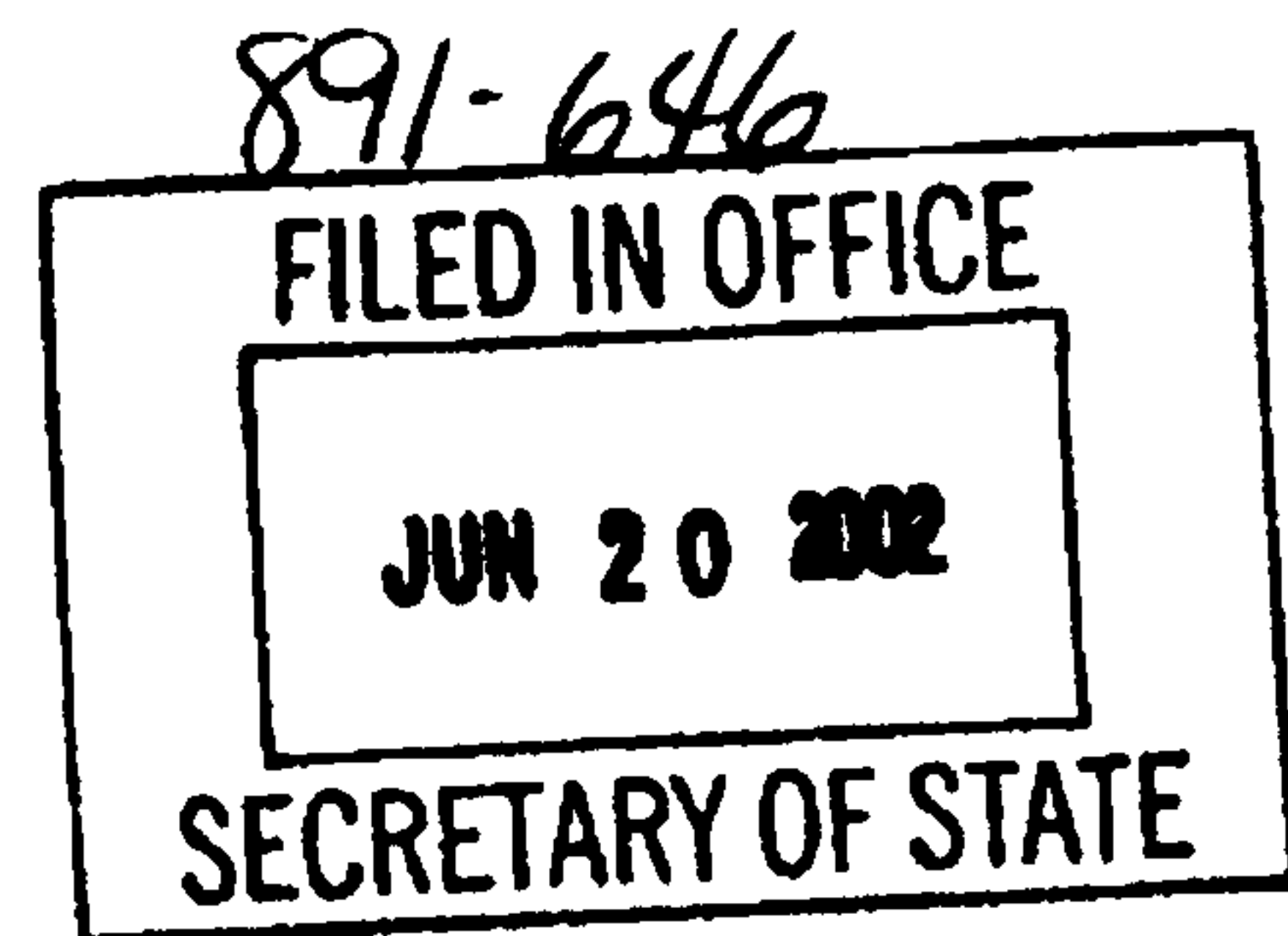


STATE OF ALABAMA

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION



THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE CORPORATE NAME MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE CORPORATE NAME AS A RESULT OF A MERGER (A CERTIFIED COPY OF THE MERGER CHANGING THE CORPORATE NAME MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE PERIOD OF DURATION (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE DURATION OF THE CORPORATION MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.
- CHANGE THE STATE OR JURISDICTION (A CERTIFIED COPY OF THE AMENDMENT CHANGING THE STATE OR JURISDICTION OF THE CORPORATION MUST ACCOMPANY THE APPLICATION). THE FEE IS \$25.

TO THE SECRETARY OF STATE OF THE STATE OF ALABAMA,

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ALABAMA AND, FOR THAT PURPOSE, SUBMITS THE FOLLOWING STATEMENTS.

1. The exact name of the corporation as it appears on the Certificate of Authority issued by Alabama Secretary of State: Dravo Lime
2. The date the Certificate of Authority was issued 12/06/1988
3. The name the corporation has been legally changed to (insert "no change" if not applicable):
Carmeuse Lime & Stone, Inc.
4. If your corporate title does not include "Corporation," "Corp," "Incorporated" or "Inc.", one of these must be added for use in Alabama:

5. The corporation desires to change its period of duration set forth in its previous Application for Certificate of Authority as follows (insert "no change" if not applicable):
No Change
6. The corporation desires to change the state or jurisdiction of its incorporation set forth in its previous Application for Certificate of Authority as follows (insert "no change" if not applicable):
No Change
7. Date: 6/14/02

RECEIVED

JUN 20 2002

SECRETARY
OF STATE

ROBERT A. DERKS
CHIEF EXECUTIVE OFFICER

Type or Print Corporate Officer's Name and Title

Signature of Officer

MAIL DUPLICATE ORIGINALS OF THIS APPLICATION WITH THE APPROPRIATE FILING FEE TO:
SECRETARY OF STATE, CORPORATIONS DIVISION, POST OFFICE BOX 5616, MONTGOMERY, ALABAMA 36103-5616
(334)242-5324

CD.3

Rev. 4/2000

AL021 - 4/16/02 C T Filing Manager Online

20131028000426920 1/2 \$17.00
Shelby Cnty Judge of Probate, AL
10/28/2013 03:56:03 PM FILED/CERT

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Legal Name Change filed on behalf of
Carmeuse Lime & Stone, Inc., as received and filed in the Office of the Secretary
of State on 06/20/2002.

20131028000426920 2/2 \$17.00
Shelby Cnty Judge of Probate, AL
10/28/2013 03:56:03 PM FILED/CERT



20131016000008748

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

10/16/2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State