

MA9000001523

TO: Amendment Section
Division of Corporations

SUBJECT: Armstrong Insulation Products, LLC
(Name of corporation)

DOCUMENT NUMBER: M 99000001523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele T. Montgomery
(Name of person)

Armacell, LLC
(Name of firm/company)

7600 Oakwood Street Ext.
(Address)

Mebane, N.C. 27302
(City/state and zip code)

For further information concerning this matter, please call:

(same as above) at (919) 304-8904
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 30 PM 4:29

FILED

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-07/30/02--01036--002
*****25.00 *****25.00

7/30 name change

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA


SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Armstrong Insulation Products, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/28/99

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/5/00
5. New name of the limited liability company: Armace 11, LLC
6. If the amendment changes the period of duration, indicate new period of duration
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

- ✓ 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

+ 
Signature of a member or the authorized representative of a member

Holger Johann, VP
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 30 PM 4:29

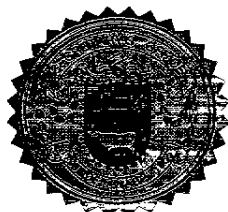
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ARMSTRONG INSULATION PRODUCTS LLC", CHANGING ITS NAME FROM "ARMSTRONG INSULATION PRODUCTS LLC" TO "ARMACELL, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 1:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020434576

AUTHENTICATION: 1873161

DATE: 07-09-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 09/05/2000
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**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
ARMSTRONG INSULATION PRODUCTS LLC**

James F. Mars Jr., being duly elected Assistant Secretary of Armstrong Insulation Products LLC, a limited liability company (the "Company") organized pursuant to the Delaware Limited Liability Company Act, hereby certify as follows:

1. That the Company filed its original Certificate of Formation with the Secretary of State of the State of Delaware on August 17, 1999 (the "Certificate of Formation").

2. That the Certificate of Formation is hereby amended to effect a change of the name of the Company and the first article is restated as follows:

First: The name of the limited liability company is Ammacell, LLC.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury and has executed this Certificate this 5th day of September, 2000.


James F. Mars Jr.
Assistant Secretary