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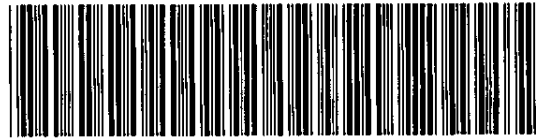
(Business Entity Name)

(Document Number)

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DATE: 04-07-15

NAME: HANSON ROOF TILE, INC.

TYPE OF FILING: NAME CHANGE AMENDMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Hanson Roof Tile, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. July 21, 1989

(Date authorized to do business in Florida)

FILED
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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 6, 2015

5. HBP Roof Tile, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lori M. Browne

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "HANSON ROOF TILE, INC.", CHANGING ITS NAME FROM "HANSON ROOF TILE, INC." TO "HBP ROOF TILE, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2015, AT 8:37 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2173380 8100

150466114

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2263986

DATE: 04-06-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:07 AM 04/06/2015
FILED 08:37 AM 04/06/2015
SRV 150466114 - 2173380 FILE

CERTIFICATE OF AMENDMENT
OF
AMENDED
CERTIFICATE OF INCORPORATION
OF
HANSON ROOF TILE, INC.

(a Delaware corporation)

Hanson Roof Tile, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, adopted a resolution setting forth a proposed amendment to the Amended Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for consideration thereof by the sole stockholder of the Corporation (the "Stockholder"). The resolution setting forth the proposed amendment is as follows:

The Certificate of Incorporation of Hanson Roof Tile, Inc. is hereby amended by deleting Article I thereof in its entirety and inserting the following in lieu thereof:

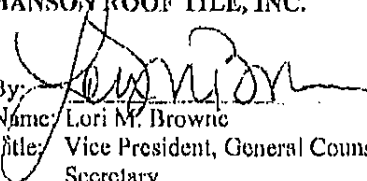
"The name of the corporation (hereinafter called the "Corporation") is HBP Roof Tile, Inc."

SECOND: Thereafter, the Stockholder considered and voted in favor of the amendment by written consent pursuant to Section 228 of the DGCL.

THIRD: The amendment herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 1st day of April, 2015.

HANSON ROOF TILE, INC.

By: 
Name: Lori M. Browne
Title: Vice President, General Counsel &
Secretary