



State of Ohio
Department of State

Date 3/17/89

G583-0350

Number 379260

Sherrod Brown
Secretary of State

Receipt No. 66605

G583-0350 0312

Received of
or filed by SANTEN, SHAFFER & HUGHES

The sum of \$ 35.00 for filing AMD CHN of
READING ROCK, INCORPORATED FORMERLY READING CONCRETE PRODUCTS CORPORATION

Returned to: 66605
SANTEN, SHAFFER & HUGHES
ATT: K.W. CRANE
105 E. FOURTH ST., #1200
CINCINNATI, OH 45202-4080

AMD \$ 35.00
CHN \$

Name: READING ROCK, INCORPORATED FORMERLY READING CONCRETE PRODUCTS CORPORATION
SEC 6001

Total Fee: \$ 35.00

RECEIPT

G583-0351



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

379260

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

READING ROCK, INCORPORATED FORMERLY READING CONCRETE PRODUCTS CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 3583 at Frame 0352 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 21ST day of FEB,
A.D. 1989.



Sherrod Brown
Sherrod Brown
Secretary of State

G0583-0352

379260
APPROVED
BY SHG
DATE 2/21/89
BY 35.CO

CERTIFICATE OF AMENDMENT

OF

THE ARTICLES OF INCORPORATION

OF

READING CONCRETE PRODUCTS CORPORATION

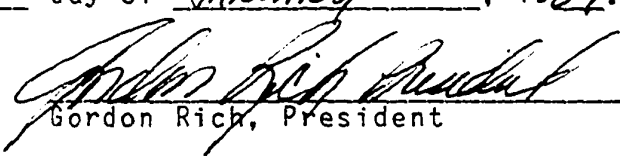
Gordon Rich, President and David E. Workman, Secretary of Reading Concrete Products Corporation, an Ohio corporation do hereby certify that by a Minute of Action by the unanimous consent of all the Shareholders of said corporation, pursuant to Section 1701.54 of the Ohio Revised Code, as of January 6, 1989 the following resolutions were adopted to amend the Articles of Incorporation:

BE IT RESOLVED, that Article First of the Articles of Incorporation of Reading Concrete Products Corporation be amended to read as follows:

FIRST: The name of the corporation shall be Reading Rock, Incorporated.

RESOLVED, FURTHERMORE, that in all other respects the Articles of Incorporation as originally drawn or as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, the said Gordon Rich, President and David E. Workman, Secretary, of Reading Concrete Products Corporation acting for and on behalf of said corporation have hereunto subscribed their names this 6 day of January, 1989.


Gordon Rich, President
David E. Workman, Secretary

DD2/17

C-123, August 1983

Prescribed by **Sherrod Brown**
Secretary of State

G0583-0353



CONSENT FOR USE OF SIMILAR NAME

On the 13th day of February, 19 89,
 the BOARD OF DIRECTORS (TRUSTEES) OF Reading Rock, Inc.
(Name of Corporation giving Consent)
574938
(Charter or License No.)

passed the following resolution:

RESOLVED, that Reading Rock, Inc.
(Name of Corporation giving Consent)

gives its consent to Reading Concrete Products Corporation

to use the name Reading Rock, Incorporated

Date 2-13-89

Signed

Secretary or Assistant Secretary of
 Consenting Corporation

NOTE: This document **MUST BE SIGNED** by the **SECRETARY** or **ASSISTANT SECRETARY** of the consenting corporation, pursuant to Section 1701.05(A) of the Ohio Revised Code.

G0583-0354

SANTEN, SHAFFER & HUGHES

HERMAN W. SANTEN (1920-1965)
 WILLIAM E. SANTEN
 WILLIAM B. SHAFFER, JR.
 HARRY H. SANTEN
 KENNETH R. HUGHES
 FRANKLIN A. KLAINE, JR.
 WILLIAM B. SINGER
 DONALD L. WILEY
 GARY R. HOFFMANN
 GREGORY J. MEURER
 CHARLES M. MEYER**
 KATHY A. BEACOCK
 CHARLES E. REYNOLDS

A LEGAL PROFESSIONAL ASSOCIATION

SUITE 1800

105 EAST FOURTH STREET

CINCINNATI, OHIO 45202-4080

FAX (513) 241-9322

721-0109

TELEPHONE (513) 721-5541

ROBERT J. GEHRING*
 JOHN G. HOLSCHUH, JR.
 JAMES P. WERSCHING
 RICHARD C. MELFI
 LAURA L. WARTNER
 JAMES P. MINUTOLO
 WILLIAM E. SANTEN, JR.
 MARIANNE SCOTT EMMERT
 JAMES M. COOMBE
 PAMELA J. SEARS
 R. MARK ADDY
 CAROLE J. KELLERMAN
 EDWARD E. SANTEN
 MARTHA L. CUTRIGHT-SARRA
 *ALSO ADMITTED IN KENTUCKY
 **ALSO ADMITTED IN FLORIDA

February 15, 1989

Secretary of State of Ohio
 State Office Tower, 14th Floor
 30 E. Broad Street
 Columbus, OH 43266-0418

Dear Sir:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation of Reading Concrete Products Corporation to change the name of the corporation to Reading Rock, Incorporated. A Consent for Use of Similar Name has been enclosed properly signed by the Secretary of Reading Rock, Inc. A check in the amount of \$35.00 has been enclosed to cover the filing fee.

I would appreciate prompt processing of the enclosed Amendment to change the name of the corporation. Please notify us as soon as this has been completed.

If you have any questions, please do not hesitate to call collect.

Yours very truly,

Karen W. Crane
 Karen W. Crane
 Corporate Paralegal

KWC/tas
 0336
 Enclosures

CORRESPONDENCE
 RECEIVED
 FEB 21 1989