

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
JOHNS MANVILLE INTERNATIONAL, INC.**

File Number C 17230

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from JOHNS MANVILLE INTERNATIONAL, INC. to **JOHNS MANVILLE dba JOHNS MANVILLE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 12, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

02 AUG 12 PM 1:47

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 12-30-1929,
authorizing it to transact business in the State of Idaho under the name of _____
Johns Manville International, Inc.
2. Its corporate name has been changed to Johns Manville
3. The name which it shall use hereafter in the State of Idaho is Johns Manville, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 25, 2002

Johns Manville

(Corporation Name)

Signature

Typed Name Dion Persson

Capacity Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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amendedcert\authority pm6
Revised 01/2001

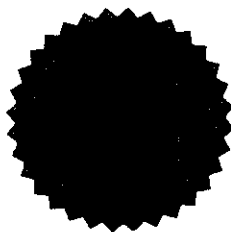
IDAHO SECRETARY OF STATE
08/12/2002 05:00
CK: 23688 CT: 19577 BH: 482231
1 @ 30.00 = 30.00 AMEND CERT # 10

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHNS MANVILLE INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHNS MANVILLE", THE NINTH DAY OF JANUARY, A.D. 2002, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1925335

DATE: 08-07-02