ Corrective Document

9-25-02

Conveyance type: ___ Assignment ___ License ___ X Merger ___ Security Agreement ___ Change of name ___ Other

Conveying Party(ies): Execution Date ()

First party Name: Marblehead Lime, Inc. (A Delaware Corporation)

Second party Name:

Third party Name:

Fourth party Name:

Fifth party Name:

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

Receiving Party (ies): Carmeuse Lime, Inc. (A Delaware Corporation) First party Name: Address:

Additional name(s) & address(es) attached? Yes ___ No XX

Domestic Representative Name and Address (Enter for the first Receiving Party only)

ARMSTRONG, WESTERMAN & HATTORI, LLP The Law & Finance Building Suite 707, 429 Fourth Avenue Pittsburgh, Pennsylvania 15219

For Office Use Only

09/30/2002 AMMEDI 0000049 6372013 01 FC:581 40.00

Correspondent Name and Address

Telephone: 202-659-2930

ARMSTRONG, WESTERMAN & HATTORI, LLP

The Law & Finance Building

Suite 707, 429 Fourth Avenue

Pittsburgh, Pennsylvania 15219

Pages Enter the total number of pages of the attached conveyance document: 3
(including any attachments, but not counting cover sheets)

Application Number(s) or Patent Number(s) Additional numbers attached? Yes No

A. Patent Application No.(s)

B. Patent No.(s)

6,372,013

(Do not recite both application and patent numbers.)

If this document is being filed together with a new application, enter the date the application was signed by the first named executing inventor: _____

Patent Cooperation Treaty (PCT)

PCT _____

Enter PCT application number only if

PCT _____

a U.S. Application Number has not been assigned

PCT _____

Number of Properties Enter the total number of properties involved: 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41). \$40.00

Enclosed


Authorized to be charged to Deposit Account No.: 01-2340

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.

William G. Kratz, Jr.

Name of Person Signing



Signature

September 25, 2002

Date

22,631

Registration No.

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 MERGER, WHICH MERGES:

"MARBLEHEAD LIME, INC.", A DELAWARE CORPORATION,

"MILLERSVILLE LIME, INC.", A DELAWARE CORPORATION,

"OHIO LIME, INC.", A DELAWARE CORPORATION,

"PENNSYLVANIA LIME, INC.", A DELAWARE CORPORATION,

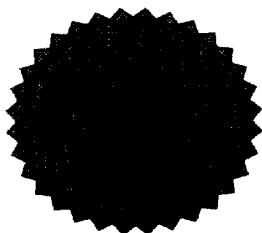
"SAN ANTONIO LIME, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARMEUSE LIME, INC." UNDER THE NAME OF "CARMEUSE LIME, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2366012 8100M

AUTHENTICATION: 1876867

020443367

DATE: 07-10-02

PATENT

REEL: 013645 FRAME: 0175

**CERTIFICATE OF MERGER
OF**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:15 PM 12/26/2001
010668122 - 2366012

**MARBLEHEAD LIME, INC.,
PENNSYLVANIA LIME, INC.,
OHIO LIME, INC.,
MILLERSVILLE LIME, INC.,
AND
SAN ANTONIO LIME, INC.
INTO
CARMEUSE LIME, INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Carmeuse Lime, Inc.	Delaware
Marblehead Lime, Inc.	Delaware
Pennsylvania Lime, Inc.	Delaware
Ohio Lime, Inc.	Delaware
Millersville Lime, Inc.	Delaware
San Antonio Lime, Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations

in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Carmeuse Lime, Inc.

FOURTH: That the Certificate of Incorporation of Carmeuse Lime, Inc., a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 11 Stanwix Street, Pittsburgh, Pennsylvania 15222.

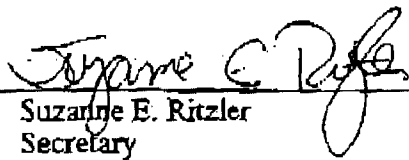
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 1, 2002.

Dated: December 21, 2001

CARMEUSE LIME, INC.

By: _____


Suzanne E. Ritzler
Secretary