

State of Idaho

Office of the Secretary of State

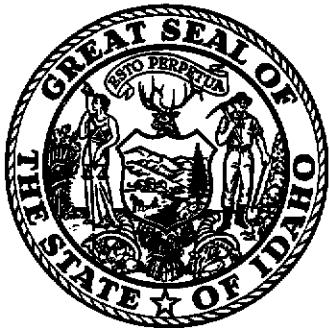
**CERTIFICATE OF AUTHORITY
OF
CERTAINTEED CORPORATION**

File Number C 187342

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 26, 2010



Ben Ysursa

SECRETARY OF STATE

By

Ben Ysursa



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

(Instructions on Back of Application)

10 MAY 26 PM 3:33

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: CertainTeed Corporation

2. The name which it shall use in Idaho is: CertainTeed Corporation

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 2/20/1988

5. The address of its principal office is:
750 E. Swedesford Road, Valley Forge PA 19482

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Peter R. Dachowski	Director, President & CEO	750 E. Swedesford Rd, Valley Forge 19482
Guillaume Texier	VP	750 E. Swedesford Rd. Valley Forge 19482
Robert J. Panaro	VP & CFO	750 E. Swedesford Rd. Valley Forge 19482
Carol M. Gray	Secretary	750 E. Swedesford Rd. Valley Forge 19482
John J. Sweeney III	Treasurer	750 E. Swedesford Rd., Valley Forge 19482
Steven F. Messmer	VP	750 E. Swedesford Rd. Valley Forge 19482

Dated: May 14, 2010

Signature: S E R

Typed Name: Steven F. Messmer

Capacity: Vice President

(The signer must be a director or an officer of the company.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

ก็ต้องดูแลตัวเองให้ดีๆ ไม่ใช่เรื่องที่ดี

IMMO SECRETARY OF STATE
05/26/2010 05:00
CK: 18918 CT: 28168 BH: 1224136
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C187342

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTAINTEED CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2010.

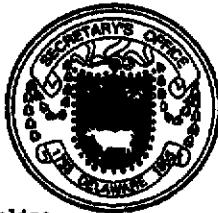
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2152618 8300

100574230

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



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8017868

DATE: 05-26-10