

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
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| NATURE OF CONVEYANCE: | CHANGE OF NAME |
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| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Genstar Stone Products Company | | 10/18/1995 | CORPORATION: DELAWARE |

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| RECEIVING PARTY DATA | |
| Name: | Redland Genstar, Inc. |
| Street Address: | 12950 Worldgate Drive |
| Internal Address: | Suite 500 |
| City: | Herndon |
| State/Country: | VIRGINIA |
| Postal Code: | 20170 |
| Entity Type: | CORPORATION: DELAWARE |

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| PROPERTY NUMBERS Total: 2 | | |
| Property Type | Number | Word Mark |
| Registration Number: | 1276997 | BALLAST-CRETE |
| Registration Number: | 1376287 | |

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| CORRESPONDENCE DATA | |
| Fax Number: | (703)796-2217 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 703 480-3688 |
| Email: | pam.melvin@lafarge-na.com |
| Correspondent Name: | Pam Melvin |
| Address Line 1: | 12950 Worldgate Drive |
| Address Line 2: | Suite 500 |
| Address Line 4: | Herndon, VIRGINIA 20170 |

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| NAME OF SUBMITTER: | Pam Melvin |
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| Total Attachments: 1 source=red gen nc#page1.tif |
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OP \$65.00 1276997

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION**

Genstar Stone Products Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation has determined that it is advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation, as amended, be amended by deleting the current text of Article 1 stating the name of the Corporation and substituting in lieu thereof the following:


"1. The name of the Corporation is: REDLAND GENSTAR, INC."

SECOND: That upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, by unanimous consent on October 17~~th~~, 1995, the sole shareholder of all of the shares of capital stock entitled to vote as a class voted in favor of such amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Genstar Stone Products Company has caused this Certificate to be signed by its duly authorized officer this 17~~th~~ day of October, 1995.

GENSTAR STONE PRODUCTS COMPANY

By: 
Name: William S. Paddock
Title: Secretary