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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRUSWAL SYSTEMS CORPORATION

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5/14/2007

FILED

07 MAY 14 AM 10: 12

PROFIT CORPORATION SEURETARY OF STATE APPLICATION BY FOREIGN PROFIT CORPORATION TO THE APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607,1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(Document number of corporation (if known)	
	ppears on the records of the Department of State)
. Delaware	3_01/26/1988
(Incorporated under laws of)	(Data authorized to do business in Florida)
(4-7 complete <	SECTION II ONLY THE APPLICABLE CHANGES)
. If the amendment changes the name of the corp	poration, when was the change effected under the laws of
its jurisdiction of incorporation? 01/01/2007	·
. ITW Building Components Group Inc.	•
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in no	ling suffix "corporation," "company," or "incorporated," or ew name of the corporation)
(If new name is unavailable in Florida, enter alte business in Florida)	ernate corporate name adopted for the purpose of transacting
. If the amendment changes the period of duration	n, indicate new period of duration.
	(New duration)
. If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.
·	(New jurisdiction)
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	r - if in the hands by that fiduciary)

PLUZ 3 - 02/02/2006 C T Pilling Manager Column



DAGE 7

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRUSWAL SYSTEMS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ITW BUILDING COMPONENTS GROUP INC.", THE TWENTY-SEVENTE DAY OF DECEMBER, A.D. 2006, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:07 O'CLOCK A.M.

2100316 8320 0705355**3**7



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5658328

DATE: 05-08-07