

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GAMAR, Inc.		06/30/2006	CORPORATION:

RECEIVING PARTY DATA

Name:	Imerys Marble, Inc.
Street Address:	100 Mansell Court, Suite 300
City:	Roswell
State/Country:	GEORGIA
Postal Code:	30076
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2255385	MR. CHIPS
Registration Number:	2310511	CREOLE
Registration Number:	2420902	GEORGIA WHITE
Registration Number:	1426140	MAR'BLEND
Registration Number:	1691180	LINE MASTER
Registration Number:	0689729	MARBLSTAL
Registration Number:	1695663	PLUS 5
Registration Number:	0940287	POOL MIX
Registration Number:	0517338	GEORGIA MARBLE
Registration Number:	1484885	LIME-RITE
Registration Number:	0392271	CHEROKEE
Registration Number:	1684218	CM
Registration Number:	1105633	DECO PEBBLES

OP \$465.00 2255385

Registration Number:	1733066	PRO'S CHOICE
Registration Number:	1591548	PRO LIME
Registration Number:	1239885	SOILSWEET
Registration Number:	0548780	GAMACO
Registration Number:	1679997	15-M

CORRESPONDENCE DATA

Fax Number: (404)653-6444

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 404-653-6452

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:	09157.0999
NAME OF SUBMITTER:	Virginia L. Carron
Signature:	/Virginia L. Carron/
Date:	07/14/2006

Total Attachments: 3

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Delaware

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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 OWNERSHIP, WHICH MERGES:

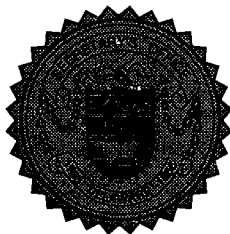
"GAMAR, INC.", A DELAWARE CORPORATION,
WITH AND INTO "IMERYS MARBLE, INC." UNDER THE NAME OF
"IMERYS MARBLE, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 11:55
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY,
A.D. 2006, AT 11:59 O'CLOCK P.M.

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

2137003 8100M

060630753



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4871860

DATE: 06-30-06

TRADEMARK
REEL: 003347 FRAME: 0967

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
GAMAR, INC.
(Subsidiary Corporation)
WITH AND INTO
IMERY'S MARBLE, INC.
(Parent Corporation)**

Imery's Marble, Inc., a corporation organized and existing under the laws of the State of Delaware ("Parent Corporation"),

Does hereby certify:

1. That Parent Corporation owns all of the outstanding shares of stock of GAMAR, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Subsidiary Corporation").
2. That Parent Corporation, by the following resolutions of its Board of Directors, duly adopted on June 30, 2006, determined to merge the Subsidiary Corporation into itself.

NOW, THEREFORE, BE IT RESOLVED, that, upon the effectiveness of the merger of The Georgia Marble Land Company with and into Parent Corporation, the Board of Directors of Parent Corporation authorizes and approves the merger of the Subsidiary Corporation with and into Parent Corporation and the assumption by Parent Corporation of the obligations of the Subsidiary Corporation pursuant to the documents provided to the Board of Directors to effect such merger;

FURTHER RESOLVED, that the Board of Directors of Parent Corporation confirms, ratifies, approves and adopts the documents provided to the Board of Directors to effect such merger and the actions taken on behalf of Parent Corporation by its officers in preparing the terms of such merger; and

FURTHER RESOLVED, that the officers of Parent Corporation are authorized and directed to execute and deliver the documents and certificates that are required or permitted under the applicable provisions of the Delaware General Corporation Law to effect such merger.

3. That the merger shall be effective at 11:59 p.m. EDT on July 1, 2006.

IN WITNESS WHEREOF, Imerys Marble, Inc. has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer this 30th day of June, 2006.

IMERYS MARBLE, INC.

By: 

Name: Jeffrey C. Hicks

Title: Treasurer and Regional Controller
for North America