



THE UNITED STATES  
CORPORATION  
COMPANY

836037

ACCOUNT NO. : 072100000032

REFERENCE : 748327 5012411

AUTHORIZATION :

COST LIMIT : \$ ~~25.00~~ 35.00

*Patricia Puyit*

ORDER DATE : March 19, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 748327-035

CUSTOMER NO: 5012411

000002467740--3

CUSTOMER: Ms. Karin J. Owen  
Rpm, Inc.  
2628 Pearl Road

Medina, OH 44256

FOREIGN FILINGS

NAME: TREMCO SERVICE CORPORATION

       PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W98000006631

FILED  
98 MAR 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAR 25 AM 10:41  
DIVISION OF CORPORATION

*3/27*  
*For Name Change*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

CSC  
JANNA  
TALLAHASSEE, FL

SUBJECT: TREMCO SERVICE CORPORATION  
Ref. Number: 836037

We have received your document for TREMCO SERVICE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of filing of the amendment in the state of domicile must appear in number four of the document. NOTE: This date can be found on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 598A00015988

RECEIVED  
90 MAR 26 PM 2:35  
DIVISION OF CORPORATIONS

**RESUBMIT**  
Please give original  
submission date as file date.

**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.)

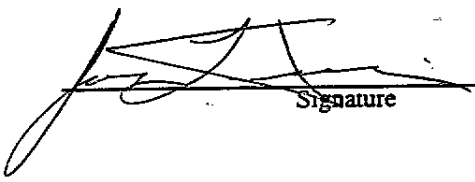
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
98 MAR 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Tremco Service Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 3-26-76  
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? 3/20/98
5. Weatherproofing Technologies, 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.  
No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No change  
New Jurisdiction

  
Signature

James L. Tierney  
Typed or printed name

MARCH 15 1998  
Date

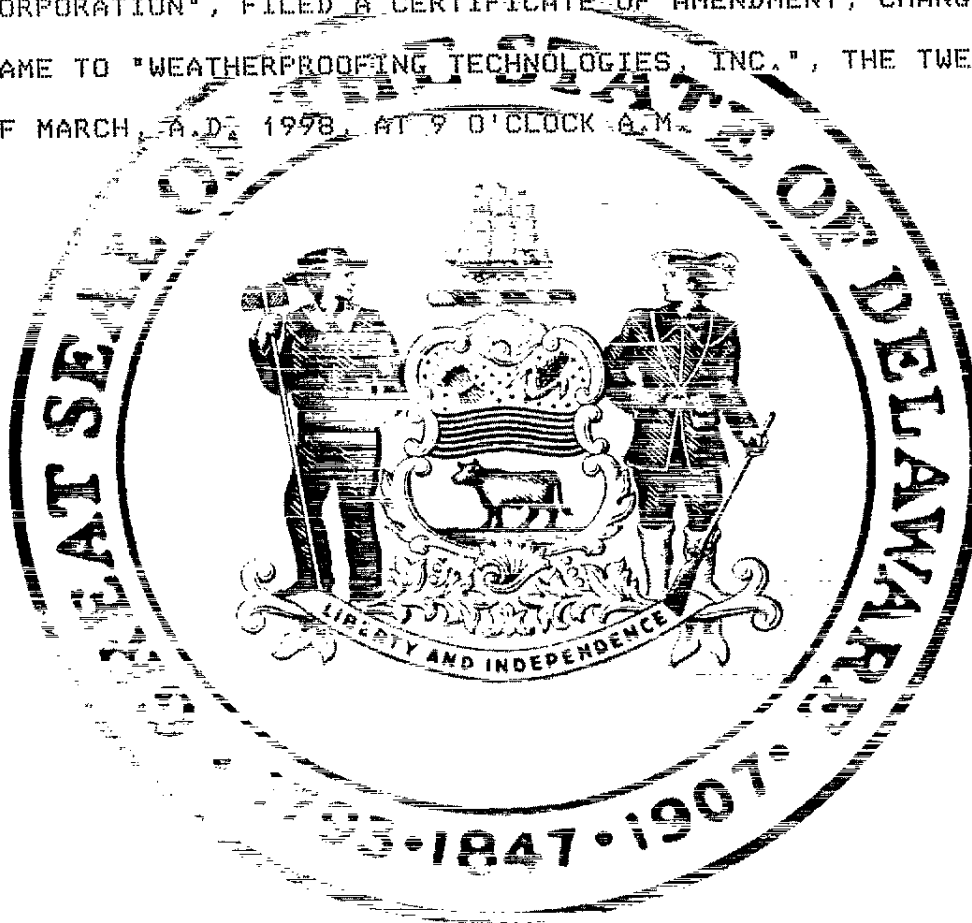
Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TREMCO SERVICE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WEATHERPROOFING TECHNOLOGIES, INC.", THE TWENTIETH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0583723 8320

DATE:

8983775

981108383

03-20-98