

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

GALE INDUSTRIES, INC.

File Number C 109566

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 **GALE INDUSTRIES, INC.** to **MASCO CONTRACTOR SERVICES CENTRAL, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 1, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

JUL 30 10 48 AM '01



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 February 27, 1995 authorizing it to transact business in the State of Idaho under the name of Gale Industries, Inc.
2. Its corporate name has been changed to Masco Contractor Services Central, Inc.
3. The name which it shall use hereafter in the State of Idaho is Masco Contractor Services Central, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to n/a

Dated : 7-25-01

Masco Contractor Services Central, Inc.

(Corporation Name)

By

Richard G. Mosteller
Vice President

Its

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/01/2001 05:00
CK: 104030317 CT: 19295 BH: 411075
1 @ 30.00 = 30.00 AMEND CERT # 2

C109566

State of Florida



Department of State

I certify from the records of this office that GALE INDUSTRIES, INC. which changed its name to MASCO CONTRACTOR SERVICES CENTRAL, INC. on June 6, 2001, is a corporation organized under the laws of the State of Florida, filed on December 28, 1993.

The document number of this corporation is P93000088397.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on May 3, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-second day of June, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State