MNT File No. 04039765 MAIL TAX NOTICE TO: 9168685 9/9/2004 2:36:00 PM \$19.00 Book - 9035 Pg - 6727-6731 Gary W. Ott Recorder, Salt Lake County, UT METRO NATIONAL TITLE BY: eCASH, DEPUTY - EF 5 P.

EURO TREASURES PROPERTIES, LLC C/o Dan Franks Franks & Associates, LC 12 West Market Street, Suite 270 Salt Lake City, Utah 84101

Parcel Number: 15-01-377-003

SPECIAL WARRANTY DEED

HOLCIM (US) INC., a Delaware corporation, formerly known as HOLNAM INC., a Delaware corporation

,GRANTOR

of 6211 Ann Arbor Road, Dundee, Michigan 48131, hereby CONVEYS and WARRANTS against any and all claiming by, through or under it to:

EURO TREASURES PROPERTIES, LLC, a Utah limited liability company

,GRANTEE

of 12 West Market Street, Suite 270, Salt Lake City, Utah 84101 for the sum of TEN AND 00/100 DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract of land in Salt Lake County, State of Utah:

LEGAL DESCRIPTION IS ATTACHED HERETO AS EXHIBIT "A" AND BY THIS REFERENCE MADE A PART HEREOF

SUBJECT TO easements, covenants, restrictions, rights of way and reservations appearing of record and real property taxes and assessments for the year 2004 and thereafter.

NON-COMPETE RUNNING WITH THE LAND. Grantee agrees that for 40 years from the date hereof, it shall not use the Premises nor shall it allow any other party to use, lease, license or purchase the Premises for the storage of portland cement, or any other product intended for use as a cementitious product.

HOLCIM (US) INC., a Delaware corporation formerly known as HOLNAM INC., a Delaware corporation STATE OF MICHIGAN) ss. day of September 2004, personally appeared before me, , the signer of the foregoing instrument, who duly acknowledged to me that he/she executed the same in his/her capacity as the of HOLCIM (US) INC., a Delaware corporation and who further acknowledged that said corporation executed the same. **NOTARY PUBLIC**

EXHIBIT A

Order Number: 04039765

All of Lots 3 and 8, Block 29, Plat "A", Salt Lake City Survey, according to the official plat thereof, on file and of record in the office of the Salt Lake County Recorder.

File Number: Co 141926

	State of Utah
	State of Utah DEPARTMENT OF COMMERCE Division of Corporations & Commercial Code
31	S ₁

DEC 1 2 2001

AMENDMENT

e Fee \$35.00 \$35.00 \$25.00 \$35.00

Unit bit of Comp.
Application Amending Authority to Conduct Affairs or Registration

If the business name has changed its name in the home state, a copy of the Certificate of Amendment or a certified copy of the amendment must accompany this application. If printed, must be legible.

1. Check either	or both of the foll	lowing which apply:	1 775 t. s. st. s	compration in the home state.
			e in Utah to the new name of the	Incurance Regulations.
[] The nan	se of the corporation	n is being changed m	Unah to comply with Utah State	M13-11-12-1-
2. Amending t	he business anme:			
Current Nam	e in Utah: Holnam	Inc.		
Name of Ho	me State: Delawer			
Business enti	ty name in home s	Motern (CS) tue		
The corpora	tion shall use as its	tah the corporation si	sall 1988	
If the name	S <u>not avallable.</u> III U	s as act forth, unless this	name is not svailable.	
_1 be outboug	that seem need no manne	. en en thing		
3. Amendine	he duration of the	business existence		
The busines	ses period of durati	on is changed to: No	Change	
4. Purpose of	the business <u>No C</u>	henge		
The corpora	ation's state or cour		egistration is changed to:	
The corpora	stion's state or coun atties of perfury. I	try of incorporation/r	egistration is changed to: Lion to Amend the Certificate of Correct.	
The corpora	ation's state or countainties of perjury, I at of my knowledge	ery of incorporation/r deciare this Applica	tion to Amend the Certificate of I correct. Vice President	Authority or Registration to
6. Under penate, to the bea	ation's state or countaities of perfury, I at of my knowledge Signature	deciare this Applicate and belief, true and	don to Amend the Certificate of correct. Vice President Title	Anthority or Registration to
6. Under penate, to the bea	ation's state or countries of perfury, I it of my knowledge Signapare Robert J.	deciare this Applicate and belief, true and	don to Amend the Certificate of a correct. Vice President Title	Anthority or Registration to [1-29-0] Dete
6. Under pende, to the bear. You may file w	ntion's state or countries of perjury, I at of my knowledge Signapare Robert J.	deciare this Applicate and belief, true and belief to the account to the	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by n	Anthority or Registration to [1-29-0] Date sail, or fix. Means of payments addressed envelope with
6. Under pende, to the bear. You may file w	ntion's state or countries of perjury, I at of my knowledge Signapare Robert J.	deciare this Applicate and belief, true and belief to the account to the	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by n	Anthority or Registration to [1-29-0] Date sail, or fix. Means of payments addressed envelope with
The corporate to the beautiful to the be	ation's state or counties of perjury, I at of my knowledge Signapare Robert J. Signapa	deciare this Applicate and belief, true and belief belief.	tion to Amend the Certificate of a Correct. Vice President Title pleted application in person, by many the correct of a Vice are sheet, the number of a Vice cover sheet.	Authority or Registration to [1-29-0] Dete sail, or fax. Means of payment olf addressed envelope with a or MasterCard with the da
6. Under pende, to the bear. You may file w	ation's state or counties of perjury, I at of my knowledge Signapare Robert J. Signapa	deciare this Applicate and belief, true and belief belief.	tion to Amend the Certificate of a Correct. Vice President Title pleted application in person, by many the correct of a Vice are sheet, the number of a Vice cover sheet.	Authority or Registration to [1-29-0] Dete sail, or fax. Means of payment olf addressed envelope with a or MasterCard with the da
The corporation. 6. Under penalise, to the beautiful to	ation's state or counties of perjury, I at of my knowledge Signapure Robert J.: with the Division of oney order made payon are faxing you FREE! You m	deciare this Applicate and belief, true and belief, true and Moir Corporations the community able to the "State of must include, on a community wisit our Web Singy visit our Web Singy vi	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by n	Authority or Registration to 1 - 29 - 0 Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete Dete
The corporation. 6. Under penalise, to the beautiful to	stion's state or counties of perjury, I at of my knowledge Signapare Robert J. Signapare FREE! You make Jax and J. Signapare S	deciare this Applicate and belief, true and belief belief.	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by many application in person and the cover sheet, the number of a Vision to access this document and of	Authority or Registration to [1-29-0] Dete mail, or fex. Means of payment alf addressed envelope with a or MasterCard with the da her information. State of Utah
The corporation. 6. Under penalise, to the beautiful to	stion's state or counties of perjury, I at of my knowledge Signapare Robert J. Signapare Robert J. Signapare Robert J. Salt Mail Inc. Box 1. Salt Salt	deciare this Applicate and belief, true and belief be	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by no f Utah". Please include one (1) shower sheet, the number of a Visite at access this document and of	Anthority or Registration to 1 - 29 - 0 Date Date Dat
The corporation. 6. Under penalise, to the beautiful to	stion's state or counties of perjury, I at of my knowledge Signature Robert J. Signature Robert J. Signature Robert J. Signature Robert J. Signature FREE! You make January factor of Sait Walk In: Box I Sait I Walk In: 16 I Conversion's 1	deciare this Applicate and belief, true and belief to the "State of must include, on a comparison to the "State of must include, on a comparison to the belief to the "State of the belief to the "State of the belief to the be	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by many and the means this document and of the access this document and of the pleter of a Vision of the means this document and of the access this document and the access the ac	Authority or Registration to [1-29-0] Dete sail, or fex. Means of payment elf addressed envelope with a or Master Card with the da her information. State of Utah Dogman and Commercial Corporations and Commercial Com-
The corporation. 6. Under penalise, to the beautiful to	stion's state or counties of perjury, I at of my knowledge Signapare Robert J. Signapare Robert J. Signapare Robert J. Salt! Walk In: Box! Corporation's! Toll Free Number 1.	deciare this Applicate and belief, true and belief to the "State of must include, on a carry visit our Web State of the property of the second s	vice President Vice President Title pleted application in person, by m Tunh". Please include one (1) s over sheet, the number of a Vis to access this document and of the Residents Interest of the statement and of	Authority or Registration to [1-29-0] Date Inii, or fax. Means of payment alf addressed envelope with a or MasterCard with the da ber information. State of Utah Dominations and Commercial Contributes and
The corporation. 6. Under penalise, to the beautiful to	stion's state or countaities of perjury, I at of my knowledge Signature Robert J. Walk In: Roc I Sait Walk In: Roc I Corporation's J. Toll Free Num Free (201) 530-6	deciare this Applicate and belief, true and belief to the "State of must include, on a carry visit our Web State of the property of the second s	tion to Amend the Certificate of a correct. Vice President Title pleted application in person, by many many many many many many many man	Authority or Registration to [1-29-0] Dete sail, or fex. Means of payment elf addressed envelope with a or Master Card with the da her information. State of Utah Dogman and Commercial Corporations and Commercial Com-

Communitation Miles Amendouses
Reprint 04.10-03 mm

Kathy Berg Division Director

PAGE 1

C T CORPORATION

State of Delaware Office of the Secretary of State

I, EARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REPRET CRETIFY THAT THE SAID "ROLHAM INC.", FILED A CRETIFICATE OF AMERICANET, CHANGING ITS MAKE TO "HOLCIN (US) INC.", THE TWELFTH DAY OF DECEMBER, A.D. 2001, AT 9:30 O'CLOCK A.X.

AND I DO HERENY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A LEGAL CORPORATE EXISTENCE NOT HAVING REEN CANCELLED OR DISSOLVED SO PAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT RUSINESS.



0913951 #320

a 20635103

AUTHENTICATION: 1497680

77年 17-17-01

TOTAL P.03