FILED in the Office of the Secretary of State of Texas

JUL 0 9 2001

Secretary of State Comportations Monspinery County Harria County

## **ASSUMED NAME CERTIFICATE**

NAME IN WHICH BUSINESS IS OR WILL BE CONDUCTED: HALLETT MATERIALS, INC. BUSINESS ADDRESS: #1 Hallett Drive, Porter, Texas 77385

- 1. The name of the corporation as stated in its certificate of incorporation is RGI MATERIALS, INC.
- 2. The state, county or other jurisdiction under the laws of which the corporation was incorporated in Texas, and the address of its registered office in that jurisdiction is Suite 800, 1001 Fannin St. i Houston, Texas 77002.
- 3. The period, not to exceed ten years, during which this assumed name will be used is ten (10) years.
- 4. The entity is a corporation.
- 5. The address of the registered office of the corporation is Suite 800, 1001 Fannin St., Houston, Texas 77002 and the name of the registered agent at such address is Richard L. Rose.
- 6. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are Montgomery County and Harris County, Texas.

RGI MATERIALS, INC. a Texas corporation

> By: \_\_\_ Name: \_\_\_

Title:

7315363

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STATE OF TEXAS	9		
COUNTY OF PAUL	_ 8		
Compagner Was Reguer	se acknowledged before me on	June 28	, 2001, by
RGI MATERIALS, INC.,	Texas corporation, on behalf of a	ald corporation.	
	Notary Public i		H