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Department of State.

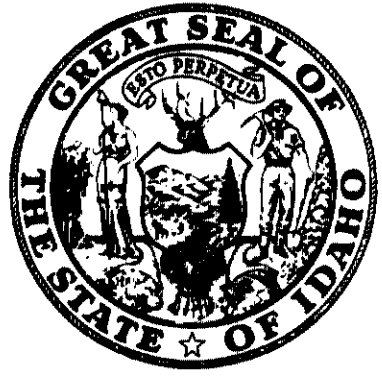
**CERTIFICATE OF AUTHORITY
OF**

CHEMSTAR LIME COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHEMSTAR LIME COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CHEMSTAR LIME COMPANY to transact business in this State under the name CHEMSTAR LIME COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated October 29, 1990



Pete Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zarsala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

44 43 10 01
SECRETARY OF STATE

1. The name of the corporation is Chemstar Lime Company
2. The name which it shall use in Idaho is Chemstar Lime Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Arizona
4. The date of its incorporation is April 7, 1975 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2800 North 44th Street, Suite #400, Phoenix, AZ 85008
6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 121874, Ft. Worth, TX 76121-1874
7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Manufacture and sale of lime products.
9. The names and respective addresses of its directors and officers are: (See attached list for names and addresses of officers.)

Name	Office	Address
<u>Tom D. Chambers</u>	<u>Director</u>	<u>P. O. Box 121874, Ft. Worth, TX 76121-1874</u>
<u>Jean-Pierre Berghmans</u>	<u>Director</u>	<u>21 Avenue Rogier, B-4000, Leige LE, Belgium</u>
<u>Leon Ihoist</u>	<u>Director</u>	<u>21 Avenue Rogier, B-4000, Leige LE, Belgium</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 11, 1990

Chemstar Lime Company
(Corporation Name)

By [Signature]
Its President / Vice President (please specify)

and [Signature]
Its Secretary / Assistant Secretary (please specify)

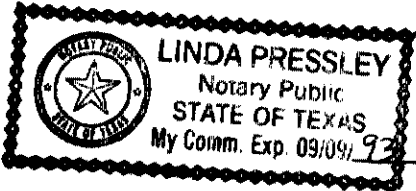
STATE OF Texas)

COUNTY OF Tarrant)

) ss:

I, Linda Pressley, a notary public, do hereby certify that on this 11th day of October, 1990, personally appeared before me David m Rielly + Joe Payne, who being by me first duly sworn, declared that he is the President + Asst Sec of Chemstar Lime Company

that he signed the foregoing document as President + Asst Sec of the corporation and that the statements therein contained are true.

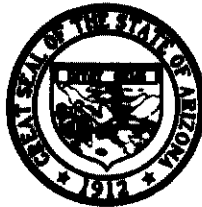


[Signature]
Notary Public

CHEMSTAR LIME COMPANY
ATTACHMENT ONE
OFFICERS

- | | | | |
|-----|-----------------|---|--|
| 1. | Dave Reilly | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85008 | President |
| 2. | Tom D. Chambers | P. O. Box 121874
Fort Worth, TX 76121-1874 | Chief Executive
Officer |
| 3. | Pete Maul | 601 North Park Center Dr.
Suite 102
Santa Ana, CA 92705 | Vice President -
Building Products |
| 4. | Joe Payne | P. O. Box 121874
Fort Worth, TX 76121-1874 | Vice President,
Chief Financial
Officer,
Treasurer, and
Assistant
Secretary |
| 5. | Leon Lhoist | 21 Avenue Rogier, B-4000
Liege LE, Belgium | Secretary |
| 6. | Mark White | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85008 | Vice President -
Finance |
| 7. | Charles Cook | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85008 | Vice President -
Sales and
Distribution |
| 8. | Dave Johnson | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85005 | Senior Vice
President |
| 9. | Dan Walker | P. O. Box 44th Street
Henderson, Nevada 89015 | Vice President -
Technical Service |
| 10. | Bill McCandlish | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85008 | Vice President -
Engineering |
| 11. | Bill Dodge | 2800 North 44th Street
Suite 400
Phoenix, Arizona 85008 | Vice President
Manufacturing |

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

Oct 29 9 19 AM '75
SECRETARY OF STATE

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

CHEMSTAR LIME COMPANY

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
April 7th, 1975

I FURTHER CERTIFY that this corporation has filed all affidavits and annual
reports and paid all annual filing fees required to date and, therefore, is in good standing in
this state.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this

25th day of October,
1990, A.D.

James Matthews

Executive Secretary

By *[Signature]*
