

F15000001782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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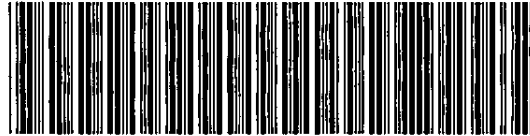
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C-E Minerals, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F15000001782

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Van Meter

\_\_\_\_\_  
Name of Contact Person

Imerys

\_\_\_\_\_  
Firm/Company

100 Mansell Court East, Suite 300

\_\_\_\_\_  
Address

Roswell, GA 30076

\_\_\_\_\_  
City/State and Zip Code

*bibi.majeed@imerys.com*

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

*Bibi Majeed*

\_\_\_\_\_  
Name of Contact Person

at ( *770* ) *645-3565*

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F15000001782

(Document number of corporation (if known))

1. C-E Minerals, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/22/2015

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 31, 2015

5. Imerys Refractory Minerals USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver, or other court appointed fiduciary, by that fiduciary)

Ryan J. Van Meter  
(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


# 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 "C-E MINERALS, INC.",  
CHANGING ITS NAME FROM "C-E MINERALS, INC." TO "IMERYS  
REFRACTORY MINERALS USA, INC.", FILED IN THIS OFFICE ON THE  
EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 10:06 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

3094767 8100  
SR# 20150735797

Authentication: 10345781  
Date: 11-02-15

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
C-E MINERALS, INC.**

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

1. That on July 31, 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:

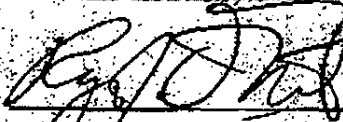
NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting Article First thereof in its entirety and replacing it with a new Article First to read as follows:

"FIRST. The name of the Corporation is Imerys Refractory Minerals USA, Inc."

2. That thereafter on August 21, 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 4<sup>th</sup> day of September, 2015.

**C-E MINERALS, INC.:**

  
\_\_\_\_\_  
Ryan J. Van Meter  
\_\_\_\_\_  
Secretary