

# State of Idaho

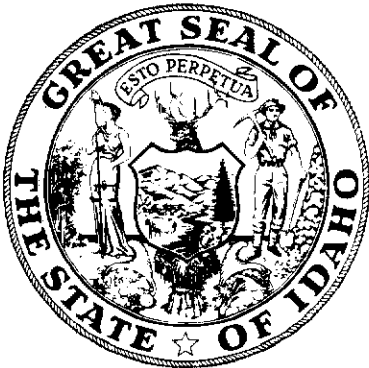
## Department of State

CERTIFICATE OF AUTHORITY  
OF  
THE GLIDDEN COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE GLIDDEN COMPANY 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 THE GLIDDEN COMPANY to transact business in this State under the name THE GLIDDEN COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 22, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

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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:

MAY 22 10 07 AM '87  
SECRETARY OF STATE

1. The name of the corporation is The Glidden Company

2. The name which it shall use in Idaho is N.A.

(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 Delaware

4. The date of its incorporation is 11/13/85 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

The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

925 Euclid Ave., Ste. 900, Cleveland, OH 44115

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which corporations may be organized.

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

Name	Office	Address
	SEE ATTACHMENT	

(continued on reverse)

Name

Office

Address

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- 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: MAY 1, 1987

The Glidden Company

(Corporation Name)

By Stanley A. Lockitski

Its President/ Vice President (please specify)

Stanley A. Lockitski, Vice Pres.

and Richard Z. Jambor

Its Secretary/ Assistant Secretary (please specify)

Richard Z. Jambor, Asst. Secy.

STATE OF Ohio )

) ss:

COUNTY OF Cuyahoga )

I, RITA E. MANNING OBLOCK, a notary public, do hereby certify that on this 1st day of May, 1987, personally appeared before me Stanley A. Lockitski, who being by me first duly sworn, declared that he is the Vice Pres. of The Glidden Company

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Rita E. Manning Oblock, Notary Public, State of Ohio, Cuyahoga Cty. Commission Expires 5/2/87

Rider II

<u>Name</u>	<u>Street and Number</u>	<u>City and State, Zip</u>	<u>Title</u>
John S. Dumble	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	President and Director
	18165 Falling Leaves	Strongsville, Ohio 44136	
Alan W. Allen	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Industrial Coatings
	333 Tanglewood Lane	Bay Village, Ohio 44140	
G. Keith Brewin	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- International
	2820 Broxton Road	Shaker Heights, Ohio 44120	
Alexander Ramig, Jr.	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Research & Develop.
	7669 Treelawn Drive	Brecksville, Ohio 44141	
Ronald M. McKinley	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Employee Relations
	29427 West Oakland Rd.	Bay Village, Ohio 44140	
Stanley A. Lockitski	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President, General Counsel and Secretary and Director
	10576 Hemlock Ridge Dr.	Chardon, Ohio 44024	
June C. Thomason	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Manufacturing/Eng.
	29151 Northfield Road	Bay Village, Ohio 44140	
William J. Thornton	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Controller and Treasurer and Director
	1155 Richmar Drive	Westlake, Ohio 44145	
Thomas F. Wagner	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Trade Sales
	16784 Woodleaf Road	Strongsville, Ohio 44136	

Rider II (cont.)

<u>Name</u>	<u>Street and Number</u>	<u>City and State, Zip</u>	<u>Title</u>
James E. Depew	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Purchasing
	206 Plymouth Drive	Bay Village, Ohio 44140	
Thomas C. Osborne	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
	3096 Creekside Drive	Westlake, Ohio 44145	
Richard Z. Jambor	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
	19851 Upper Valley Dr.	Euclid, Ohio 44117	
Thomas M. Schmitz	The Glidden Company 925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
	17228 Ernadale Avenue	Cleveland, Ohio 44111	
Herman M. Scopes	ICI Paints Division Wexham Road Slough, Berks SL2 5DS	England	Director
	Nelson House 91 High Street Wargrave Berks RG10 8DD	England	
John R. Danzeisen	ICI Paints Division Wexham Road Slough, Berks SL2 5DS	England	Director
	The Cottage Little Spinney Stonehouse Lane Cookham Dean Maidenhead, Berkshire SL6 9TP	England	

State of Delaware

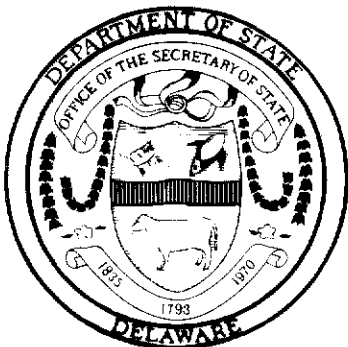


MAY 22 10 07 AM '87  
SECRETARY OF STATE

### Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE GLIDDEN COMPANY 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 DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 11225283  
DATE: 05/06/1987