

Document Number Only

8000007110

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

500002726665-4
-12/30/98-01074-007
*****70.00 *****70.00

CORPORATION(S) NAME

Oldcastle Precast, Inc.

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DIVISION OF CORPORATIONS
98 DEC 30 PM 2:05

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

op 12/30

Name _____ 12/30/98
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 Acknowledgement _____
 W.P. Verifier _____

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Oldcastle

Precast

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CONSENT TO USE OF NAME

OLDCASTLE PRECAST EAST, INC., a corporation organized under the laws of the State of North Carolina, hereby consents to the qualification of and use of the name OLDCASTLE PRECAST, INC. in the State of Florida.

IN WITNESS WHEREOF, this consent is hereby executed by Robert D. Quinn, the Vice President of Oldcastle Precast East, Inc. on this 29 day of December, 1998.

OLDCASTLE PRECAST EAST, INC.

Robert D. Quinn, Vice President

Precast Group
Oldcastle, Inc.
a CRH plc company
P.O. Box 608
Auburn, Washington 98071
Tel: (253) 833 2777
Fax: (253) 939 9126

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

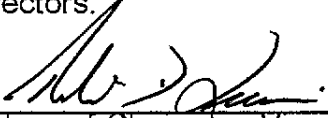
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Quinn VP Finance
(Typed or printed name and capacity of person signing application)

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STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

OLDCASTLE PRECAST, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on March 4, 1965.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

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Date: December 22, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


H. M. MUNRO
Ralph Munro, Secretary of State