

821769

**KAUFMAN & CANOLES**

— | A Professional Corporation | —

**Attorneys and Counselors at Law**

Writer's Direct Dial  
757 / 624-3298

One Commercial Place  
P.O. Box 3037  
Norfolk, VA 23514  
757 / 624-3000  
fax: 757 / 624-3169  
csrawls@kaufcan.com

November 9, 2000

FL Secretary of State  
Corporations Division  
P.O. Box 5588  
Tallahassee, FL 32314

300003504453-3  
-12/18/00--01133--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**from Norandex Inc.  
to Exterior Systems, Inc.  
Our Matter No. 51544**

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced corporation, along with our firm's check in the amount of \$35.00, payable to Secretary of State.

Also enclosed is an Application for Registration of Fictitious Name for Exterior Systems, Inc., along with our firm's check in the amount of \$50, payable to Secretary of State.

Very truly yours,

*Charlotte S. Rawls*

Charlotte S. Rawls  
Commercial Paralegal

csr/jsc  
Enclosures  
#618179 v1

*Name change  
LFS  
12-19-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:41

Chesapeake  
757 / 547-7177

Hampton  
757 / 827-9207

Newport News  
757 / 873-6300

Virginia Beach  
757 / 491-4000

Williamsburg  
757 / 259-3800



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

Charlotte S. Rawls  
% Kaufman & Canoles  
Post Office Box 3037  
Norfolk, VA 23514

SUBJECT: NORANDEX INC.  
Ref. Number: 821769

We have received your document for NORANDEX INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00060616

RECEIVED  
00 DEC 18 AM 11:37  
DIVISION OF CORPORATIONS

# KAUFMAN & CANOLES

— | A Professional Corporation | —  
**Attorneys and Counselors at Law**

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FL Secretary of State  
Corporations Division  
P.O. Box 5588  
Tallahassee, FL 32314

**from Norandex Inc.  
to Exterior Systems, Inc.  
Our Matter No. 51544**

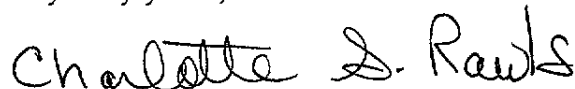
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Also enclosed is a certificate evidencing the amendment.

Please return acknowledgement of this filing to me in the enclosed self-addressed, postage-paid envelope.

Very truly yours,



Charlotte S. Rawls  
Commercial Paralegal

csr/jsc  
Enclosures  
#618179 v1

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757 / 547-7177

Hampton  
757 / 827-9207

Newport News  
757 / 873-6300

Virginia Beach  
757 / 491-4000

Williamsburg  
757 / 259-3800

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:41

President \_\_\_\_\_  
Title \_\_\_\_\_

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


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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORANDEX INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "EXTERIOR SYSTEMS, INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0625909 8320

AUTHENTICATION: 0807943

001585956

DATE: 11-21-00