

State of Idaho



AMENDED CERTIFICATE OF AUTHORITY
OF
BEAZER MATERIALS AND SERVICES, INC.

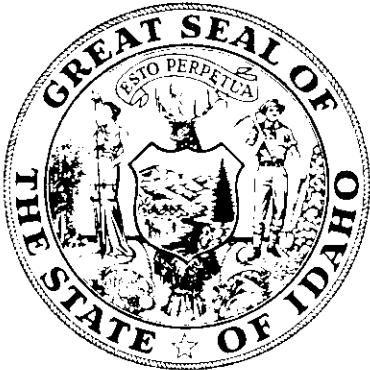
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BEAZER MATERIALS AND SERVICES, INC.

for an Amended 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 Amended Certificate of Authority to BEAZER EAST, INC.

to transact business in this State under the name BEAZER EAST, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 24, 1990.



Pete T. Cenarrusa
SECRETARY OF STATE

H. J. Johnson
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on November 16, 19 59, authorizing it to transact business in the State of Idaho under the name of Koppers Company, Inc., name subsequently changed to Beazer Materials and Services, Inc.
2. Its corporate name has been changed to Beazer East, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Beazer East, Inc.
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than ~~existing~~ in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated April 20, 1990

Beazer East, Inc.

(Corporation Name)

By

Jill M. Blundon

Its President/Vice President (please specify)

and

Sally M. Karanzas

Its Secretary/Assistant Secretary (please specify)

STATE OF Pennsylvania)

) ss:

COUNTY OF Allegheny)

I, Sally M. Karanzas, a notary public, do hereby certify that on this

20th day of April, 19 90, personally appeared

before me Jill M. Blundon, who being by me first duly sworn,

declared that (s)he is the Vice President of Beazer East, Inc.

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

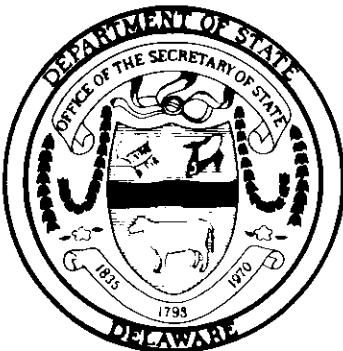
Sally M. Karanzas
Notary Public

State of Delaware



Office of Secretary of State

APR 24 1948



Michael Harkins, Secretary of State

AUTHENTICATION: 10.2.3.6.1

DATE: