

Division of Corporations

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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00 APR 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WTBP ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04-26-a

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FAX AUDIT NO. H00000019662 6

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)

1. WTBP ACQUISITION CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 4/06/00
Incorporated under laws of 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? 04/12/00

5. WEATHERTIGHT BUILDING PRODUCTS WEST, 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.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction


Signature

04/25/00
Date

ROBERT W. BARRON
Typed or printed name

ASSISTANT SECRETARY
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WTBP ACQUISITION CORPORATION", CHANGING ITS NAME FROM "WTBP ACQUISITION CORPORATION" TO "WEATHERTIGHT BUILDING PRODUCTS WEST, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2000, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

3173709 8100

001188920

AUTHENTICATION:

0378850

DATE:

04-13-00

FAX AUDIT NO. H00000019662 6

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
WTBP ACQUISITION CORPORATION**

WTBP Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of WTBP Acquisition Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of this Corporation is WeatherTight Building Products West, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Robert W. Barron, its Assistant Secretary, this 12th day of April, 2000.

WTBP ACQUISITION CORPORATION

By Robert W. Barron

ROBERT W. BARRON

Assistant Secretary