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SECRETARY OF STATE

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TRUS JOIST MACMILLAN, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "TJ INTERNATIONAL, INC." UNDER THE NAME OF "TJ INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1996, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



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IDAHO SECRETARY OF STATE  
DATE 02/18/1996 0900 46503  
CK # 30021 CUST# 1177  
Edward J. Freel, Secretary of State  
1@ 20.00= 20.00  
FRSN MERGE

AUTHENTICATION: 7854939

DATE: 03-06-96  
#: :