

836037



ACCOUNT NO. : 072100000032

REFERENCE : 748327 5012411

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ 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

W98000006631

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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

3/27
John 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

90 MAR 25 PM 2:35
DIVISION OF CORPORATIONS

RECEIVED

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.)

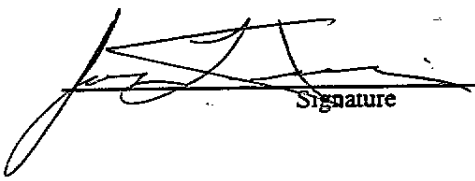
FILED
98 MAR 25 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

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. 3-26-96 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

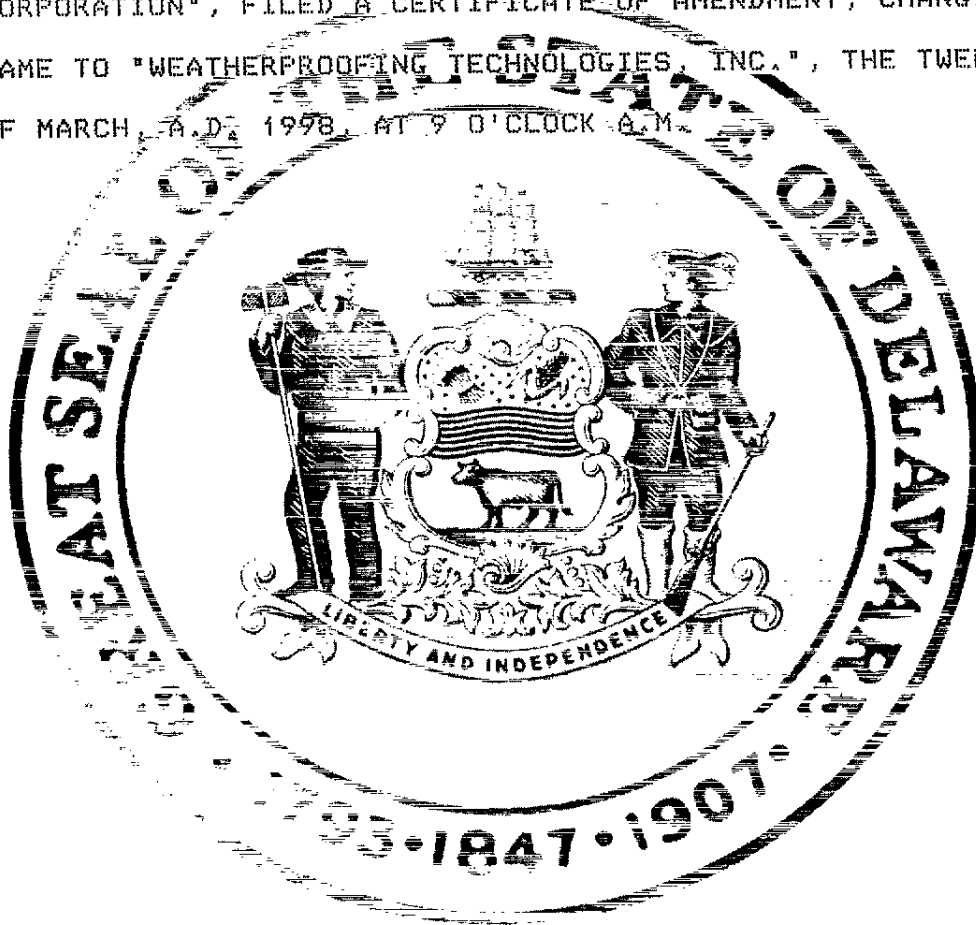
James L. Tierney
Typed or printed name

MARCH 15 1998
Date

Secretary
Title

Office of the Secretary of State

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