

State of Idaho

Office of the Secretary of State

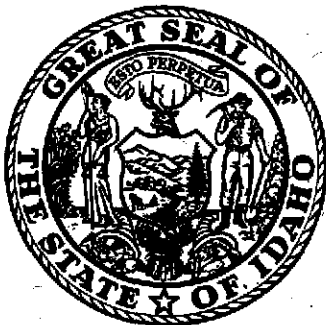
**CERTIFICATE OF AUTHORITY
OF
RUST-OLEUM SALES COMPANY, INC.**

File Number C-202505

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: June 18, 2014



Ben Yursa

SECRETARY OF STATE

By *Shore Brown*

RUST-OLEUM SALES COMPANY, INC. (OHIO)

OFFICERS

TITLE

△ Thomas E. Reed	President
△ Edward J. Voorhees	Vice President
△ Donald L. Harmeyer	Treasurer
○ Edward W. Moore	Secretary
△ Stephen J. Gillmann	Assistant Secretary
○ Ronald A. Rice	Assistant Secretary
○ Tracy D. Crandall	Assistant Secretary

DIRECTORS

○ Edward W. Moore
○ Ronald A. Rice
△ Thomas E. Reed

ADDRESSES

△ 11 Hawthorn Parkway, Vernon Hills, IL 60061
○ 2628 Pearl Rd., Medina, Ohio 44256

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RUST-OLEUM SALES COMPANY, INC., an Ohio corporation, Charter No. 354077, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 6, 1966 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of June, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201416901060