



**THE UNITED STATES
CORPORATION
COMPANY**

P13702

ACCOUNT NO. : 072100000032

REFERENCE : 758864 4801833

AUTHORIZATION :

COST LIMIT : \$ 35.00

98 APR - 1 PM 3:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 758864-030

CUSTOMER NO: 4801833

CUSTOMER: Rachel Abarbanel, Legal Asst
Rubin Baum Levin Constant &
29th Floor
30 Rockefeller Plaza
New York, NY 10112

Name Change
Amended

FILED
151

98 APR - 1 AM 10:45
RECEIVED
DEPARTMENT OF CORPORATION

FOREIGN FILINGS

NAME: PRIMESOURCE BUILDING PRODUCTS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

700002474927--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN- STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

Name	<i>Don</i>
Address	<i>Don</i>
Document	<i>Don</i>
Update	<i>Don</i>
Verify	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

FILED
98 APR - 1 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- PSBP CORP.

- ### New Duration

- ## New Jurisdiction

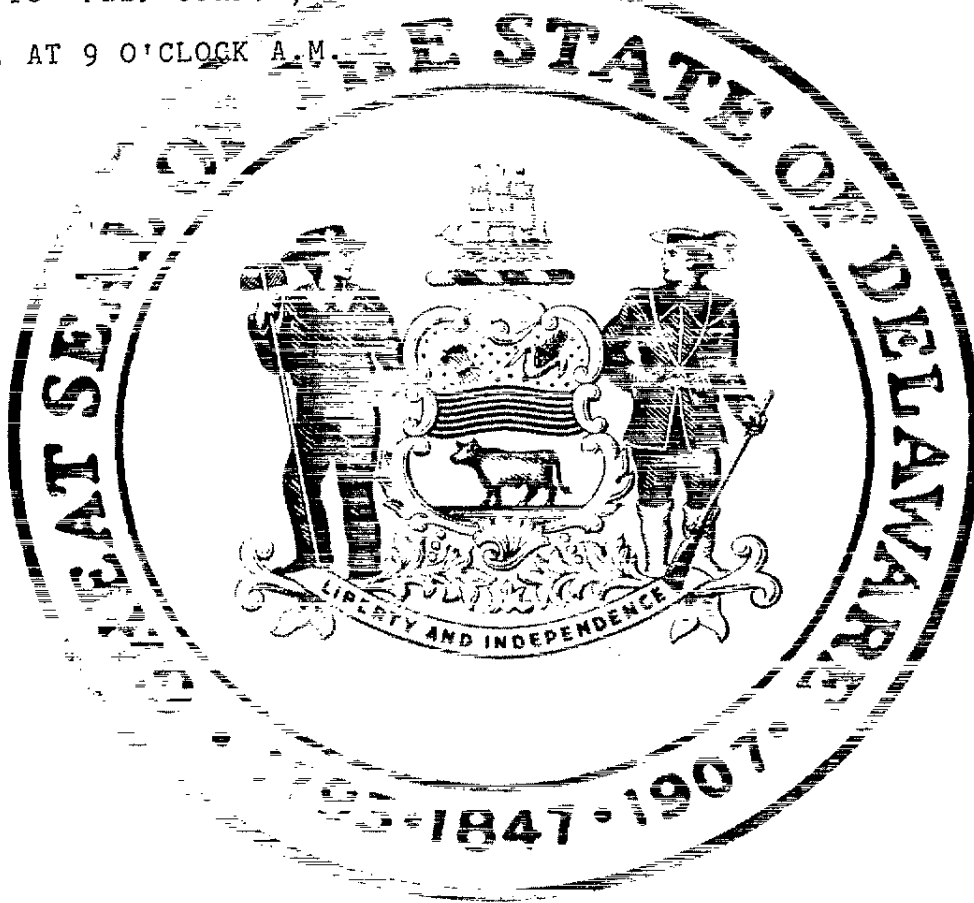
Signature

Paul W. Hylbert
Typed or printed name

March 23 1998
Date /
President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRIMESOURCE BUILDING PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PSBP CORP.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2114559 8320

981121943

AUTHENTICATION: 9001293

DATE: 03-30-98