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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Saint-Gobain Corporation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Saint-Gobain Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2615166

(FEI number, if applicable)

4. 8/2/1990

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 28, 2005

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 750 E. Swedesford Road, Valley Forge PA 19482

(Principal office address)

750 E. Swedesford Road, Valley Forge PA 19482

(Current mailing address)

8. Any lawful act or activity for which corporations may now or hereafter be organized under the corporation laws of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: *James Newsome*
(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steven F. Messmer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven F. Messmer, Vice President
(Typed or printed name and capacity of person signing application)

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Officers

Jean-François Phelizon	Vice Chairman, President, Chief Executive Officer 750 E. Swedesford Road, Valley Forge PA 19482
M. Shawn Puccio	Vice President – Finance 750 E. Swedesford Road, Valley Forge PA 19482
Peter R. Dachowski	Vice President 750 E. Swedesford Road, Valley Forge PA 19482
Steven F. Messmer	Vice President 750 E. Swedesford Road, Valley Forge PA 19482
J. Kevin Schmidt	Vice President – Human Resources Development 750 E. Swedesford Road, Valley Forge PA 19482
John R. Mesher	Vice President, General Counsel and Secretary 750 E. Swedesford Road, Valley Forge PA 19482
Gordon R. Schmitt	Vice President – Information Technology 750 E. Swedesford Road, Valley Forge PA 19482
John J. Sweeney, III	Vice President and Treasurer 750 E. Swedesford Road, Valley Forge PA 19482
Todd A. Schock	Vice President and Controller 750 E. Swedesford Road, Valley Forge PA 19482
Dorothy C. Wackerman	Vice President 750 E. Swedesford Road, Valley Forge PA 19482
Michael J. Walsh	Vice President 750 E. Swedesford Road, Valley Forge PA 19482
Robert Wilk	Vice President 750 E. Swedesford Road, Valley Forge PA 19482
Carol M. Gray	Assistant Secretary 750 E. Swedesford Road, Valley Forge PA 19482
Salvatore J. Marinari	Assistant Treasurer 750 E. Swedesford Road, Valley Forge PA 19482
Miguel A. del Puerto	Assistant Treasurer 750 E. Swedesford Road, Valley Forge PA 19482

Directors

Frank V. Cahouet, Chairman

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Jean-Louis Beffa

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Gianpaolo Caccini

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Jacques-Henri David

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Mary J. Evans

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Thomas E. Everhart

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Roger Fauroux

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Jean-François Phelizon

750 E. Swedesford Road, Valley Forge PA 19482

Robert M. Solow

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Antonio R. del Valle

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Jacques H. Wahl

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

Pierre-André de Chalendar

Les Miroirs, 18 Avenue d'Alsace, 92096 La Defense Cedex, France

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 26, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAINT-GOBAIN CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth