

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM556815

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Imerys Marble, Inc.		10/20/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Imerys Carbonates USA, Inc.		
Street Address:	100 Mansell Court East, Suite 300		
City:	Roswell		
State/Country:	GEORGIA		
Postal Code:	30076		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0517338	GEORGIA MARBLE	
CORRESPONDENCE DATA			
Fax Number:	6036255650		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6036256464		
Email:	mark.wright@mclane.com		
Correspondent Name:	Mark A. Wright		
Address Line 1:	P.O. Box 326		
Address Line 4:	Manchester, NEW HAMPSHIRE 03105		
NAME OF SUBMITTER:	Mark A. Wright		
SIGNATURE:	/Mark A. Wright/		
DATE SIGNED:	01/09/2020		
Total Attachments: 2			
source=Certificate of Amendment (DE) Imerys Marble Inc to Imerys Carbonates USA Inc#page1.tif			
source=Certificate of Amendment (DE) Imerys Marble Inc to Imerys Carbonates USA Inc#page2.tif			

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Delaware

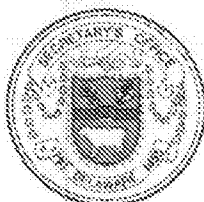
The First State

Page 1

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 "IMERY'S MARBLE, INC.", CHANGING ITS NAME FROM "IMERY'S MARBLE, INC." TO "IMERY'S CARBONATES USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2015, AT 6:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

2137003 8100
SR# 20150665729

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

Authentication: 10322916
Date: 10-29-15

TRADEMARK
REEL: 006835 FRAME: 0002

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
IMERYS MARBLE, INC.**

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

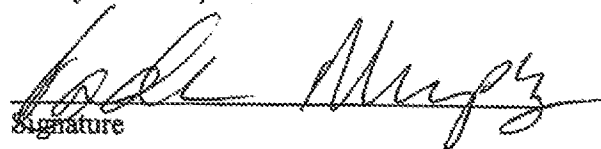
1. That on October 20, 2015, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the sole stockholder of the Corporation 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 1 thereof in its entirety and replacing it with a new Article First to read as follows:

- "1. The name of the Corporation is Imerys Carbonates USA, Inc."
2. The name change set forth herein is to become effective as of November 30, 2015.
3. Thereafter, on October 20, 2015, 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.

IN WITNESS WHEREOF, the undersigned hereby consent to the actions set forth herein as of the 20th day of October, 2015.

Imerys Marble, Inc.:


Signature

Melakuradha (Radha) Murphy
Name

Assistant Secretary
Title