



GENTEK®

GENTEK BUILDING PRODUCTS, INC.

F97000003618

800004542638--6

-08/20/01--01104--009

*****43.75 *****43.75

August 16, 2001

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept the attached "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" form. Our return address is listed above.

Thank you for your cooperation in this matter.

Sincerely,

William E. Misconish, III
Manager of Financial Reporting & Analysis
(216) 514-3504

FILED
01 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000003618
HPX NC
9-21-01 CY
*enclcopy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

WILLIAM MISCONISH, III
29325 CHAGRIN BLVD.
CLEVELAND, OH 44122-4613

SUBJECT: GENTEK RESTRUCTURING, INC.
Ref. Number: F97000003618

We have received your document for GENTEK RESTRUCTURING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00048733

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GENTEK BUILDING PRODUCTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF JULY, A.D. 1997, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GENTEK RESTRUCTURING, INC." TO "GENTEK BUILDING PRODUCTS, INC.", FILED THE TWENTY-THIRD DAY OF JULY, A.D. 1997, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1301447

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DATE: 08-17-01