P028 388

CORPORATION(5) NAME		O1	
Holnam, Inc. Changing Name to	: Holeim (US) Inc.		
0		SSE TE	
		20act all See 25	
		Chance	
		Ones	
	- Indiana - Indi		
() Profit	Amendment	() Merger	
() Profit () Nonprofit	Amendment	長編 三四	
() Foreign	() Dissolution/Withdrawal	() Merger AND TO THE CHILD OF T	
()	() Reinstatement	() Other () Change of RA	
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out	•		
Name Availability 17 14 01	12/14/01	Order#: 4959501	
Availability 12 19		2000047263825	
Document		-12/14/0101038008 Ref#· *****35.00 ******35.00	
Examiner		Ref#: *****35.UU *****35.UU	
Updater			
Verifier		Amount: \$	

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 MUST BE COMPLETED)	TALLAHASSEE,
1. Holnam Inc.		FE 37 2
Name of corporation as it ap	pears on the records of the Department of State.	ATE ORIDA
2. Delaware	3,03/06/1990	
Incorporated under laws of	Date authorized to do business i	n Florida
(4-7 COMPLETE of 4. If the amendment changes the name of the corporate	SECTION II ONLY THE APPLICABLE CHANGES oration, when was the change effected under	the laws of
its jurisdiction of incorporation? 12/12/2001		
5. Holcim (US) Inc. Name of corporation after the amendment, adding suffix "c not contained in new name of the corporation.	orporation" "company" or "incorporated," or approp	priate abbreviation, if
6. If the amendment changes the period of duration	n, indicate new period of duration.	
	New Duration	
7. If the amendment changes the jurisdiction of inc		
	New Jurisdiction	
Robert Signature	11-29-01 Date	 :
/		
Robert J. Moir	Vice President	
Typed or printed name	Title	

State of Delaware Office of the Secretary of State

PAGE 3

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLNAM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOLCIM (US)

INC.", THE TWELFTH DAY OF DECEMBER, A.D. 2001, AT 9:30 O'CLOCK
A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Warriet Smith Windson, Secretary of State

0913951 8320

010625102

AUTHENTICATION: 1497676

Dame 10 10 01