

CERTIFICATE OF ASSISTANT SECRETARY

The undersigned, Amy C. Yi, certifies as follows:

1. I am a duly appointed and acting Assistant Secretary of Hanson Permanente Cement, Inc., an Arizona corporation (the "Corporation"), and, as such, am familiar with its corporate records.

2. Attached to this Certificate as Exhibit "A" is a true and correct copy the Articles of Incorporation of Superlite Builders Supply, Inc., an Arizona corporation, filed with the Arizona Corporation Commission on January 22, 1965.

3. Attached to this Certificate as Exhibit "B" is a true and correct copy the Articles of Merger of Kaiser Cement Corporation into Superlite Builders Supply, Inc., filed with the Arizona Corporation Commission on February 3, 1989, merging Kaiser Cement Corporation, a Delaware corporation, into Superlite Builders Supply, Inc., an Arizona corporation, and changing the name of "Superlite Builders Supply, Inc." to "Kaiser Cement Corporation."

4. Attached to this Certificate as Exhibit "C" is a true and correct copy of the Articles of Amendment of Kaiser Cement Corporation, an Arizona corporation, filed on February 17, 1999, with the Arizona Corporation Commission and effective as of February 19, 1999, changing the name of "Kaiser Cement Corporation" to "Hanson Permanente Cement, Inc."

This Certificate is executed this 8th day of June 2007 at Irving, Texas.



Amy C. Yi
Assistant Secretary
Hanson Permanente Cement, Inc.

7/2/2007

Doc # 19490603

CERTIFICATE OF ASSISTANT SECRETARY

The undersigned, Amy C. Yi, certifies as follows:

1. I am a duly appointed and acting Assistant Secretary of Hanson Permanente Cement, Inc., an Arizona corporation (the "Corporation"), and, as such, am familiar with its corporate records.

2. Attached to this Certificate as Exhibit "A" is a true and correct copy of the Articles of Incorporation of The Permanente Corporation, a California corporation, filed with the Secretary of State of the State of California on February 10, 1939.

3. Attached to this Certificate as Exhibit "B" is a true and correct copy of the Certificate of Amendment of the Articles of Incorporation of The Permanente Corporation, a California corporation, filed with the Secretary of State of the State of California on February 25, 1943, changing the name from "The Permanente Corporation" to "Permanente Cement Company."

4. Attached to this Certificate as Exhibit "C" is a true and correct copy of the Certificate of Amendment of Articles of Incorporation of Permanente Cement Company, a California corporation, filed with the Secretary of State of the State of California on July 2, 1964, changing the name from "Permanente Cement Company" to "Kaiser Cement & Gypsum Corporation." As indicated by the Secretary of State's stamp, this is the "Best Copy Available."


5. Attached to this Certificate as Exhibit "D" is a true and correct copy of the Certificate of Amendment of Restated Articles of Incorporation of Kaiser Cement & Gypsum Corporation, a California corporation, filed with the Secretary of State of the State of California on May 1, 1979, changing the name from "Kaiser Cement & Gypsum Corporation" to "Kaiser Cement Corporation."

6. Attached to this Certificate as Exhibit "E" is a true and correct copy of the Agreement of Merger, filed with the Secretary of State of the State of California on filed on May 4, 1982, merging Kaiser Cement Corporation, a California corporation, into Kaiser Cement Corporation, a Delaware corporation.

This Certificate is executed this 8th day of June 2007 at Irving, Texas.



[SEAL]



Amy C. Yi
Assistant Secretary
Hanson Permanente Cement, Inc.

7/2/2007

Doc # 1949060 ⁴/₃