

803618



FILED
02 AUG -9 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 696155 4387609

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigots

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

*None
Change*

000007014330--0

Amend

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: _____

RECEIVED
02 AUG -9 AM 11:40
DIVISION OF CORPORATION

AR

8/9/02

SECTION I
(1-3 MUST BE COMPLETED)

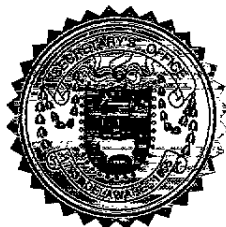
Title

Delaware

PAGE 1

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0273606 8320

AUTHENTICATION: 1925332

020502236

DATE: 08-07-02