

F02000005132

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BPB AMERICA INC,

Certificate of Status	0
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BPB AMERICA INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CERTAINTHEED GYPSUM AMERICA, INC.", ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:10 O'CLOCK P.M.

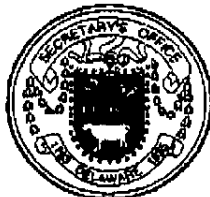
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CERTAINTHEED GYPSUM AMERICA, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CERTAINTHEED GYPSUM, INC.", ON THE THIRD DAY OF JANUARY, A.D. 2007, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERTAINTHEED GYPSUM, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

3574022 8321

070037658



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5349066

DATE: 01-11-07

Here's the scenario:

On 12/20/2006 BPB America, Inc. filed an amendment changing its name to "CertainTeed Gypsum America, Inc."; they then filed a Certificate of Correction on 1/3/2007, correcting the name to "CertainTeed Gypsum, Inc."

The problem is that Delaware will not issue a Certificate in Re Name Change showing the change of name from BPB America, Inc. directly to CertainTeed Gypsum, Inc.

Hopefully the attached Certificate Re listing all name changes will be accepted by your state. Please let me know.