821769

KAUFMAN & CANOLES

A Professional Corporation 1

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 Commercial Paralegal

csr/jsc Enclosures #618179 v1

> HT 12-19-200

Charlotte S. Rawla

OO DEC 18 PH 12: 41

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

OODEC 18 AMIL: 37
BIVISION OF CORPORATION

KAUFMAN & CANOLES

A Professional Corporation I

Attorneys and Counselors at Law

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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 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 D. Rawls

Charlotte S. Rawls Commercial Paralegal

csr/jsc Enclosures #618179 v1

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.)

(I disdair	10 3. 007.130	J-T,	1.0.)	O O
SI (1-3 MUS	ECTION I	ΕΊ	ED)	DO DEC 18 PH 12: 41
Norandex Inc.				# 12
Name of corporation as it appear	rs on the record	ls o	f the Department of State.	E
Delaware Incorporated under laws of	3		August 22, 1968 Date authorized to do business in	
SE (4-7 COMPLETE ONL)	ECTION II Y THE APPLIC	CA	BLE CHANGES)	
I. If the amendment changes the name of the corporat	tion, when wa	as	the change effected under the	e laws of
its jurisdiction of incorporation? December 31	, 1999			
Exterior Systems,	Inc.			
Name of corporation after the amendment, adding suffix "corp not contained in new name of the corporation.	poration" "com	пра	ny" or "incorporated," or appropria	ite abbreviation, if
i. If the amendment changes the period of duration, in	ndicate new p	pei	riod of duration.	
N	ew Duration			
. If the amendment changes the jurisdiction of incorp	ooration, indi	ica	te new jurisdiction.	
West House Signature	w Jurisdiction		9/19/00 Date	· · · · · · · · · · · · · · · · · · ·

President

Michael H. Thaman
Typed or printed name

State of Delaware Office of the Secretary of State

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

001585956

AUTHENTICATION: 0807943

DATE: 11-21-00