

# 3618

ACCOUNT NO. : 072100000032

REFERENCE :

696155 4387609

AUTHORIZATION <

COST LIMIT

ORDER DATE : August 7, 2002

ORDER TIME : 10:33 AM

ORDER NO. : 696155-045

CUSTOMER NO: 4387609

CUSTOMER: Kathy Nyhoff, Legal Assistant

Johns Manville Mail Stop 11-11

717 17th St

Denver, CO 80202

#### FOREIGN FILINGS

NAME:

JOHNS MANVILLE INTERNATIONAL,

INC.

XX\_\_\_\_PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)  Name of corporation as it appears on the records of the Department of State.  Name of corporation as it appears on the records of the Department of State.  2. Delaware    3. January 2, 1930   Date authorized to do business in Florida    SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)   4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2002   5. Johns Manville, Inc.   Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.    6. If the amendment changes the period of duration, indicate new period of duration.    New Duration   New Duration	CHICHTONIA AC. S	÷
Name of corporation as it appears on the records of the Department of State.  2. Delaware  Incorporated under laws of  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2002  5. Johns Manville, Inc.  Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.  6. If the amendment changes the period of duration, indicate new period of duration.  New Duration  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	SECTION I (1-3 MUST BE COMPLETED)	
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7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  New Jurisdiction  7/25/02  Date	6. If the amendment changes the period of duration, indicate new period of duration.	
New Jurisdiction  7/25/02  Signature  Date	New Duration	
District 7/25/02 Signature 7/25/02 Date	7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
	New Jurisdiction	
and the second desire.	Diffusion 1/25/02  Signature 7/25/02  Date	
Dion Persson Vice President  Typed or printed name  Title	Title	

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHNS MANVILLE INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHNS MANVILLE", THE NINTH DAY OF JANUARY, A.D. 2002, AT 4 O'CLOCK P.M.



Varriet Smith Windson Secretary of State

AUTHENTICATION: 1925332

0273606 8320 020502236

DATE: 08-07-02