

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

HOLNAM INC.

File Number C 124607

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from HOLNAM INC. to **HOLCIM (US) INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 12, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Dalves*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

DEC 12 10 45 AM '01
SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on _____ authorizing it to transact business in the State of Idaho under the name of _____

Holnam Inc.

2. Its corporate name has been changed to _____

Holcim (US) Inc.

3. The name which it shall use hereafter in the State of Idaho is _____

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to _____

Dated : 11-29-01

Holcim (US) Inc.

(Corporation Name)

By Robert J. Moir
Robert J. Moir

Its Vice President
(specify capacity of signer)

Customer Acct # : _____
(if using pre-paid account)
Secretary of State use only

5:\script\forms\04C.pmf Revised 7/97

IDAHO SECRETARY OF STATE
12/12/2001 05:00
CK: 85876 CT: 20168 BH: 434201
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 124607

State of Delaware
Office of the Secretary of State

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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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1497680

010635103

DATE: 12-12-01

TOTAL P.04

Received 12-12-2001 10:01

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