



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

DRYVIT SYSTEMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **DRYVIT SYSTEMS, INC.**

_____ 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 **DRYVIT SYSTEMS, INC.**

to transact business in this State under the name **DRYVIT SYSTEMS, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 29, 1989**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala
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 DRYVIT SYSTEMS, INC.

2. The name which it shall use in Idaho is DRYVIT SYSTEMS, INC.

(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 RHODE ISLAND

4. The date of its incorporation is 9/18/69 and the period of its duration is Indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is One Energy Way, West Warwick, RI 02893

6. The address to which correspondence should be addressed, if different from that in item 5. Dryvit Systems, Inc., 354 South Acacia, Woodlake, CA 93286

7. The street address of its proposed registered office in Idaho is 759 Palmetto Drive Eagle, ID 83616, and the name of its proposed registered agent in Idaho at that address is David Hyde

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

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

Name	Office	Address
Frank P. Morsilli	Chairman	One Energy Way, W. Warwick, RI 02893
David F. Sweeney	Secretary	222 Jefferson Blvd. Warwick, RI 02898
Sanford Fern	Board of Directors	2374 Post Road, Warwick, RI 02886
Edward Kelly	Board of Directors	One Energy Way, W. Warwick, RI 02893
Paul Sullivan	Board of Directors	207 Union Street, S. Natick, MA 01760
Paul H. Hill	Sr. Vice Pres. Operations	One Energy Way, W. Warwick, RI 02893

(continued on reverse)

Name	Office	Address
Vince Tamburrini	Sr. V.P. Corp. Development	One Energy Way, W. Warwick, RI
Dennis M. Dallman	V.P. Finance/Treasurer	One Energy Way, W. Warwick, RI

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: 8/7/89

Dryvit Systems, Inc.

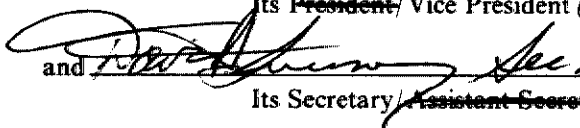
(Corporation Name)

By



Its President/Vice President (please specify)

and



Its Secretary/Assistant Secretary (please specify)

STATE OF Rhode Island)

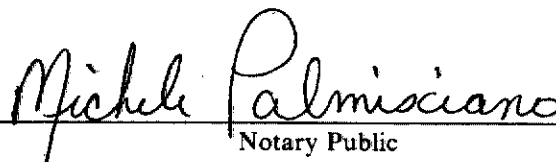
COUNTY OF Kent)

ss:

I, Michele Palmisciano

, a notary public, do hereby certify that on this 7th day of August, 19 89, personally appeared before me Dennis M. Dallman, who being by me first duly sworn, declared that (s)he is the Vice President of Dryvit Systems, Inc.

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


Notary Public



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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

STATE HOUSE
PROVIDENCE
02903

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Kathleen S. Connell
Secretary of State

I, Kathleen S. Connell, Secretary of the State of Rhode Island and Providence Plantations, *HEREBY CERTIFY* that

DRYVIT SYSTEMS, INC.

a Rhode Island Corporation, filed original Articles of Association
in this office on the eighteenth day of September A.D. 1969 ;
and

I *FURTHER CERTIFY* that said corporation is now of record and in good standing in this office.

IN TESTIMONY WHEREOF, I have

hereunto set my hand and

affixed the seal of the

State of Rhode Island this thirty-first

day of July A.D., 19 89

Kathleen S. Connell

Secretary of State

By *[Signature]*
Acting Deputy Secretary of State

