

State of California

OFFICE OF THE SECRETARY OF STATE

Reproduction
Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

JUN 1 1979



March Fong Eu

Secretary of State

178629

AC03029

CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
KAISER CEMENT & GYPSUM CORPORATION

FILED
In the office of the Secretary of State
of the State of California

MAY 1 1979

MARCH LONG EU Secretary of State
James E. Harris
Deputy

WALTER E. CUSTERMAN, JR. and CARL R. PAGTER certify.

1. That they are the President and Secretary, respectively, of KAISER CEMENT & GYPSUM CORPORATION, a California corporation.

2. That at a meeting of the Board of Directors of said Corporation, duly held at Oakland, California on December 6, 1978, the following resolutions were adopted:

RESOLVED, that subject to the approval of the shareholders of this Corporation, Article ONE of the Restated Articles of Incorporation of this Corporation be amended to read as follows:

"The name of this Corporation is KAISER CEMENT CORPORATION."

RESOLVED FURTHER, that the matter of adoption of said amendment be submitted to the shareholders of this Corporation at the next annual meeting of shareholders; and

RESOLVED FURTHER, that the Secretary of this Corporation be and hereby is authorized and directed to take such action as may be required to include in the notice of meeting and proxy statement to be mailed to each shareholder of this Corporation entitled to vote at said annual meeting of shareholders, information with respect to the foregoing amendment of the Restated Articles of Incorporation.

3. That at a meeting of the shareholders of said Corporation, duly held at Oakland, California, on April 25, 1979, the following resolutions were adopted:

RESOLVED, that effective immediately, Article ONE of the Restated Articles of Incorporation of the Corporation be amended to read as follows:

"The name of this Corporation is KAISER CEMENT CORPORATION."

RESOLVED FURTHER, that the Secretary of the Corporation is authorized and directed to take such action as may be required to file such amendment with the California Secretary of State's office and otherwise make effective the corporate name change.

4. That the number of shares which voted affirmatively for the adoption of said resolutions at such meeting of shareholders on April 25, 1979 was 4,143,566, and that the total number of shares entitled to vote on or consent to said amendment was 6,623,904.

Walter E. Cushman, Jr.
WALTER E. CUSTERMAN, JR., President

Carl R. Pagter
CARL R. PAGTER, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Oakland, California on April 30, 1979.



WALTER E. CUSTERMAN, JR.



CARL R. PAGTER

Foreign/California

35473-e

**ARTICLES OF
AMENDMENT OF**

KAISER CEMENT & GYPSUM
CORPORATION

Change name to KAISER CEMENT CORPORATION

**STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho**

Approved, filed, and admitted to
the records of Articles of Incorpor-
ation of the State of Idaho and
certificate issued

this 18th day of
June, 19 79
at 10:44 o'clock A M.

FEES PAID

Filing \$ 10.00

Recording

Certificate 1.00

License Tax

TOTAL \$ 11.00

**PETE T. CENARRUSA
SECRETARY OF STATE**

By Megan Zap
CORPORATION CLERK

#82373

Filed by: C T Corporation System
235 Montgomery Street, Room 235
San Francisco, CA 94104