

93431/104940

# State of Idaho

## Department of State

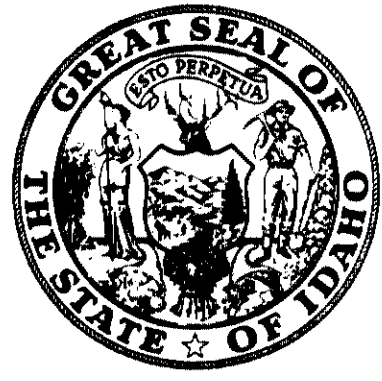
### CERTIFICATE OF AUTHORITY OF

PAREX, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PAREX, INCORPORATED for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to PAREX, INCORPORATED to transact business in this State under the name PAREX, INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated October 02, 1990



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth M. Zappa*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Parex, Incorporated RECEIVED  
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2. The name which it shall use in Idaho is Parex, Incorporated

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Georgia

4. The date of its incorporation is July 30, 1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1870 Stone Mountain-Lithonia Rd., Redan, GA 30074

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 189, Redan, GA 30074

7. The street address of its proposed registered office in Idaho is 877 Main St., Boise, ID 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: sales of wall coating materials manufactured by our Redan, Georgia plant

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

Name	Office	Address
<u>Bertrand Deau</u>	<u>President</u>	<u>2076 Cravey Dr., Atlanta, GA 30345</u>
<u>Aubrey Mark Radford</u>	<u>Vice President</u>	<u>6951 Deshon Ridge Dr., Lithonia, GA 30058</u>
<u>Claude Henrion</u>	<u>Director</u>	<u>Lafarge Nouveaux Materiaux 62 Bis Rue de Bagneux BP 542 92120 Montrouge Cedex FRANCE</u>
<u>Patrick de Belloy</u>	<u>Director</u>	<u>Ciments Lafarge 5 boulevard Louis Loucheur BP 302 92214 92210 Saint Cloud Cedex FRANCE</u>

(continued on reverse)

Name	Office	Address
<u>Dominique Delassus</u>	<u>Director</u>	<u>Prolifix, S.A.</u> <u>111, Avenue Victor Hugo</u> <u>93307 Aubervilliers Cedex FRANCE</u>
<u>David Lovett</u>	<u>Director</u>	<u>Lafarge Corporation</u> <u>11130 Sunrise Valley Dr., P.O. Box 4600</u> <u>Reston, VA 22090</u>
<u>Eric Sundquist</u>	<u>Director</u>	<u>Lafarge Corporation</u> <u>2801 N. Central Expressway</u> <u>Plaza #3, Dallas, TX 75243</u>
<u>John D. Maiers</u>	<u>Secretary</u>	<u>315 Quiet Water Lane</u> <u>Atlanta, GA 30350</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7/19/90

Parex, Incorporated  
(Corporation Name)

By [Signature]  
President/Vice President (please specify)

and [Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Georgia )  
COUNTY OF Rockdale ) ss:

I, DONNA P. SCHRECKENGOST, a notary public, do hereby certify that on this 19<sup>th</sup> day of JULY, 19 90, personally appeared before me AUBREY M. RADFORD, who being by me first duly sworn, declared that (s)he is the VICE-PRESIDENT of PAREX INCORPORATED

that (s)he signed the foregoing document as VICE-PRESIDENT of the corporation and that the statements therein contained are true.

[Signature]  
Notary Public, Rockdale County, Georgia  
My Commission Expires April 17, 1993

# Secretary of State

Business Services and Regulation

Suite 306, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334

CERTIFICATE DATE : 05/16/90  
TRANSACTION NUMBER : 90136585  
EXAMINER : Q. ROBINSON  
TELEPHONE : (404) 656-2817  
DATE INCORP/AUTH/FILED: 07/30/86  
CONTROL NUMBER : 8611096  
JURISDICTION : GEORGIA

30 JUL 30 AM 9 10

REQUESTED BY:  
CHRIS LAYMAN  
P.O. BOX 189  
REDAN, GA 30074

10 OCT 2 AM 8 30

## CERTIFICATE OF EXISTENCE

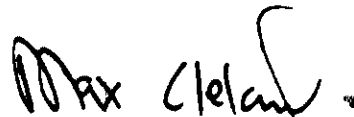
I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

### "PAREX, INCORPORATED" A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction set forth above, and filed its formation documents or application for certificate of authority in the office of the Secretary of State and was incorporated, formed or authorized to transact business on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of the Georgia laws relating to corporations or limited partnerships (Title 14 of the Official Code of Georgia Annotated) and has not filed Articles of Dissolution or a Certificate of Cancellation or Withdrawal with the Secretary of State. This certificate is issued under the authority of O.C.G.A. §14-2-128 and 14-2-130, 14-3-6 and 14-3-31 or 14-9-1102 and shall be taken and received in all courts, public offices and official bodies as prima-facie evidence of the existence or nonexistence of the facts stated herein.

IMPORTANT NOTICE: PLEASE  
RETURN THE PINK COPY AND THE  
AMOUNT DUE TO THE SECRETARY  
OF STATE IMMEDIATELY.

AMOUNT DUE:



MAX CLELAND  
SECRETARY OF STATE



H. WAYNE HOWELL  
DEPUTY SECRETARY OF STATE



SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2222