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

OI SEP 21 PH 1: 12



#### 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

#### Original

# 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)

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	realite of corporation	i as it appears on the i	records o	or the I	Jepartn	nent o	f State.	
	Delaware		•		T 1	1 1	1007	
	Incorporated under laws of		. <i>3</i>	Data	July	LL,	1997 do business in Flori	J
	moorporated didor laws or			Date	auuion	izeu k	do business in rion	da.
If the or		SECTION SECTION OF THE A	PPLICA				SECRETARY	
ii the ar	mendment changes the name of the	ie corporation, wh	en was	the c	hange	ette	cted under the lay	ys of
its juris	ediction of incorporation?J	uly 23, 1997						
		*					HA KE	
	Gentek Building corporation after the amendment, adding	Products, Inc.						•
If the ar	mendment changes the period of o	luration, indicate i	new per	riod o	f dur	ation		
		New Durat	ion					
If the an	mendment changes the jurisdiction	n of incorporation	, indica	ite ne	w jur	isdic	tion.	
		New Jurisdie	ction					
	Mak h- Leke Signature	<del></del>	· -		-	7/2 D	4/01 ate	<u></u>
	Mark A. Game Typed or printed name	6/2	_	Ex	000	for Ti	· Vice Pers	dent and

### State of Delaware

## Office of the Secretary of State

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.

2770760 8100H

Darriet Smith Windson Secretary of State

PAGE 1

AUTHENTICATION: 1301447

010406936 DATE: 08-17-01